



REGULAR CITY COUNCIL MEETING

Tuesday, March 9, 2021 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, March 9, 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 **Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE TO APPROVE MIINUTES
 - A. REGULAR SESSION - FEBRUARY 9, 2021
 - B. SPECIAL SESSION - FEBRUARY 26, 2021

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2021

FINANCE DIRECTOR

3. MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY AGING REPORT

NEW BUSINESS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO GARZA/GONZALES & ASSOCIATES LETTER OF ENGAGEMENT FOR AUDIT SERVICES FOR YEAR ENDING SEPTEMBER 30, 2020

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MAY 1, 2021 GENERAL ELECTION

A. APPOINTMENT OF PRESIDING JUDGE & ALTERNATE JUDGE

1. PRESIDING JUDGE - JANIE CAMPOS
2. ALTERNATE JUDGE - ALICIA GARZA

B. SALARY

1. PRESIDING & ALTERNATE JUDGE SALARY - \$12.00 PER HOUR
2. ELECTION CLERKS - \$10.00 PER HOUR
3. PRESIDING JUDGE - \$25.00 FOR RETURNS

OLD BUSINESS

6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ELDERLY NUTRITION CENTER CREATING AN AGREEMENT/CONTRACT WITH THE CITY OF CARRIZO SPRINGS TO REQUEST FUNDS FOR THEIR BUSINESS EXPENDITURES
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REPURPOSING THE OLD FIREHOUSE LOT INTO A GREEN SPACE WITH A MAXIMUM BUDGET OF \$10,000 FROM THE COUNCIL CONTINGENCY FUND

PLANNING & ZONING COMMISSION

8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PLANNING & ZONING COMMISSION MEMBERS TERM OF OFFICE

ORDINANCE(S)

9. DISCUSSION 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 DWELLING PER LOT; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS

CITY MANAGER REPORT

10. 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/Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 5th DAY OF MARCH 2021 AT 9:02 AM.

/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 of a government body, a member of the public or of the governmental body inquires 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.