



REGULAR CITY COUNCIL MEETING

Tuesday, August 13, 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, August 13, 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 COMMENTS **Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - JULY 9, 2019
 - B. SPECIAL SESSION - JULY 24, 2019

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE

OLD BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INVOICE & APPLICATION FOR PAYMENT FOR THE CIVIC CENTER RENOVATION PROJECT
 - A. AG ASSOCIATES INVOICE #03222018.14 IN THE AMOUNT OF \$3,052.56
 - B. DAVILA CONSTRUCTION, INC. APPLICATION #0005 IN THE AMOUNT OF \$192,375.00
4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DAVILA CONSTRUCTION CHANGE ORDER #0005 REQUESTING AN ADDITIONAL EIGHT (8) DAYS FOR THE CIVIC

CENTER PROJECT RENOVATION CONTRACT DUE TO THE RAIN DURING THE CONSTRUCTION PERIOD

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO NORTH AMERICAN DEVELOPMENT BANK'S REQUEST FOR PROPOSALS ON A WATER AUDIT FOR THE CITY OF CARRIZO SPRINGS

CONTRACTS & AGREEMENTS

6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MUNICIPAL JUDGE FRANCISCO R. PONCE TWO (2) YEAR CONTRACT RENEWAL

NEW BUSINESS

7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS TAX RATE WORKSHEETS & 2019 PLANNING CALENDAR - MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR COLLECTOR
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ESMERALDA ALCAZAR'S REQUEST TO CONNECT TO THE MAIN WATER LINE ON HWY 85 DOWN TO FM RD 1556 TO HER PRIVATE PROPERTY ON TENDER LOVING LANE RD

DEPARTMENT MONTHLY REPORTS

9. ADMINISTRATION MONTHLY REPORTS

A. FINANCE DIRECTOR

1. REVIEW MONTHLY INVESTMENT REPORTS
2. UTILITY AGING REPORT
3. JULY 2019 MONTHLY FINANCIAL REPORT
4. UTILITY DEPARTMENT REPORT

B. CITY CLERK

10. MUNICIPAL COURT

A. CITY MARSHAL

B. MUNICIPAL COURT

11. PUBLIC WORKS DIRECTOR JOHN CAMARILLO - DEPARTMENT MONTHLY REPORTS

A. PUBLIC WORKS DIRECTOR

B. WATER DEPARTMENT

C. WASTEWATER DEPARTMENT

D. STREET DEPARTMENT

E. GAS DEPARTMENT

F. PARK & RECREATION DEPARTMENT

G. LANDFILL

CODE ENFORCMENT & HEALTH DEPARTMENT

12. MONTHLY REPORTS

A. CODE ENFORCER

B. ANIMAL CONTROL

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: LEGAL SECTION 551.071; PERSONNEL 551.074

13. DISCUSSION IN REGARDS TO CITY MANAGER NORA G. FLORES RESIGNATION LETTER

14. DISCUSSION IN REGARDS TO THE APPOINTMENT OF ACTING CITY MANAGER AND SETTING COMPENSATION

15. DISCUSSION REGARDING BLACK MOUNTAIN SAND MATTER

OPEN SESSION

16. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO CITY MANAGER NORA G. FLORES RESIGNATION

17. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO APPOINTMENT OF ACTING CITY MANAGER AND SETTING COMPENSATION

18. DISCUSSION AND POSSIBLE ACTION REGARDING BLACK MOUNTAIN SAND MATTER

CITY MANAGER REPORT

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/ Nora G. Flores

Nora G. Flores, 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 AUGUST 2019 AT 3:51 PM.

/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.