



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, March 14, 2023 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, March 14, 2023 at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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 - FEBRUARY 14, 2023**

**B. SPECIAL SESSION - FEBRUARY 16, 2023**

#### **CHICANOS POR LA CAUSA**

#### **2. DISCUSSION AND APPROPRIATE ACTION REGARDING CHICANOS POR LA CAUSA LEASE AGREEMENT**

#### **FINANCE DEPARTMENT**

#### **3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2023**

4. FINANCE DEPARTMENT MONTHLY REPORTS

A. FINANCIAL REPORT

B. DEPARTMENTAL EXPENDITURES

**CITY OF CARRIZO SPRINGS WATER PROJECT**

5. DISCUSSION AND APPROPRIATE ACTION TO UTILIZE ARPA FUNDS FOR THE CITY OF CARRIZO SPRINGS WATER PROJECT FINAL DESIGN

**NEW BUSINESS**

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$101,149.00

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIDDONS-MARTIN EMERGENCY GROUP INVOICE # 18412690 FOR \$11,035.06 TO REPAIR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE TRUCK

8. DISCUSSION AND APPROPRIATE ACTION REGARDING THE MAY 6, 2023 GENERAL ELECTION

A. APPOINTMENT OF PRESIDING JUDGE & ALTERNATE JUDGE

- PRESIDING JUDGE - MARISELA TRISTAN
- ALTERNATE JUDGE - ALICIA GARZA

B. JUDGES & ELECTIONS CLERK SALARY

- JUDGES - \$15.00 PER HOUR
- ELECTION CLERKS - \$12.00 PER HOUR

9. DISCUSSION AND APPROPRIATE ACTION REGARDING CINCO DE MAYO FESTIVAL

10. DISCUSSION AND APPROPRIATE ACTION REGARDING DIMMIT REGIONAL HOSPITAL DONATION OF PORTABLE BUILDING

11. DISCUSSION AND APPROPRIATE ACTION REGARDING COMPTROLLER TAX PAYBACK LETTER

**OLD BUSINESS**

12. DISCUSSION REGARDING PROVIDING UTILITY SERVICES OUT OF THE CITY LIMITS

13. DISCUSSION AND APPROPRIATE ACTION REGARDING VETERANS PARK STATIC DISPLAY

**CITY MANAGER REPORT**

14. 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 9<sup>th</sup> DAY OF MARCH 2023 AT 4:30 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. The accessible entrance is located at 405 North 7<sup>th</sup> Street. Accessible parking space are located at the Carrizo Springs Civic Center.