



REGULAR CITY COUNCIL MEETING

Tuesday, October 15, 2019 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, October 15, 2019 at 6:00 PM at City Hall, 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/PUBLIC 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) 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES FOR THE MONTH OF SEPTEMBER 2019
 - A. REGULAR SESSION - SEPTEMBER 10, 2019
 - B. SPECIAL SESSION - SEPTEMBER 17, 2019
 - C. SPECIAL SESSION - SEPTEMBER 19, 2019

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2019

QUARTERLY REPORTS

3. QUARTERLY REPORTS
 - A. SHERIFF'S DEPARTMENT
 - B. MEDSHIELD
 - C. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
 - D. CITY MUNICIPAL JUDGE FRANCISCO R. PONCE

OLD BUSINESS

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICE & DAVILA CONSTRUCTION, INC. APPLICATION #9 FOR \$61,678.75 FOR THE CIVIC CENTER PROJECT
5. UPDATE ON OLD FIRE STATION PROJECT
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PAY PLAN CORRECTIONS AND UPDATES
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CHAMBER OF COMMERCE HOT FUND REQUEST

NEW BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO WATER CONSERVATION & DROUGHT CONTINGENCY PLAN
9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER POSITION

ORDINANCES

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 801 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING OF THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019

RESOLUTION

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 555 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO ADOPT A RESOLUTION ENSURING MEMBERS OF THE PUBLIC ARE PROVIDED THE OPPORTUNITY TO SPEAK ON ANY CITY OF CARRIZO SPRINGS COUNCIL AGENDA IN ORDER TO HEAR PUBLIC INPUT AND IN ORDER TO COMPLY WITY TEXAS HB 2840, WHICH IS EFFECTIVE 9-1-2019

CITY MANAGER MONTHLY REPORT

12. CITY MANAGER MONTHLY REPORT
 - A. CIVIC CENTER CONSTRUCTION PROJECT
 - B. CIVIC CENTER PARKING LOT PROJECT UPDATE

DEPARTMENT MONTHLY REPORTS

13. ADMINISTRATION MONTHLY REPORTS

A. FINANCE DIRECTOR

1. MONTHLY INVESTMENT REPORT FOR PERIOD OF SEPTEMBER 2019
2. UTILITY AGING REPORT AS OF SEPTEMBER 2019
3. SEPTEMBER 2019 MONTHLY FINANCIAL REPORT
4. UTILITY DEPARTMENT REPORT

B. CITY CLERK

14. PUBLIC SAFETY MONTHLY REPORTS

- A. CITY MARSHAL
- B. MUNICIPAL COURT
- C. CODE ENFORCEMENT
- D. ANIMAL CONTROL

15. PUBLIC WORKS MONTHLY REPORT

- A. WATER DEPARTMENT
- B. WASTEWATER DEPARTMENT
- C. STREET DEPARTMENT
- D. GAS DEPARTMENT
- E. PARK & RECREATION DEPARTMENT
- F. LANDFILL

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/ John Camarillo

John Camarillo, Interim 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 8TH DAY OF OCTOBER 2019 AT 12:03 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.