



REGULAR CITY COUNCIL MEETING

Tuesday, January 9, 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, January 9, 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) 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. REGULAR SESSION - DECEMBER 12, 2023
 - B. SPECIAL SESSION - DECEMBER 26, 2023

FINANCE DEPARTMENT

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DECEMBER 2023 ACCOUNTS PAYABLE
3. FINANCIAL DEPARTMENT
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

PUBLIC SAFETY QUARTERLY REPORTS

4. DIMMIT COUNTY SHERIFF'S DEPARTMENT

5. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
6. VICTORY AMBULANCE
7. MUNICIPAL COURT

MEMORANDUM(S) OF UNDERSTANDING

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT AND THE CARRIZO SPRINGS CONSOLIDATED INDEPENDANT SCHOOL DISTRICT
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARRIZO SPRINGS CITY MARSHAL'S OFFICE AND THE CARRIZO SPRINGS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARRIZO SPRINGS & THE COMMISSION SHIFT

LEASE AGREEMENT(S)

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE TEXAS DEPARTMENT OF TRANSPORTATION MUNICIPAL MAINTENANCE AGREEMENT
12. DISCUSSION REGARDING RELINQUISHING THE CITY OF CARRIZO SPRINGS AND LION'S CLUB LEASE AGREEMENT TO DIMMIT COUNTY AND TO ASSUME FULL RESPONSIBILITY OF THE LIONS PARK
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CIVIC CENTER LEASE AGREEMENT FOR NON-PROFIT ORGANIZATIONS

REQUEST FOR QUALIFICATION(S)

14. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REQUEST FOR QUALIFICATIONS FOR THE LANDSCAPE ARCHITECT SELECTION AND AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT FOR COUNCIL APPROVAL

OLD BUSINESS

15. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARSHAL CERTIFICATION PAY
16. DISCUSSION REGARDING PROSECUTING ATTORNEY COMPARISON FEES FOR CITY OF CARRIZO SPRINGS MUNICIPAL COURT

NEW BUSINESS

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE HANDICAP RAMP BID FOR THE SUPERVISOR'S OFFICE BUILDING LOCATED ON 908 SOUTH 5TH STREET
 - A. RYNO SERVICES
 - B. R & J EAGLE CONTRACTORS
 - C. BUDDY VASQUEZ

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO BUILD A PRIVACY FENCE AROUND LIFT STATION LOCATED AT THE WESTWIND VILLAGE APARTMENTS, 1702 NORTH 17TH STREET
 - A. R & J EAGLE CONTRACTORS
 - B. RYNO SERVICES
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO INSTALL PUMP FOR LIFT STATION 1407
 - A. ALVIN E. STOCK CONTRACTORS, LLC
 - B. ALL AMERICAN PUMP SOLUTIONS
20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MANSFIELD PUMP COMPANY QUOTES TO PURCHASE VACUUM PUMP FOR THE WASTEWATER TREATMENT PLANT
21. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASING A PROPERTY FOR THE CARRIZO SPRINGS MUNICIPAL LANDFILL
22. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASING SOLAR PANELS

CITY MANAGER REPORT

23. 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 5th DAY OF JANUARY 2024 AT 3:00 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 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.