



**REGULAR CITY COUNCIL MEETING
&
JOINT SESSION
CITY OF CARRIZO SPRINGS & DIMMIT COUNTY**

Tuesday, March 11, 2025 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Regular City Council Meeting & Joint Session of the governing body of the City of Carrizo Springs will be held Tuesday, March 11, 2025 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.*

JOINT SESSION - CITY OF CARRIZO SPRINGS & DIMMIT COUNTY

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BRUSH INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY
2. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY OF CARRIZO SPRINGS PROVIDING WATER UTILITY SERVICES TO DIMMIT COUNTY
 - A. GOLF COURSE
 - B. DIMMIT COUNTY VOLUNTEER FIRE DEPARTMENT
 - C. PLAZITA CINCO DE MAYO
 - D. DIMMIT COUNTY SPORTS COMPLEX

APPROVAL OF MINUTES

- 3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - FEBRUARY 11, 2025
 - B. SPECIAL SESSION - FEBRUARY 24, 2025

FINANCE DEPARTMENT

- 4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2025
- 5. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

- 6. DISCUSSION AND APPROPRIATE ACTION REGARDING CINCO DE MAYO EVENT
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COMMERCIAL SWIM ESTIMATE #1059333622 FOR \$47,197.51 FOR THE SWIMMING POOL PROJECT PHASE 1
- 8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE J'S ELECTRIC PROPOSAL TO REWIRE BOOSTER MOTORS FOR THE GOLF COURSE STORAGE TANK
- 9. DISCUSSION AND APPROPRIATE ACTION REGARDING THE MAY 3, 2025 GENERAL ELECTION
 - A. APPOINTMENT OF PRESIDING JUDGE & ALTERNATE JUDGE
 - PRESIDING JUDGE - MARISELA TRISTAN
 - ALTERNATE JUDGE - IRENE GARCIA
 - B. JUDGES & ELECTION CLERK SALARY
 - PRESIDING & ALTERNATE JUDGE - \$15.00 PER HOUR & \$30.00 FOR ELECTION RETURNS
 - ELECTION CLERKS - \$12.00

CITY MANAGER REPORT

- 10. 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 6TH DAY OF MARCH 2025 AT 2:30 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 405 North 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.