



CITY COUNCIL MEETING

Tuesday, July 13, 2021 at 6:00 PM

A G E N D A

Notice is hereby given that a City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, July 13, 2021 at 6:00 PM at the Carrizo Springs Civic Center, 405 North 7th 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 FOR THE MONTH OF JUNE 2021
 - A. REGULAR SESSION - JUNE 8, 2021
 - B. SPECIAL SESSION - JUNE 15, 2021
 - C. SPECIAL SESSION - JUNE 22, 2021

PUBLIC SAFETY QUARTERLY REPORTS

2. DIMMIT COUNTY SHERIFF'S DEPARTMENT
3. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
4. MUNICIPAL JUDGE FRANCISCO PONCE

ACCOUNTS PAYABLE

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR JUNE 2021

FINANCE DIRECTOR

6. MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY ACCOUNT AGING REPORT
 - D. DRAFT BUDGET CALENDAR

NEW BUSINESS

7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CHARLES RIHA'S DONATION OF PROPERTY, SAID PROPERTY IS LOCATED AT AB 1471 A B OMEARA S 3 2/8, TRACT 1 2 LA VILLITA SUBD, LOT 6B, ACRES 3.57
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE RATIFICATION OF PAYMENT TO TEXAS WIDE PEST CONTROL OUT OF THE COUNCIL CONTINGENCY FUND AND ALLOW STAFF TO PLACE A LIEN ON THE PROPERTY FOR THE COST OF SERVICES
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DAVILA CONSTRUCTION'S INVOICE #C21072 IN THE AMOUNT OF \$37,680 FOR REPAIRS MADE AT THE CITY OF CARRIZO SPRINGS PUBLIC POOL
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPROVE THE RATIFICATION OF PURCHASE OF MATERIALS AND SUPPLIES NEEDED FOR WATER DISTRIBUTION LINE MAINTENANCE & SERVICE REPAIRS
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPOINTING ACTING INTERIM CITY MANAGER AND SETTING COMPENSATION

ORDINANCE(S)

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 818 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2020-2021
13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ORDINANCE NO. 797 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING MINIMUM SIZE OF RESIDENTIAL DWELLINGS REGULATING THE NUMBER OF RESIDENTIAL DWELLINGS PER LOT; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS

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: PERSONNEL 551.074

14. DISCUSSION IN REGARDS TO CITY MARSHAL CERTIFICATION PAY

OPEN SESSION

15. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MARSHAL CERTIFICATON PAY

CITY MANAGER

16. 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.

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 9TH DAY OF JULY 2021 AT 4:30 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.