



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, June 11, 2024 at 5:30 p.m.**

### **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, June 11, 2024 at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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. EMERGENCY MEETING - MAY 1, 2024**

**B. REGULAR SESSION - MAY 14, 2024**

#### **DIMIT COUNTY CENTRAL APPRAISAL DISTRICT**

#### **2. DISCUSSION REGARDING DIMIT CENTRAL APPRAISAL DISTRICT'S 2025 PROPOSED BUDGET - NORMA CARRILLO, CHIEF APPRAISER**

#### **CARRIZO HILL WATER SUPPLY CORPORATION**

#### **3. DISCUSSION REGARDING CARRIZO HILL WATER SUPPLY CORPORATION'S CONCERN WITH THE CONSUMPTION OF DEPLOYED SERVICES PUTTING A STRAIN ON THE CITY OF CARRIZO SPRINGS WASTEWATER TREATMENT PLANT - BECKY OWENS, CHWSC MANAGER**

#### **4. DISCUSSION AND APPROPRIATE ACTION REGARDING OMICRON CONTROLS, INC. QUOTE TO PURCHASE A FLOWMETER FOR THE CARRIZO HILL WATER SUPPLY CORPORATION**

**DIMIT COUNTY COMMISSIONER ALONSO CARMONA**

5. DISCUSSION AND POSSIBLE ACTION REGARDING DRAINAGE SYSTEM LOCATED ON NORTH 11TH STREET & HOUSTON STREET - COMMISSIONER ALONSO CARMONA

**ANNEXATION**

6. CONSIDERATION AND POSSIBLE ACTION REGARDING ANNEXATION ISSUES

**FINANCE DEPARTMENT**

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MAY 2024 ACCOUNTS PAYABLE
8. FINANCE DEPARTMENT
  - A. FINANCIAL ANALYSIS
  - B. DEPARTMENTAL EXPENDITURES

**NEW BUSINESS**

9. DISCUSSION AND APPROPRIATE ACTION REGARDING PROPOSING A SETTLEMENT TO TERMINATE GAS UTILITY SERVICES TO ROBERT ENRIQUEZ'S PROPERTY LOCATED AT 606 SOUTH 5TH STREET
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM - JUDGE SONIA G. PEREZ
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR THE VETERANS PARK LANDSCAPING
  - A. ELEVATION
  - B. ANAVEL'S HOME & GARDEN CENTER
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO EXPAND THE VETERANS PARK PAVILLION
  - A. R & J EAGLE CONTRACTORS, INC.
  - B. MAURO "MO" YBARRA CONCRETE
  - C. CALVILLOS CONCRETE CONSTRUCTION
13. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF THE INSTALLATION OF HVAC SYSTEM FOR THE CARRIZO SPRINGS CIVIC CENTER
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RUSH TRUCK CENTERS SERVICE INVOICE IN THE AMOUNT OF \$8,992.17 TO REPAIR SANITATION TRUCK
15. DISCUSSION AND APPROPRIATE ACTION TO REQUEST JULY 5, 2024 OFF FOR EMPLOYEES TO WORK THE 4TH OF JULY EVENT THAT WILL BE HELD ON JULY 4 -5, 2024
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE HYDRA-STOP SOLUTIONS INVOICE FOR \$11,519.00 TO PURCHASE INSTA VALVES FOR THE WATER DEPARTMENT

## **CITY MARSHAL DEPARTMENT**

17. DISCUSSION AND APPROPRIATE ACTION TO BUDGET THE CITY MARSHAL DEPUTIES' SALARIES UNDER THE CITY MARSHAL DEPARTMENT
18. DISCUSSION AND APPROPRIATE ACTION REGARDING BUDGETING FOR TWO ADDITIONAL CITY MARSHAL DEPUTIES FOR THE UPCOMING FISCAL YEAR 2024-2025

## **RESOLUTION(S)**

19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 598 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; 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**

20. VETERANS PARK IMPROVEMENT PROJECT SCHEDULE
21. CITY MANAGER JOB DUTIES & RESPONSIBILITIES

## **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/Azalia Garcia

Azalia Garcia, 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 JUNE 2024 AT 4:30 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. The accessible entrance is located at 405 North 7<sup>th</sup> Street. Accessible parking space are located at Carrizo Springs Civic Center.