



REGULAR CITY COUNCIL MEETING

Tuesday, December 14, 2021, at 5:30 P.M.

A G E N D A

Notice is hereby given that a City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, December 14, 2021, 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 NOVEMBER 2021 MINUTES
 - A. REGULAR SESSION - NOVEMBER 9, 2021
 - B. SPECIAL SESSION - NOVEMBER 18, 2021

DIMMIT COUNTY

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL LAW ENFORCEMENT MEMORANDUM OF UNDERSTANDING
3. DISCUSSION AND POSSIBLE ACTION TO SELL THE OLD WASTEWATER TREATMENT PLANT LAGOON SYSTEM FOR DEVELOPMENT AS BASEBALL FIELDS AND COMMUNITY LAKE - COMMISSIONER JUAN CARMONA

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074

4. DISCUSSION IN REGARDS TO CITY MANAGER RESUMES

OPEN SESSION

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER RESUMES

ACCOUNTS PAYABLE

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NOVEMBER 2021 ACCOUNTS PAYABLE

INTERIM FINANCE DIRECTOR

7. NOVEMBER 2021 FINANCIAL REPORT

AGREEMENT(S)

8. DISCUSSION APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES LETTER OF ENGAGEMENT FOR FISCAL YEAR 2020-2021 ANNUAL AUDIT AND TECHNICAL SERVICE AGREEMENT
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS AND CARRIZO HILL WATER SUPPLY CORPORATION AGREEMENT
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COMMUNITY SERVICES AGENCY OF SOUTH TEXAS, INC. INTERLOCAL AGREEMENT

ORDINANCE(S)

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 826 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO AMEND ORDINANCE NOS. 673, 665, 674 AND 757 OF THE CODE OF MUNICIPAL ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS BY ADOPTING REVISED SCHEDULES FOR WATER, WASTEWATER, AND NATURAL GAS RELATED RATES TO BE EFFECTIVE OCTOBER 1, 2021; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION; AND REPEALING AND REVOKING ALL PRIOR ORDINANCE AND AMENDMENTS RELATING TO WATER, WASTEWATER, AND NATURAL GAS RATES

NEW BUSINESS

12. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO INTERIM CITY MANAGER'S RECOMMENDATION FOR DIRECTOR OF FINANCE
13. DISCUSSION AND APPROPRIATE TO APPROVE HYDRA-STOP INVOICE TO PURCHASE MATERIALS AND SUPPLIES NEEDED FOR WATER DISTRIBUTION LINE MAINTENANCE & SERVICE REPAIRS
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COVID-19 POLICY AND GUIDELINES
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2022 HOLIDAY SCHEDULE

OLD BUSINESS

16. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO GREENSPACE PROJECT
17. DISCUSSION IN REGARDS TO REQUEST FOR PROPOSAL FOR CASH AUDIT

CITY MANAGER REPORT

18. 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.

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 10th DAY OF DECEMBER 2021 AT 11:00 A.M.

/s/Melissa M. Guerra

Melissa M. Guerra, Interim 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