



REGULAR CITY COUNCIL MEETING

Tuesday, December 9, 2025 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, December 9, 2025 at 5:30 p.m. at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

CALL THE MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

WELCOME & RECOGNITION OF GUESTS

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

*Persons who desire to address the City of Carrizo Springs City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. **Public comment is limited to 3 minutes per speaker.** Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Carrizo Springs City Council cannot deliberate or take action on items not listed on the meeting agenda.*

PRESENTATION(S)

1. CHRISTMAS CARD ART CONTEST WINNERS

TIJERINA FINANCIAL CONSULTING LLC

2. TIJERINA FINANCIAL CONSULTING LLC - PRESENTATION

3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 618 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION FOR CITY IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

4. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 619 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED ON BEHALF OF THE CITY FOR AUTHORIZED PURPOSES, AND OTHER MATTERS IN CONNECTION THEREWITH

PERDUE BRANDON FIELDER COLLINS & MOTT LLP

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RE: PUBLIC RESALE OF PROPERTY ACCOUNT NOS. 13466, 13414, 14322, 13420, 14039, 13051, 13348, 13465, 13411, 13406, 14325 AND RESOLUTION NO. 617

APPROVAL OF MINUTES

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - NOVEMBER 7, 2025
 - B. SPECIAL SESSION - NOVEMBER 12, 2025
 - C. SPECIAL SESSION - NOVEMBER 25, 2025

FINANCE DEPARTMENT

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2025
8. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES
 - C. 160TH CITY OF CARRIZO SPRINGS CELEBRATION EXPENDITURES

OLD BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION REGARDING COLLABORATIVE SERVICES AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY
10. DISCUSSION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSAL (RFP) FOR CITY ATTORNEY SERVICES
11. DISCUSSION AND APPROPRIATE ACTION REGARDING PUBLIC NUISANCE GOVERNMENT OWNED PROPERTIES
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE A-LERT ROOF SYSTEMS CONTRACT FOR A TOTAL OF \$80,565.00

NEW BUSINESS

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARRIZO SPRINGS & CARRIZO SPRINGS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF PLAQUES TO RECOGNIZE THE HARD WORK & COMMITMENT OF THE LOCAL YOUTH ORGANIZATION VOLUNTEERS AND SCHEDULE A DAY TO PRESENT THE PLAQUES AT THE CIVIC CENTER
15. DISCUSSION AND APPROPRIATE ACTION TO RECOGNIZE LOCAL PHOTOGRAPHER DAVID BRISENO

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AN INCREASE OF BASE PAY FOR ALL POSITIONS
17. DISCUSSION AND POSSIBLE ACTION TO ACQUIRE A PROPERTY FOR UTILITY IMPROVEMENTS LOCATED AT 201 WEST SAN PEDRO AVENUE, CARRIZO SPRINGS, TEXAS, 78834

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT. CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074

18. DISCUSSION REGARDING CITY MARSHAL RETENTION SALARY

OPEN SESSION

19. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARSHAL RETENTION SALARY

ORDINANCE(S)

20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 874 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, AMENDING ORDINANCE NO. 771 RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE; ESTABLISHING A PURPOSE; ADOPTING DEFINITIONS; REQUIRING SERVICE; PROVIDING FOR CUSTOMER RESPONSIBILITIES; ESTABLISHING TYPES OF SERVICE PROVIDED; ESTABLISHING SCHEDULES FOR SERVICE; REQUIRING USE OF SPECIFIED CONTAINERS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE

RESOLUTION(S)

21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 616 A RESOLUTION REGARDING THE PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE, SECTION 2256.001 ET. SEQ. (THE ACT) REQUIRES THE GOVERNING BODY OF EACH LOCAL GOVERNMENT IN THIS STATE TO ADOPT INVESTMENT POLICIES IN ACCORDANCE WITH THE TERMS OF THE ACT

ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene at a later time stated during this meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meeting Law, Texas Local Government Code 551 in accordance with the authority contained therein including but not limited to: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074 and Security 551.076 Before any closed meeting is convene, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

/s/Azalia Garcia

Azalia Garcia, City Manager

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 WEST PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 3RD DAY OF DECEMBER 2025 AT 5:00 P.M.

/s/ Melissa M. Guerra

Melissa M. Guerra, City Clerk

****Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of the subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry; (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**



DISABILITY ACCESS STATEMENT

**This meeting is wheelchair accessible. The accessible entrance is located at 308 West Pena Street.
Accessible parking space are located at City Hall Municipal Building.**