



REGULAR CITY COUNCIL MEETING

Tuesday, February 14, 2023 at 6:00 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, February 14, 2023 at 6:00 p.m. 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

*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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - JANUARY 10, 2023

B. SPECIAL SESSION - JANUARY 30, 2023

PRESENTATION - DIMMIT WELLNESS COALITION

2. DIMMIT WELLNESS COALITION MINISTRY OF FIRST METHODIST CHURCH PRESENTATION BY EDDIE DILWORTH

PLANNING & ZONING COMMISSION

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT MICHAEL SALAZAR REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROPERTY IS LOCATED AT 1405 OAK ST., CS-JOHN TAYLOR SUBD, BLOCK 1, LOT 4, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT TOMAS G. PENA REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROPERTY IS LOCATED AT 1004 NORTH 5TH ST., CS-VIVIAN HTS, BLOCK 1, LOT 9 & 10, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

FINANCE DIRECTOR

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JANUARY 2023 ACCOUNTS PAYABLE
6. FINANCE DEPARTMENT MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. DEPARTMENTAL EXPENDITURES

NAD BANK GRANT

7. NAD BANK GRANT UPDATE

NEW BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION REGARDING RESCHEDULING REGULAR SESSION IN MARCH 2023
9. DISCUSSION REGARDING MAPPING SYSTEM AND STEEL GAS LINE REPLACEMENT

OLD BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO AWARD REQUEST FOR PROPOSAL (RFP) FOR PIPELINE INTEGRITY IN-LINE INSPECTION AND REROUTE & REPLACE GAS LINE
11. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF CARRIZO SPRINGS 2023 PROJECT LIST
 - A. HEB
 - B. MARQUEE SIGNS
 - C. SPLASH PAD
 - D. PARK DESIGN

ORDINANCE(S)

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 834 AN ORDINANCE TO ORDER ELECTION TO BE HELD MAY 6, 2023, FOR THE PURPOSE OF HOLDING A "GENERAL ELECTION" TO ELECT ONE (1) MAYOR AND TWO (2) COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

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

13. DISCUSSION REGARDING CITY MANAGER'S PERFORMANCE EVALUATION

OPEN SESSION

14. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER'S PERFORMANCE EVALUATION

CITY MANAGER REPORT

15. ORGANIZATIONAL UPDATES

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/Chris A. Castaneda

Chris A. Castaneda, 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 9th DAY OF FEBRUARY 2023 AT 2:30 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 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.