



REGULAR CITY COUNCIL MEETING

Tuesday, November 12, 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, November 12, 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

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 OCTOBER 2019
 - REGULAR SESSION - OCTOBER 15, 2019
 - SPECIAL SESSION - OCTOBER 22, 2019

ACCOUNTS PAYABLE

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

SCADA SYSTEM

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PUBLIC PROPERTY FINANCE CONTRACT ISSUED UNDER LOCAL GOVERNMENT CODE SECTION 271.005 TO PURCHASE SCADA SYSTEM
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 558 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING "SCADA SYSTEM"

OLD BUSINESS

5. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO FIREHOUSE PROJECT

NEW BUSINESS

6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER APPLICATIONS AND SETTING DATES FOR INTERVIEWS
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO VETERAN'S PARK IMPROVEMENT PROJECTS

DEPARTMENT MONTHLY REPORTS

8. ADMINISTRATION MONTHLY REPORTS
 - A. CITY MANAGER REPORT
 1. CIVIC CENTER
 2. WATER METER REPORT ISSUES
 - B. FINANCE DIRECTOR
 1. MONTHLY INVESTMENT REPORT FOR PERIOD OF OCTOBER 2019
 2. UTILITY AGING REPORT AS OF OCTOBER 2019
 3. UTILITY DEPARTMENT REPORT
9. PUBLIC WORKS MONTHLY REPORTS
 - A. WATER DEPARTMENT
 - B. WASTEWATER DEPARTMENT
 - C. STREET DEPARTMENT
 - D. GAS DEPARTMENT
 - E. PARK & RECREATION DEPARTMENT
 - F. LANDFILL
10. PUBLIC SAFETY MONTHLY REPORTS

- A. CITY MARSHAL
- B. MUNICIPAL COURT
- C. CODE ENFORCEMENT
- D. ANIMAL CONTROL

ORDINANCES

- 11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 804 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS SETTING DEPOSITS AND FEES FOR RENTING THE CIVIC CENTER; PROVIDING RULES FOR FREE OR DISCOUNTED USE; PROVIDING REQUIREMENTS FOR SECURITY DURING EVENTS; AND PROVIDING FOR RELATED MATTER

- 12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 805 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2019-2020

RESOLUTIONS

- 13. DISCUSSION TO CONSIDER ADOPTING RESOLUTION NO. 556 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7219034

- 14. DISCUSSION TO CONSIDER AND APPROVE RESOLUTION NO. 557 ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES

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/ John Camarillo

John Camarillo, Interim 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 NOVEMBER 2019 AT 3:49 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.