



REGULAR CITY COUNCIL MEETING

Tuesday, April 12, 2022 at 5:30 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, April 12, 2022, at 5:30 p.m. 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) 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 8, 2022

PLANNING & ZONING COMMISSION

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO KELLY BALDERAS REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A (DOUBLE WIDE) MANUFACTURED HOME IN AN R-1 ZONE PROPERTY, SAID PROPERTY IS LOCATED AT 1611 LEE STREET, CS-LINDA VISTA ADDN, BLOCK 2A, LOT 7, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CLEO BUSTAMANTE JR.'S REQUEST TO REZONE AN R-1 (SINGLE FAMILY PROPERTY) TO AN R-2 (MULTI-FAMILY PROPERTY) FOR THE PURPOSE OF CONSTRUCTING A DUPLEX, SAID PROPERTY IS LOCATED AT 204 EAST ALAMO STREET, CS-ALAMO DOWNS ADDITION, BLOCK 2, LOT 1-3, 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. MUNICIPAL COURT

DIMMIT COUNTY INTERLOCAL AGREEMENT(S)

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL AGREEMENT TO CONSTRUCT SOCCER FIELDS AND/OR PRACTICE BASEBALL FIELDS AT THE LIONS PARK TO BE MAINTAINED BY THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY
9. DISCUSSION AND APPROPRIATE ACTION TO NEGOTIATE AN AGREEMENT FOR THE CONVEYANCE OF THE CITY OF CARRIZO SPRINGS OLD WASTEWATER TREATMENT PLANT TO DIMMIT COUNTY FOR THE CONSTRUCTION OF BASEBALL FIELDS AND PLAYGROUND/PARK

ACCOUNTS PAYABLE

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR MARCH 2022

FINANCE DIRECTOR

11. FINANCIAL REPORT - MARCH 2022

NEW BUSINESS

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIMON R. PENA (SRP) & ASSOCIATES LLC PIPELINE SAFETY COMPLIANCE CONSULTING SERVICE AGREEMENT
13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CARRIZO SPRINGS GAS DISTRIBUTION INTEGRITY MANAGEMENT PROGRAM (DIMP)
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ASCO EQUIPMENT QUOTE FOR STREET DEPARTMENT BACKHOE REPAIR
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 6F EQUIPMENT SERVICES, LLC. QUOTE FOR MUNICIPAL LANDFILL SCRAPER REPAIR
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JL REFRIGERATION QUOTE FOR TWO NEW ICE MACHINES & INSTALLATION
17. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO 5 DE MAYO EVENT
18. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CARRIZO SPRINGS SWIMMING POOL
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ALL AMERICAN PUMP SOLUTIONS INC. QUOTE TO PURCHASE PUMP FOR THE WASTEWATER TREATMENT PLANT FUNDED WITH ARPA FUNDS UNDER INFRASTRUCTURE

NEW BUSINESS

20. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO VETERANS PARK SPLASHPAD

ORDINANCE(S)

21. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO ORDINANCE NO. 781 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF RESIDENTIAL MOBILE, HUD-CODE MANUFACTURED, AND MODULAR HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS PROVIDING DEFINITIONS; PROVIDING OTHER REGULATIONS FOR MOBILE MODULAR AND MANUFACTURED HOMES; REPEALING ORDINANCE IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS
22. DISCUSSION AND POSSIBLE 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
23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 828 AND ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 769 CONNECTION /DISCONNECTION/RECONNECTION FEES

RESOLUTION(S)

24. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 578 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE FINANCE DIRECTOR EDGARDO CASTILLO TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS
25. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 579 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

CITY MANAGER REPORT

26. 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/Chris A. Castaneda
Chris A. Castaneda, 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 APRIL 2022 AT 3:00 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.