



REGULAR CITY COUNCIL MEETING

Tuesday, November 10, 2020 at 6:00 PM

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, November 10, 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - SEPTEMBER 22, 2020
 - B. REGULAR SESSION - OCTOBER 13, 2020

ACCOUNT PAYABLES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2020
3. FINANCE DIRECTOR MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY AGING REPORT

CITY MANAGER REPORT

4. ORGANIZATIONAL UPDATES

AGREEMENT(S)

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SERVICE AGREEMENT BETWEEN CARRIZO SPRINGS ROTC AND THE CITY OF CARRIZO SPRINGS

OLD BUSINESS

6. DISCUSSION IN REGARDS TO OLD HEB BUILDING

NEW BUSINESS

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FIRST STATE BANK DEPOSITORY CONTRACT
8. DISCUSSION IN REGARDS TO CHAPTER 6 - ANIMAL CARE ORDINANCE
9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TEXAS A&M RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM (HB 2604) TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT(PPE) FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

ORDINANCE(S)

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 813 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS AMENDING ORDINANCE NO. 765 "EXHIBIT A" PERMITS & FEE SCHEDULE DEMOLITON PERMIT (STRUCTURE MUST BE DEMOLISHED WITHIN 30 DAYS)
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 814 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 710 BY EXCLUDING EXCEPTING REQUESTS TO INCREASE EFFICIENCY AND ECONOMIC BENEFITS FOR THE CITIZENS OF THE COMMUNITY

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.

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 4th DAY OF NOVEMBER 2020 AT 10:07 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 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 spaces are located at City Hall.