



SPECIAL CITY COUNCIL MEETING

Tuesday, September 22, 2020 at 6:00 PM

A G E N D A

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, September 22, 2020 at 6:00 PM at the Carrizo Springs Civic Center, 405 North 7th 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 **Citizen comments will be limited to 3 minutes.*

OLD BUSINESS

1. CITY OF CARRIZO SPRINGS FISCAL YEAR 2020-2021 BUDGET WORKSHOP
 - A. OPEN BUDGET WORKSHOP
 - B. CLOSE BUDGET WORKSHOP

ORDINANCES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 810 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2020 UPON TAXABLE PROPERTY SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS
3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 811 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2020-2021 FISCAL YEAR ANNUAL BUDGET

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/Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 17th DAY OF SEPTEMBER 2020 AT 11:10 AM.

/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 are of a government body, a member of the public or of the governmental body inquiries 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.



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1. AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AND DIRECTING THE CITY MANAGER TO USE UPTO \$300,000 FROM THE \$700,000 GENERAL FUND COMMITTED FUND BALANCE FOR THE PURPOSE OF STREET CONSTRUCTION/MAINTENANCE IN THE 2020-2021 OPERATING BUDGET AND RELATED MATTERS; CONTAINING OTHER PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING; SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY

ADJOURNMENT

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/s/Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., City Manager

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/s/Melissa M. Guerra

Melissa M. Guerra, City Clerk

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