



REGULAR CITY COUNCIL MEETING

Tuesday, December 13, 2022 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, December 13, 2022 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) 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.*

PLANNING & ZONING COMMISSION

1. DISCUSSION AND APPROPRIATE ACTION REGARDING APPLICANT MARIANA BENAVIDES REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROPERTY IS LOCATED AT 1706 EATON STREET, CS-WALKER BURNS ADDN, BLOCK 2, LOT 4-5, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
2. DISCUSSION AND APPROPRIATE ACTION REGARDING APPLICANT LEONARDO GARZA REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROERTY IS LOCATED AT 408 PANTEX, CS-CASE ADDN, BLOCK 5, LOT 4-5, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
3. DISCUSSION AND APPROPRIATE ACTION REGARDING PLANNING & ZONING COMMISSION APPLICATION & APPOINTMENTS

APPROVAL OF MINUTES

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - NOVEMBER 8, 2022
 - B. SPECIAL SESSION - NOVEMBER 14, 2022

FINANCE DIRECTOR

5. FINANCE DEPARTMENT MONTHLY REPORTS - NOVEMBER 2022
 - A. ACCOUNTS PAYABLE
 - B. FINANCIAL REPORT
 - C. DEPARTMENTAL EXPENDITURES

OLD BUSINESS

6. DISCUSSION AND APPROPRIATE ACTION REGARDING USDA APPLICATION FOR WATER DEVELOPMENT PROJECT
7. DISCUSSION REGARDING CARRIZO HILL WATER SUPPLY AGREEMENT
8. UPDATES REGARDING WELCOME SIGNS & VETERANS PARK NEW ADDITION

NEW BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE HYDRO VAC TRUCK WITH ARPA FUNDS FOR WATER & WASTEWATER DEPARTMENT
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PURCHASE OF GIFT CARDS FOR EMPLOYEE CHRISTMAS GIFTS

CITY MANAGER REPORT

11. 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/Chris A. Castaneda

Chris A. Castaneda, 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 9th DAY OF DECEMBER 2022 AT 9 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.