



REGULAR CITY COUNCIL MEETING

Tuesday, September 10, 2024 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, September 10, 2024 at 5:30 p.m. 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

*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) to 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.*

PUBLIC HEARING

1. CITY OF CARRIZO SPRINGS 2024 PROPOSED TAX RATE
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS
 - C. CLOSE PUBLIC HEARING

ORDINANCE(S)

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 852 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2024-2025 FISCAL YEAR ANNUAL BUDGET

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 853 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2024 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 854 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2023-2024
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 856 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING ORDINANCE NO. 774, SECTION 2 "EXHIBIT A" GARBAGE COLLECTION RATES EFFECTIVE OCTOBER 1, 2024

PLANNING & ZONING COMMISSION

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ERASMO & MARIA ORTEGA'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A SINGLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY SAID PROPERTY IS LOCATED AT 800 OLD COTULLA RD. PROPERTY (ID 14462), AB 794 CS-CHRISTIAN WIRTH, LOT 45, ACRES 2.929, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT RENO & LORRAINE GUTIERREZ REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONE (SINGLE FAMILY DWELLING) SAID PROPERTY IS LOCATED ON 800 OLD COTULLA ROAD, PROPERTY ID 148922, AB 794 CS-CHRISTIAN WIRTH, LOT 45, 1.571 ACRES, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

PROCLAMATION

8. DOMESTIC VIOLENCE PROCLAMATION - WINTERGARDENS WOMEN SHELTER

GARZA/GONZALES & ASSOCIATES

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023

AOKA CONSULTING INSPECTION

10. AOKA CONSULTING INSPECTION REPORTS - GUADALUPE NEGRETE
 - A. ELDERLY NUTRITION CENTER
 - B. SOUTH TEXAS RURAL CLINIC
 - C. CIVIC CENTER BALCONY DECK

PRESENTATION(S)

- 11. CITY OF CARRIZO SPRINGS GAS RATE PRESENTATION - JEFF SNOWDEN
- 12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 855 AN AMENDMENT TO ORDINANCE NO. 674 (NATURAL GAS) OF THE CODE OF MUNICIPAL ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS BY ADOPTING REVISED SCHEDULES FOR NATURAL GAS TO BE EFFECTIVE OCTOBER 1, 2024; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION; AND REPEALING AND REVOKING ALL PRIOR ORDINANCES AND AMENDMENTS RELATING TO NATURAL GAS.

APPROVAL OF MINUTES

- 13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - AUGUST 5, 2024
 - B. REGULAR SESSION - AUGUST 13, 2024
 - C. SPECIAL SESSION - AUGUST 19, 2024
 - C. SPECIAL SESSION - AUGUST 26, 2024
 - D. SPECIAL SESSION - AUGUST 30, 2024

FINANCE DEPARTMENT

- 14. DISCUSSION AND APPROPRIATE ACTION TO APROVE AUGUST 2024 ACCOUNTS PAYABLE
- 15. FINANCE MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

- 16. DISCUSSION AND POSSIBLE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR PROPERTY TAX COLLECTION SERVICES
- 17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING & PUMP, LLC QUOTE #2408-170943 FOR \$13,200 TO REPAIR BOOSTER PUMP FOR THE IVY WELL LOCATED AT 4680 HWY 85
- 18. DISCUSSION REGARDING CITY CHARTER COMMISSION
- 19. DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY PEP RALLY
- 20. DISCUSSION AND APPROPRIATE ACTION REGARDING GIVING THE KEY TO THE CITY OF CARRIZO SPRINGS TO DR. DEV K. VARSHNEY M.D. AND DR. MAY VARSHNEY M.D. IN APPRECIATION FOR THEIR MANY YEARS OF SERVICE FOR THE COMMUNITY

OLD BUSINESS

21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COYOTE COUNTRY AC MAINTENANCE AGREEMENT FOR THE CARRIZO SPRINGS CIVIC CENTER & SUPERVISOR'S OFFICES
22. DISCUSSION AND APPROPRIATE ACTION REGARDING ALAMO SOLUTIONS CHANGE ORDER FOR THE VETERANS PARK PROJECT
23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE WET WELL REHABILITATION CONTRACT

INTERLOCAL AGREEMENTS

24. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL AGREEMENTS
 - A. LAW ENFORCEMENT
 - B. EMERGENCY MANAGEMENT SERVICES

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION LEGAL 551.071, PERSONNEL 551.074

25. DISCUSSION REGARDING WATER MAIN LINE RUNNING THROUGH JUAN CORREA'S PROPERTY
26. DISCUSSION REGARDING SOCIAL MEDIA POLICY - CITY MANAGER & CITY CLERK

OPEN SESSION

27. DISCUSSION AND APPROPRIATE ACTION REGARDING WATER MAIN LINE RUNNING THROUGH JUAN CORREA'S PROPERTY
28. DISCUSSION AND APPROPRIATE ACTION REGARDING SOCIAL MEDIA - CITY MANAGER & CITY CLERK

CITY MANAGER

29. 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/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 6th DAY OF OCTOBER 2024 AT 11:00 A.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 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**