



SPECIAL CITY COUNCIL MEETING

Tuesday, August 24, 2021, at 6:00 PM

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, August 24, 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 **Citizen comments will be limited to 3 minutes.*

TAX RATE PUBLIC HEARING

1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO RESCHEDULING THE CITY OF CARRIZO SPRINGS 2021 PROPOSED TAX RATE PUBLIC HEARING

BUDGET WORKSHOP

2. CITY OF CARRIZO SPRINGS FISCAL YEAR 2021-2022 BUDGET WORKSHOP
 - A. OPEN BUDGET WORKSHOP
 - B. CLOSE BUDGET WORKSHOP

NEW BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AUTHORIZING FOREGOING THE COMPETITIVE PROCUREMENT REQUIREMENTS OF LOCAL GOVERNMENT CODE CHAPTER 252, FOR COST OF MATERIALS AND MAJOR EMERGENCY REPAIRS FOR IVY WELL II NOT TO EXCEED \$80,000.00

RESOLUTION(S)

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 569 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT TERRY MCCALPIN TO THE OFFICE OF CITY MANAGER OF THE CITY OF CARRIZO SPRINGS, TEXAS
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 570 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY MANAGER TERRY MCCALPIN TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

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 20TH DAY OF AUGUST 2021 AT 4:00 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.