



REGULAR CITY COUNCIL MEETING

Tuesday, September 8, 2026 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 8, 2026 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.*

CITY MANAGER AZALIA GARCIA

1. DISCUSSION AND APPROPRIATE ACTION TO TERMINATE CITY MANAGER AZALIA GARCIA'S EMPLOYMENT AGREEMENT
2. DISCUSSION AND APPROPRIATE ACTION TO APPOINT INTERIM CITY MANAGER AND APPROVAL OF COMPENSATION

2026 PROPOSED TAX RATE

3. DISCUSSION AND APPROPRIATE ACTION TO RESCHEDULE 2026 PROPOSED TAX RATE PUBLIC HEARING

PRESENTATION(S)

4. RECOGNITION OF THE CARRIZO SPRINGS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT EDUCATOR OF THE MONTH

5. AM2 PRODUCTION PROMO VIDEO PRESENTATION FOR THE CITY OF CARRIZO SPRINGS – JESUS PERALES

APPROVAL OF MINUTES

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES FOR THE MONTH OF AUGUST 2026
 - A. EMERGENCY MEETING - AUGUST 5, 2026
 - B. SPECIAL SESSION - AUGUST 5, 2026
 - C. SPECIAL SESSION - AUGUST 13, 2026
 - D. EMERGENCY MEETING - AUGUST 17, 2026
 - E. SPECIAL SESSION - AUGUST 17, 2026
 - F. SPECIAL SESSION - AUGUST 18, 2026

FINANCE DEPARTMENT

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2026
8. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

9. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A SINGLE CAB TRUCK FOR THE LANDFILL WITH 2025-2026 FISCAL YEAR BUDGET
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRACK LOADER REPAIR FOR THE LANDFILL WITH 2025-2026 FISCAL YEAR BUDGET
11. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A COMMERCIAL SANITATION TRUCK FOR LANDFILL WITH THE 2026-2027 FISCAL YEAR BUDGET
12. DISCUSSION AND POSSIBLE ACTION TO PURCHASE SCRAPER FOR LANDFILL WITH 2026-2027 FISCAL YEAR BUDGET

NEW BUSINESS

13. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF CARRIZO SPRINGS ORGANIZATIONAL CHART
 - A. RECEPTIONIST
 - B. UTILITY SUPERVISOR
14. DISCUSSION AND APPROPRIATE ACTION TO SELL OF THE CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT OLD FIRE TRUCK

15. DISCUSSION AND APPROPRIATE ACTION REGARDING THE TIMEFRAME OF SPECIAL SESSION MEETINGS
16. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF CARRIZO SPRINGS EVENT CALENDAR (DATES & TIME)
 - A. HALLOWEEN PROCLAMATION - SATURDAY, OCTOBER 31, 2026
 - B. CHRISTMAS NIGHT PARADE & LIGHTING OF VETERANS PARK - SATURDAY, DECEMBER 5, 2026
 - C. FIESTA NOPALITOS - APRIL 23-25, 2026
 - D. 4TH OF JULY - SATURDAY, JULY 3, 2027
17. DISCUSSION AND APPROPRIATE ACTION TO SELECT VENDOR TO PURCHASE WATER METERS FOR THE CITY OF CARRIZO SPRINGS WATER METER REPLACEMENT PROJECT
 - A. ACCURATE METER & SUPPLY
 - B. NEXT METERS
 - C. CORE & MAIN METERS
 - D. KAMSTRUP METERS
18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AZAVAR AGREEMENT FOR HOTEL AUDIT
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BUSINESS DEVELOPMENT ADVISORY COMMITTEE
20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EMPLOYEE MENTAL WELLNESS DAYS
21. FLOOD 2026 UPDATE

RESOLUTION(S)

22. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 633 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, TERMINATING THE LOCAL STATE OF DISASTER DECLARED ON JULY 17, 2026, AND CONTINUED BY RESOLUTION NO. 629 ON JULY 22, 2026; TERMINATING DISASTER-RELATED EMERGENCY POWERS AND ORDERS TO THE EXTENT PROVIDED HEREIN; PROVIDING FOR CONTINUED RECOVERY ACTIVITIES; PROVIDING FOR FILING AND PUBLIC NOTICE; AND PROVIDING AN EFFECTIVE DATE

REQUEST FOR PROPOSAL (RFP)

23. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) TO INSTALL A FENCE AROUND IVY WELL 1 LOCATED AT PECAN GROVE, 4680 HWY 85 EAST, CARRIZO SPRINGS, TEXAS
24. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR THE CITY OF CARRIZO SPRINGS PUBLIC POOL

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 1ST DAY OF SEPTEMBER 2026 AT 5:30 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 308 West Pena Street.
Accessible parking space are located at City Hall Municipal Building.**