



## REGULAR CITY COUNCIL MEETING

Tuesday, June 9, 2020 at 6:00 PM

### 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, June 9, 2020 at 6:00 PM at the Civic Center, 405 North 7<sup>th</sup> 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** *\*Citizen comments will be limited to 3 minutes.*

\*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) to 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.

**PROCLAMATION**

1. PRESENTATAION OF PROCLAMATION TO HEB FOR THEIR DEDICATION ON KEEPING OUR COMMUNITY SAFE DURING THE GLOBAL PANDEMIC COVID-19

**LAW OFFICES OF JAMES E. CABELLO - RE-SALE BID ON TRUSTEE PROPERTY**

2. DISCUSSION AND APPROPRIATE ACTION TO ACCEPT OR REJECT ANY RE-SALE BID(S) ON TRUSTEE PROPERTY, TO-WIT: "LOT 2, (BEING 104 FEET X 104 FEET, MORE, OR LESS), BLOCK 42, ORIGINAL TOWNSITE, TO THE CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS", TAX OFFICE PROPERTY ID NUMBER 12270 AND 12271. (TRACTS #1 & #2, OF TAX SUIT 15-05-02620-DTX, CARRIZO SPRINGS C.I.S.D. VS. RICHARD PICHARDO, ET. US., ET.A1.).

**APPROVAL OF MINUTES**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES FOR THE MONTH OF MAY 2020
  - A. REGULAR SESSION - MAY 12, 2020
  - B. REGULAR SESSION ADDENDUM - MAY 12, 2020

## **ACCOUNTS PAYABLE**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2020

## **OLD BUSINESS**

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE TROY JESSE CONSTRUCTION'S PROPOSAL TO DEMOLISH THE OLD FIREHOUSE
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SOUTH TEXAS RURAL HEALTH SERVICES, INC. REQUEST FOR A 15-YEAR TAX ABATEMENT

## **NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO DIMMIT COUNTY LIBRARY PROGRAM FOR IPADS
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REGULAR SESSION JULY 14, 2020

## **ADMINISTRATION MONTHLY REPORTS**

9. CITY MANAGER ORGANIZATION UPDATES
10. FINANCE DIRECTOR
  - A. MONTHLY FINANCIAL REPORT
  - B. MONTHLY INVESTMENT REPORT
  - C. UTILITY AGING REPORT
  - D. UTILITY DEPARTMENT

## **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/Ronnie J. Guest, Jr  
Ronnie J. Guest Jr., 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 5<sup>TH</sup> DAY OF JUNE 2020 AT 8:54 A.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 of a government body, a member of the public or of the governmental body inquires 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.**