



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, January 14, 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, January 14, 2020 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**

\*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

- REGULAR SESSION - DECEMBER 10, 2019
- SPECIAL SESSION - DECEMBER 23, 2019

**ACCOUNTS PAYABLE**

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

**QUARTERLY REPORTS**

3. QUARTERLY REPORTS

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

#### **NEW BUSINESS**

- 4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 561 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPROVE THE REHABILITATION OF AFFORDABLE RENTAL HOUSING KNOWN AS THE WHISPERING TREES APARTMENTS LOCATED AT 401 PECAN DRIVE, CARRIZO SPRINGS, TEXAS
- 5. DISCUSSION IN REGARDS TO CHELSEA BOLLIER'S REQUEST FOR CITY FUNDS FOR THE LOVE OF PAWS (FOSTER CARE CENTER FOR DOGS)
- 6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS SENIOR CITIZEN LATE PAYMENT WAIVER
- 7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PROPOSED DESIGN FOR THE CITY OF CARRIZO SPRINGS LOGO

#### **RESOLUTIONS**

- 8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 559 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT RONNIE J. GUEST JR. TO THE OFFICE OF CITY MANAGER OF THE CITY OF CARRIZO SPRINGS
- 9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 560 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY MANAGER RONNIE J. GUEST JR. TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

#### **DEPARTMENT MONTHLY REPORTS**

- 10. ADMINISTRATION MONTHLY REPORTS
  - A. CITY MANAGER REPORT
  - B. FINANCE DIRECTOR
    - 1. MONTHLY INVESTMENT REPORT
    - 2. UTILITY AGING REPORT
    - 3. UTILITY DEPARTMENT REPORT
- 11. PUBLIC SAFETY MONTHLY REPORTS
  - A. CITY MARSHAL
  - B. MUNICIPAL COURT
  - C. CODE ENFORCEMENT

D. ANIMAL CONTROL

12. PUBLIC WORKS MONTHLY REPORTS

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/Ronnie Guest Jr.

**Ronnie 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 10TH DAY OF JANUARY 2020 AT 8:30 AM.**

\_\_\_\_\_/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.**