



REGULAR CITY COUNCIL MEETING

Tuesday, August 12, 2025 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, August 12, 2025 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. SPECIAL SESSION - JULY 1, 2025

B. SPECIAL SESSION - JULY 15, 2025

FINANCE DEPARTMENT

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2025

3. MONTHLY REPORTS

A. FINANCIAL ANALYSIS

B. DEPARTMENTAL EXPENDITURES

HOT FUND REQUEST(S)

4. DISCUSSION AND APPROPRIATE ACTION REGARDING JOEY RIVERA'S SMALL TOWN TOY RALLY REQUEST FOR HOT FUNDS
5. DISCUSSION AND APPROPRIATE ACTION REGARDING PAULA SEYDEL'S - DIMMIT COUNTY CHAMBER OF COMMERCE REQUEST FOR HOT FUNDS

2025 TAX RATE

6. DISCUSSION AND APPROPRIATE ACTION REGARDING 2025 TAX RATE
 - A. PROPOSED TAX RATE
 - B. TAX RATE RECORD VOTE
 - C. SCHEDULE TAX RATE PUBLIC HEARING

2025-2026 FISCAL YEAR BUDGET

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2025-2026 FISCAL YEAR BUDGET WORKSHOP SCHEDULE
 - A. AUGUST 19, 2025
 - B. AUGUST 26, 2025
 - C. SEPTEMBER 2, 2025

PLANNING & ZONING COMMISSION

8. DISCUSSION AND APPROPRIATE ACTION REGARDING APPOINTMENT AND/OR REAPPOINTMENT OF MEMBERS TO THE PLANNING & ZONING COMMISSION
 - A. IRENE GARCIA
 - B. HUGO SULAICA
 - C. GRACIELA PEREZ
 - D. DENNIS RUSSO
 - E. ALBINO DORIA
 - F. RENE O. HERNANDEZ
 - G. MICHAEL CAMARILLO

OLD BUSINESS

9. DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVING A CONTINGENT FEE CONTRACT WITH THE LAW FIRM OF PERDUE BRANDON COLLINGS, & MOTT, LLP FOR THE COLLECTION OF ALL DEBTS AND ACCOUNTS RECEIVABLE, I.E.: FINES, FEES, RESTITUTION, OTHER DEBTS, AND COSTS, THAT ARE MORE THAN SIXTY (60) DAYS PAST DUE THAT RELATE TO DELINQUENT UTILITY ACCOUNTS OWED TO THE CITY

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PREVIOUS QUOTE OF \$800.00 SUBMITTED BY JAVIER SALGADO FROM EAGLE PASS TO INSTALL BRICKS AT THE VETERANS PARK WALL
11. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARKET DAY
12. DISCUSSION AND APPROPRIATE ACTION REGARDING ON CALL STAFF COMPENSATION
13. DISCUSSION AND APPROPRIATE ACTION REGARDING FUNDING THE PEP RALLY SCHEDULED FOR WEDNESDAY, SEPTEMBER 24, 2025

NEW BUSINESS

14. DISCUSSION AND APPROPRIATE ACTION REGARDING STRATEGIES TO INCREASE GAS SERVICE CUSTOMERS
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FIBER OPTIC OPERATIONAL GUIDELINE MEMORANDUM OF UNDERSTANDING
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE TO PURCHASE US MOTOR FOR NELSON WELL
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE TO PURCHASE PANEL BOX FOR THE NELSON WELL

RESOLUTION(S)

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 609 A RESOLUTION ESTABLISHING COMPENSATION FOR CITY COUNCIL MEMBERS OF THE CITY OF CARRIZO SPRINGS AND SETTING ATTENDANCE REQUIREMENTS FOR PAYMENT
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 610 A RESOLUTION BY THE CITY OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE MAYOR TO UTILIZE CITY FUNDS FOR EMERGENCY OR DISASTER RELIEF PURPOSES TO AID NEIGHBORING CITIES AND COUNTIES AFFECTED BY NATURAL OR MAN-MADE DISASTERS, WITH A LIMIT OF \$5,000 PER INCIDENT, IN ORDER TO PROMOTE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE THROUGH REGIONAL MUTUAL AID EFFORTS

REQUEST FOR PROPOSAL(S)

20. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR THE CARRIZO SPRINGS CIVIC CENTER BALCONY DECK

REQUEST FOR QUALIFICATION(S)

21. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR QUALIFICATION (RFQ) FOR CITY OF CARRIZO SPRINGS MUNICIPAL JUDGE

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 7th DAY OF AUGUST 2025 AT 4:00 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 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.**