

REGULAR CITY COUNCIL MEETING

Tuesday, October 14, 2025 at 5:30 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, October 14, 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.

PERDUE BRANDON FIELDER COLLINS & MOTT, LLP

- 1. PUBLIC NOTICE PURSUANT TO SEC. 2254.1036 OF THE GOVERNMENT CODE OF A CONTINGENT FEE AGREEMENT WITH PERDUE BRANDON FIELDER COLLINS & MOTT, LLP AWARDED ON AUGUST 18, 2025, FOR THE COLLECTION OF ALL DEBTS AND ACCOUNTS RECEIVABLE, I.E.: FINES, FEES, RESTITUTION, OTHER DEBTS, AND COSTS, THAT ARE MORE THAN SIXTY (60) DAYS PAST DUE THAT RELATE TO DELINQUENT UTILITY ACCOUNTS OWED TO THE CITY.
- 2. PERDUE BRANDON FIELDER COLLINS & MOTT, LLP QUARTERLY REPORT

PLANNING & ZONING COMMISSION

3. DISCUSSION AND APPROPRIATE ACTION REGARDING ALEXANDER YBARRA'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN A R-1 (SINGLE FAMILY) PROPERTY. SAID PROPERTY IS LOCATED AT 203 W. SAN PEDRO ST. PROPERTY (ID 13040), CS-HOMESTEAD TERRACE ADDN, BLOCK 13, LOT A OR E 52.08' L1, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

PUBLIC SAFETY QUARTERLY REPORTS

- 4. DIMMIT COUNTY SHERIFF'S DEPARTMENT
- 5. VICTORY AMBULANCE
- 6. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
- 7. CARRIZO SPRINGS MUNICIPAL COURT

APPROVAL OF MINUTES

- 8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION SEPTEMBER 8, 2025
 - B. REGULAR SESSION SEPTEMBER 9, 2025
 - C. SPECIAL SESSION SEPTEMBER 22, 2025

FINANCE DEPARTMENT

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

OLD BUSINESS

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 611 A RESOLUTION OF THE CITY COUNCIL OF CARRIZO SPRINGS, TEXAS APPOINTING A MUNICIPAL JUDGE FOR A TERM OF TWO YEARS

NEW BUSINESS

- 12. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS MUNICIPAL JUDGE CONTRACT
- 13. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR A CITY ATTORNEY
- 14. DISCUSSION AND APPROPRIATE ACTION REGARDING GRACIE PEREZ REQUEST TO SELL ALCOHOL AT THE 160TH CITY OF CARRIZO SPRINGS CELEBRATION
- 15. DISCUSSION AND APPROPRIATE ACTION TO AWARD CIVIC CENTER BALCONY DECK BID
 - A. MC BUILDERS, LLC
 - B. R & J EAGLE CONTRACTORS, INC.
 - C. J. CORTINAS CONSTRUCTION INC.
 - D. PONDEROSA BUILDERS

- 16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CAPEX WATER & WASTEWATER RATE STUDY AND LONG-TERM FINANCIAL PLAN PROPOSAL
- 17. DISCUSSION AND APPROPRIATE REGARDING CHICANO'S POR LA CAUSA REQUEST TO MODIFY CITY'S BUILDING LOCATED ON 904 SOUTH 5TH STREET
- 18. DISCUSSION AND APPROPRIATE ACTION REGARDING JOINT AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY
- 19. DISCUSSION AND APPROPRIATE ACTION REGARDING CHRISTMAS LIGHTING OF THE PARK & NIGHT PARADE
- 20. DISCUSSION AND APPROPRIATE ACTION TO RESCHEDULE REGULAR SESSION ON NOVEMBER 11, 2025 DUE TO VETERANS DAY HOLIDAY
- 21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2026 HOLIDAY SCHEDULE
- 22. DISCUSSION AND POSSIBLE ACTION REGARDING PROCEDURE FOR AGENDA ITEM REQUESTS
- 23. DISCUSSION AND APPROPRIATE ACTION REGARDING PUBLIC NUISANCE GOVERNMENT OWNED PROPERTIES

RESOLUTION(S)

- 24. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 612 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO CAST ALL THEIR ELIGIBLE 95 VOTES FOR ____ AND DECLARE THE CANDIDATE FOR THE CITY OF CARRIZO SPRINGS, TEXAS TO SERVE ON THE BOARD OF DIRECTORS OF THE DIMMIT CENTRAL APPRAISAL DISTRICT
- 25. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 613 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE 160TH CITY OF CARRIZO SPRINGS CELEBRATION EVENT TO BE HELD ON NOVEMBER 8, 2025 BETWEEN THE HOURS OF 7:00 A.M. 2:00 A.M.

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: PERSONNEL 551.074

26. LANDFILL SUPERVISOR BRENDA REYES SALARY AND RETENTION EMPLOYMENT

OPEN SESSION

27. DISCUSSION AND APPROPRIATE ACTION REGARDING LANDFILL SUPERVISOR BRENDA REYES SALARY AND RETENTION EMPLOYMENT

CITY MANAGER REPORT

28. 160TH CITY OF CARRIZO SPRINGS CELEBRATION UPDATE

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.

<u>/s/Azalia Garcia</u> Azalia Garcia, City Manager

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE CITY HALL MUNICIPAL BUILDING, 308 WEST PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 8TH DAY OF OCTOBER 2025 AT 4:00 P.M.

<u>/s/ Melissa M. Guerra</u> 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.