



CITY COUNCIL MEETING

Tuesday, November 9, 2021, at 5:30 P.M.

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, November 09, 2021, at 5:30 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) 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. SPECIAL SESSION - SEPTEMBER 21, 2021

B. SPECIAL SESSION - SEPTEMBER 27, 2021

C. SPECIAL SESSION - OCTOBER 14, 2021

D. REGULAR SESSION - OCTOBER 19, 2021

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE OCTOBER 2021 ACCOUNT PAYABLES

AGREEMENT(S)

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL LAW ENFORCEMENT AGREEMENT

ORDINANCE(S)

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 825 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS DESIGNATING ADAM STREET AS A "ONE WAY" ROADWAY BETWEEN THE INTERSECTION OF 15TH STREET AND 13TH STREET

NEW BUSINESS

5. DISCUSSION AND POSSIBLE ACTION TO SELL THE OLD WASTEWATER TREATMENT PLANT LAGOON SYSTEM FOR DEVELOPMENT AS BASEBALL FIELDS AND A COMMUNITY LAKE - COMMISSIONER JUAN CARMONA
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ASSISTING DIMMIT REGIONAL HOSPITAL WITH A DEMOLITION PROJECT
7. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO INSTALLING LIGHTS AT THE WATER TOWER LOCATED ON 9TH STREET
8. DISCUSSION AND APPROPRIATE IN REGARDS TO HUMAN RESOURCE REQUIRED POLICIES
 - A. HAZARD COMMUNICATION PROGRAM
 - B. PEACE OFFICER MENTAL HEALTH LEAVE POLICY

REQUEST FOR QUALIFICATIONS - CASH AUDIT

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUEST FOR QUALIFICATIONS (RFQ) FOR CASH AUDIT

REQUEST FOR PROPOSAL(S)

10. DISCUSSION AND APPROPRIATE ACTION TO ADVERTISE FOR REQUEST FOR PROPOSAL (RFP) FOR FISCAL YEAR 2020-2021 ANNUAL AUDIT

AMERICAN RESCUE PLAN

11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AMERICAN RESCUE PLAN FUNDS

CITY MANAGER REPORT

12. 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 5TH DAY OF NOVEMBER 2021 AT 4:00 P.M.

/s/Melissa M. Guerra

Melissa M. Guerra, Interim City Manager

****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.