



REGULAR CITY COUNCIL MEETING

Tuesday, February 11, 2025 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, February 11, 2025 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - JANUARY 14, 2025

B. SPECIAL SESSION - JANUARY 27, 2025

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: LEGAL SECTION 551.071; REAL ESTATE 551.072

2. DISCUSSION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS

3. DISCUSSION REGARDING REAL ESTATE

OPEN SESSION

4. DISCUSSION AND APPROPRIATE ACTION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS
5. DISCUSSION AND APPROPRIATE ACTION REGARDING REAL ESTATE

CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARRIZO SPRINGS & CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
7. DISCUSSION AND APPROPRIATE ACTION TO APPOINT THE NEWLY ELECTED CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE CHIEF - CARLOS LARA

FINANCE DEPARTMENT

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2025
9. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

OLD BUSINESS

10. DISCUSSION AND POSSIBLE ACTION REGARDING METHODIST CHURCH PARKING LOT

NEW BUSINESS

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE MENTORS THAT CARE, LLC.
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE TEXAS REGULATORY CONSULTANT STATEMENT OF WORK FOR MUNICIPALITY PROGRAM - BILL LEWIS
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MENTAL WELLNESS DAY
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING & PUMP INC. QUOTE FOR THE IVY I WATER WELL
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE HEIL OF TEXAS QUOTE IN THE AMOUNT OF \$34,472.74 TO REPAIR LANDFILL SANITATION TRUCK (UNIT #25)

ORDINANCE(S)

16. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 769 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO ADOPT NEW UTILITY ADMINISTRATION FEES; CONNECTION, DISCONNECTION AND RECONNECTION FEES; UTILITY DEPOSITS; SENIOR CITIZEN WATER AND SEWER RATES; AND AMENDING ORDINANCE NO. 667 SECTION 1 AND SECTION 2

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE VARIANCE FROM ORDINANCE NO. 847 RELATED TO WATER SERVICES OUTSIDE THE CITY LIMITS BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY
18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 861 ORDER OF GENERAL ELECTION TO BE HELD ON MAY 3, 2025 TO ELECT ONE (1) MAYOR & TWO (2) COUNCILMEMBERS
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 862 AN ORDINANCE ORDERING A SPECIAL ELECTION ON PROPOSED AMENDMENTS TO THE CHARTER FOR THE CITY OF CARRIZO SPRINGS TO BE HELD ON MAY 3, 2025; PROVIDING FOR THE PUBLICATION AND POSTING OF NOTICE; PROPOSING AMENDMENTS TO THE CHARTER FOR THE CITY OF CARRIZO SPRINGS; AUTHORIZING THE CITY CLERK TO CONDUCT THE ELECTION AND PROVIDING AN EFFECTIVE DATE

CITY MANAGER REPORT

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.

/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 6th DAY OF FEBRUARY 2024 AT 4:00 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 Municipal Building.