



SPECIAL CITY COUNCIL MEETING

Tuesday, October 15, 2024 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, October 15, 2024 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.*

GARZA/GONZALES & ASSOCIATES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023

APPROVAL OF MINUTES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION – SEPTEMBER 9, 2024
 - B. REGULAR SESSION - SEPTEMBER 10, 2024
 - C. SPECIAL SESSION - SEPTEMBER 17, 2024
 - D. SPECIAL SESSION - SEPTEMBER 26, 2024

ACCOUNTS PAYABLE

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SEPTEMBER 2024 ACCOUNTS PAYABLE
4. FINANCE DEPARTMENT MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

PUBLIC SAFETY QUARTERLY REPORTS

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

PRESENTATION(S)

8. WATER CONSERVATION DATA ANALYSIS - DR. MIKE VILLARREAL

NEW BUSINESS

9. DISCUSSION REGARDING STRAY DOGS AND OWNERS' ACCOUNTABILITY - CHARLOTTE TRUJILLO
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING & PUMP, INC. QUOTE #2410-178324 (\$6,925.00) FOR GOLF COURSE BOOSTER PUMP #1 & QUOTE #2409-174958 (\$8,545.48) PECAN GROVE BOOSTER PUMP #2
11. DISCUSSION AND APPROPRIATE ACTION TO APPOINT CHARTER COMMISSION MEMBERS
12. DISCUSSION AND APPROPRIATE ACTION TO RELINQUISH THE LIONS PARK LEASE AGREEMENT
13. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR EMERGENCY MEDICAL SERVICES
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS PURCHASING POLICY MANUAL

OLD BUSINESS

15. DISCUSSION AND APPROPRIATE ACTION REGARDING ISSUING REQUESTS FOR PROPOSAL (RFP) FOR DELINQUENT PROPERTY TAX COLLECTION SERVICES
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAYMENT IN THE AMOUNT OF \$267,000.00 FROM THE FUND BALANCE TO SETTLE THE OUTSTANDING DEBT TO DIMMIT COUNTY FOR THE INTERLOCAL LAW ENFORCEMENT AGREEMENT
17. DISCUSSION AND APPROPRIATE ACTION REGARDING CHRISTMAS LIGHTING OF THE PARK & NIGHT PARADE

ORDINANCE(S)

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 857 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS; AMENDING CHAPTER 30, ARTICLE II, UNSANITARY, UNSIGHTLY CONDITIONS, SECTIONS 30-19 THROUGH 30-26 OF THE CODE OF ORDINANCES OF THE CITY OF CARRIZO SPRINGS PLACE, TEXAS, TO REVISE THE CRITERIA FOR CONDITIONS OF PRIVATE PROPERTY (HIGH GRASS AND WEEDS, STAGNANT WATER, ETC.) WITHIN THE CITY AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 858 AN ORDINANCE AMENDING CHAPTER 20 - JUNKED, WRECKED, ABANDONED, LOST, SEIZED, STOLEN PROPERTY, ARTICLE II. - JUNKED VEHICLES OF THE CODE OF ORDINANCES, CITY OF CARRIZO SPRINGS, TEXAS, BY REPEALING AND REPLACING SUCH ARTICLE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT
20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 859 AN ORDINANCE AMENDING AND REPEALING IN ITS ENTIRETY CHAPTER 8, ARTICLE VI "DANGEROUS AND UNSAFE STRUCTURES ABATEMENT" OF THE CODE OF ORDINANCES, CITY OF CARRIZO SPRINGS, TEXAS, REGARDING THE ABATEMENT OF UNSAFE BUILDINGS; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT

CITY MANAGER REPORT

21. 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 PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 8TH DAY OF OCTOBER 2024 AT 10:00 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.**