



REGULAR CITY COUNCIL MEETING

Tuesday, August 11, 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, August 11, 2020 at 6:00 PM at the 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.*

TAX RATE WORKSHEETS & 2020 PLANNING CALENDAR

1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS TAX RATE WORKSHEETS & 2020 PLANNING CALENDAR - MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR COLLECTOR

OLD BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE SOUTH TEXAS RURAL HEALTH SERVICES, INC. - ALFREDO ZAMORA, JR., CHIEF EXECUTIVE OFFICER

A. ASSISTANCE WITH UTILITY EXPENDITURES

B. REQUEST FOR THE CITY OF CARRIZO SPRINGS TO ASSUME RESPONSIBILITY OF STREET BETWEEN 9TH STREET AND HWY 83

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S RECOMMENDATION TO APPOINT ARNOLD AGUILAR AS THE CITY MARSHAL

AGREEMENTS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

RESOLUTIONS

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 563 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS ADOPTING TCAP'S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 564 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL FOR A REGIONAL SOLID WASTE GRANTS PROGRAM; AUTHORIZING MAYOR WAYNE SEIPLE TO ACT ON BEHALF OF THE CITY OF CARRIZO SPRINGS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT RECEIVED IN THE CITY OF CARRIZO SPRINGS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

ACCOUNTS PAYABLE

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

CITY MANAGER REPORT

9. 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/ 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 7TH DAY OF AUGUST 2020 AT 9:51 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.