



REGULAR CITY COUNCIL MEETING

Tuesday, March 10, 2026, 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 10, 2026, at 5:30 p.m. at the City Hall Municipal Building, 308 West Pena 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 13, 2026
 - B. SPECIAL SESSION - FEBRUARY 2, 2026
 - C. REGULAR SESSION - FEBRUARY 10, 2026
 - D. SPECIAL SESSION - FEBRUARY 19, 2026

PROCLAMATION

2. PROCLAMATION - AMERICAN RED CROSS MONTH 2026

FINANCE DEPARTMENT

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR FEBRUARY 2026

4. MONTHLY REPORTS

A. FINANCIAL ANALYSIS

B. DEPARTMENTAL EXPENDITURES

CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE CHIEF APPOINTMENT PROCESS

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 620 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS APPOINTING A FIRE CHIEF; PROVIDING FOR DUTIES AND AUTHORITY; AND PROVIDING AN EFFECTIVE DATE

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT, DIMMIT COUNTY VOLUNTEER FIRE DEPARTMENT & ASHERTON VOLUNTEER FIRE DEPARTMENT MUTUAL AID AGREEMENT

DIMMIT COUNTY LIBRARY

8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FUNDING THE DIMMIT COUNTY LIBRARY

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 622 A RESOLUTION AUTHORIZING THE EXPENDITURE AND REIMBURSEMENT OF FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000 FOR PUBLIC LIBRARY OPERATIONS; MAKING FINDINGS OF PUBLIC PURPOSE; PROVIDING SAFEGUARDS; AND PROVIDING AN EFFECTIVE DATE

OLD BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE LAW ENFORCEMENT INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS PERSONNEL HANDBOOK REVISIONS

12. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF CARRIZO SPRINGS ANNUAL EVENT

NEW BUSINESS

13. DISCUSSION AND APPROPRIATE ACTION REGARDING SUPPORTING LOCAL YOUTH ORGANIZATIONS

A. YOUTH SOCCER ASSOCIATION

B. BRUSH COUNTRY PONY LEAGUE

C. LITTLE TOWN SHOOTERS

D. DIMMIT COUNTY YOUTH FOOTBALL ASSOCIATION

14. DISCUSSION AND APPROPRIATE ACTION REGARDING UTILITY DEPARTMENT LATE FEES

15. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE OLD RADIO STATION LOCATED ON 203 SOUTH 4TH STREET
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CHASE MERCHANT PROCESSING AGREEMENT
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MENTAL WELLNESS DAY TO BE SCHEDULED FOR MARCH 27, 2026

RESOLUTION(S)

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 621 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING AZALIA GARCIA, CITY MANAGER TO ACT ON BEHALF OF THE CITY OF CARRIZO SPRINGS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED 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
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 623 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, ADOPTING THE 2026 WATER CONSERVATION PLAN AND THE 2026 DROUGHT CONTINGENCY PLAN; PROVIDING FOR IMPLEMENTATION; REPEALING CONFLICTING RESOLUTIONS; AND ESTABLISHING AN EFFECTIVE DATE

CITY MANAGER REPORT

20. ORGANIZATIONAL UPDATES
 - A. MARKET DAY
 - B. PLAN FOR DEMOLITION DILAPIDATED HOMES
 - C. ASSESSMENT COMMUNITY SURVEY
 - D. CINCO DE MAYO

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 convened, 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/Azalia Garcia
Azalia Garcia, 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 MARCH 2026 AT 3:30 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 308 West Pena Street.
Accessible parking space are located at City Hall Municipal Building.**