



REGULAR CITY COUNCIL MEETING

Tuesday, February 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, February 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.

ESCAMILLA & PONCEK, LLP

1. CONSIDERATION AND APPROVAL OF AN ORDINANCE NO. 877 AUTHORIZING THE ISSUANCE OF "CITY OF CARRIZO SPRINGS, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2026;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND LIMITED PLEDGE OF THE REVENUES OF THE CITY'S WATER AND WASTEWATER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO

APPROVAL OF MINUTES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - JANUARY 13, 2026

FINANCE DEPARTMENT

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2026
4. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

5. DISCUSSION AND APPROPRIATE ACTION REGARDING HOT SUMMER DAYS PRESENTATION - PASTOR HEWITT
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GODDARD ENTERPRISE MASS NOTIFICATION SYSTEMS QUOTE FOR EMERGENCY SIREN REPAIR
7. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE CHIEF APPOINTMENT PROCESS

OLD BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS PERSONNEL HANDBOOK REVISIONS
9. DISCUSSION AND APPROPRIATE ACTION REGARDING THE 4TH OF JULY CELEBRATION
10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CINCO DE MAYO

ORDINANCE(S)

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 876 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO ORDER AN ELECTION TO BE HELD ON MAY 2, 2026 FOR THE PURPOSE OF HOLDING A "GENERAL ELECTION" TO ELECT TWO (2) COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

REQUEST FOR PROPOSAL(RFQ)

12. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) FOR HOTEL/MOTEL AUDITING PURPOSES

REQUEST FOR PROPOSAL(RFP)

13. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL FOR IT SERVICES

CITY MANAGER REPORT

14. ORGANIZATIONAL UPDATES
 - A. ANNUAL EVENT COMMUNITY SURVEY
 - B. CSVFD MOU UPDATES
 - C. OLD STRH BUILDING

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 FEBRUARY 2026 AT 5:00 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 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 space are located at City Hall Municipal Building.