



SPECIAL CITY COUNCIL MEETING

Tuesday, October 24, 2023 at 5:30 p.m.

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, October 24, 2023 at 5:30 p.m. at the City Hall Municipal Building, 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) 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.*

ESCAMILLA & PONECK, LLP

1. CONSIDERATION AND APPROVAL OF A PLAN OF FINANCE TO ISSUE TAX NOTES, AUTHORIZING CITY STAFF, BOND COUNSEL AND FINANCIAL ADVISOR TO PROCEED WITH SUCH FINANCING AND APPROVING OTHER MATTERS
2. CONSIDERATION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 589 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS

GAS LINE REPLACEMENT AND/OR TERMINATION

3. DISCUSSION OF POSSIBLE ACTION REGARDING REPLACEMENT AND/OR TERMINATION OF A GAS LINE LOCATED ON SOUTH 5TH STREET
 - A. MERCEDES PUENTE - 401 HEMPSTEAD
 - B. RICHARD BRAUNE - 905 SOUTH 5TH STREET

MONOMOY PROPERTIES

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF PROPERTY REQUESTED BY MONOMOY PROPERTIES AT 329 LOOP 517, CARRIZO SPRINGS, TEXAS AND AUTHORIZE THE CITY MANAGER TO SELL THE PROPERTY IN ACCORDANCE WITH STATE LAW AND THE CITY CHARTER

PRESENTATION

5. DISCUSSION REGARDING CARRIZO WATER AQUIFER - JO JON BROWN & GARY W. BROWN

APPROVAL OF MINUTES

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - AUGUST 30, 2023
 - B. SPECIAL SESSION - SEPTEMBER 7, 2023
 - C. SPECIAL SESSION - SEPTEMBER 11, 2023
 - D. REGULAR SESSION - SEPTEMBER 12, 2023
 - E. SPECIAL SESSION - SEPTEMBER 25, 2023

ACCOUNTS PAYABLE

- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SEPTEMBER 2023 ACCOUNTS PAYABLE
- 8. FINANCE DEPARTMENT
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

PUBLIC SAFETY QUARTERLY REPORTS

- 9. DIMMIT COUNTY SHERIFF'S DEPARTMENT
- 10. VICTORY AMBULANCE SERVICES
- 11. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
- 12. MUNICIPAL COURT

NEW BUSINESS

- 13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORGANIZATIONAL CHART
- 14. DISCUSSION REGARDING PURCHASING A FIRE TRUCK FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

OLD BUSINESS

- 15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EMPLOYEE VACATION ACCURALS
- 16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EMPLOYEES' SALARIES
- 17. DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION PAY

RESOLUTION(S)

- 18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 590 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT AZALIA GARCIA TO THE OFFICE OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS, TEXAS
- 19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 591 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO DESIGNATE AND AUTHORIZE SIGNATORIES TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS

DEPARTMENTAL MONTHLY REPORTS

- 20. 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 20th DAY OF OCTOBER 2023 AT 3:00 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 308 West Pena Street. Accessible parking space are located at City Hall.