



REGULAR CITY COUNCIL MEETING

Tuesday, April 8, 2025 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, April 8, 2025 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - MARCH 11, 2025
 - B. SPECIAL SESSION - MARCH 17, 2025

DELINQUENT PROPERTY TAX QUARTERLY REPORT

2. PURDUE BRANDON FIELDER COLLINS & MOTT LLP

BRUSH INTERLOCAL AGREEMENT

3. DISCUSSION AND APPROPRIATE ACTION REGARDING BRUSH INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY

PUBLIC SAFETY QUARTERLY REPORTS

4. DIMMIT COUNTY SHERIFF'S DEPARTMENT
5. VICTORY AMBULANCE
6. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
7. CARRIZO SPRINGS MUNICIPAL COURT

FINANCE DEPARTMENT

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2025
9. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MENTORS THAT CARE, LLC LEASE AGREEMENT
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BRIGHTWATCH ESTIMATE FOR VETERANS PARK SECURITY CAMERAS
12. DISCUSSION AND APPROPRIATE TO APPROVE ESTIMATE OR QUOTE TO PURCHASE VETERANS PARK PLAYGROUND SHADE STRUCTURE
 - A. ALAMO CLASSROOM SOLUTION (ESTIMATE NO. C-3297 - \$108,500.00)
 - B. ALL OF TEXAS RECREATION (QUOTE NO. QT-235625 \$172,990.00)
13. DISCUSSION AND APPROPRIATE ACTION REGARDING BACKFLOW ORDINANCE
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COST OF LIVING RAISE FOR CITY EMPLOYEES
15. DISCUSSION AND APPROPRIATE ACTION REGARDING IRRIGATION RATES

WATER DEPARTMENT

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BOSS - BUILT ON SUPERIOR SERVICES QUOTE FOR \$85,266.77 (JCB BUYBOARD CONTRACT #685-22) TO PURCHASE 55Z MINI EXCAVATOR

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASING A TRAILER FOR THE WATER DEPARTMENT EXCAVATOR
 - A. TEXAS PRIDE TRAILERS
 - B. BIG TEX
 - C. UVALCO SUPPLY
18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO REPAIR ELEVATED & UNDERGROUND STORAGE TANKS: 23RD ELEVATED STORAGE TANK, ENGLISH ELEVATED STORAGE TANK, LEE #1 GROUND STORAGE TANK, LEE #2 GROUND STORAGE TANK, GOLF GROUND STORAGE TANK AND PECAN GROVE GROUND STORAGE TANK
 - A. MAGUIRE
 - B. CONSOR ENGINEERS,LLC
 - C. RON PERRIN WATER TECHNOLOGIES, INC.

OLD BUSINESS

19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COMMERCIAL SWIM (BUYBOARD) ESTIMATE #1062668545 IN THE AMOUNT OF \$47,197.51 FOR SWIMMING POOL PROJECT PHASE 1
20. DISCUSSION AND APPROPRIATE ACTION REGARDING HOSTING FARMERS MARKET

REQUEST FOR PROPOSAL(S)

21. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR ANIMAL HOLDING FACILITY
22. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR THE CIVIC CENTER BALCONY DECK

ORDINANCE(S)

23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 863 AN ORDINANCE PROVIDING FOR A PENALTY TO DEFRAY COSTS OF COLLECTING DELINQUENT PROPERTY TAXES PURSUANT TO TEXAS TAX CODE SECTIONS 33.07 AND 33.08
24. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 864 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING CHAPTER 28 OF THE CODE OF ORDINANCE RELATING TO MOBILE HOMES; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

CITY MANAGER REPORT

25. 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 PENNA STREET, CARRIZO SPRINGS, TEXAS ON THE 4TH DAY OF APRIL 2025 AT 11:00 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 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.