



**NOTICE OF EMERGENCY MEETING OF THE CITY COUNCIL
OF THE CITY OF CARRIZO SPRINGS, TEXAS**

Thursday, December 1, 2022 at 5:30 PM

A G E N D A

Notice of an emergency meeting of the City Council of the City of Carrizo Springs, Texas at 5:30 p.m. on Thursday, December 1, 2022 at the City Hall Municipal Building, 308 West Peña, Carrizo Springs, Texas; notice is hereby given of the following emergency subject to be considered:

CALL MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

WELCOME & RECOGNITION OF GUESTS

PLEDGE OF ALLEGIANCE

CITIZENS 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.*

NEW BUSINESS

1. DISCUSS AND CONSIDER APPROVING THE PURCHASE AND FINANCING OF A 2023 MACK TRUCK AND PAK MOR EQUIPMENT FOR REFUSE COLLECTION IN AMOUNTS NOT TO EXCEED \$300,000.00 AND TO AUTHORIZE MAYOR AND CITY MANAGER TO EXECUTE CONTRACTS FOR SUCH MATTERS

ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene later 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.

REASON FOR EMERGENCY MEETING

Pursuant to Section 551.045 of the Texas Government Code, this meeting is called with more than one hour but less than seventy- two hours' notice to consider a matter of emergency or urgent public necessity requiring a meeting under said statutory provision is as follows:

There exists an emergent need for approval of the emergency purchase of the above-described truck and equipment in order to collect and dispose of uncollected City refuse due to the breakdown of City equipment and the unavailability of a reliable method of collection and to avoid the potential and immediate threat to the health, safety, and welfare of the community. According to the City Manager and Public Works Director, time is of the essence in moving forward with the purchase.

Pursuant to Government Code Sec. 551.047 related to Special Notice to News Media of Emergency Meeting or Emergency Addition to Agenda, any news media who has met the requirements of Sec. 551.047 have been notified of the addition of the emergency meeting by either telephone, facsimile transmission, or electronic mail at least one hour before the meeting is convened.

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 1ST DAY OF DECEMBER 2022 AT 1:00 P.M.

/s/Chris A. Castaneda

Chris A. Castaneda, City Manager

****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.