



REGULAR CITY COUNCIL MEETING

Tuesday, June 14, 2022, 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 14, 2022, at 5:30 p.m. 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

**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 - MAY 10, 2022

B. SPECIAL SESSION - MAY 26, 2022

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR MAY 2022

FINANCE DIRECTOR

3. FINANCIAL REPORT - MAY 2022

NEW BUSINESS

4. DISCUSSION AND POSSIBLE ACTION REGARDING PEDRO PEREZ, JR.'S REQUEST TO ADDRESS DRAINAGE ISSUES BETWEEN THE GRACE OF GOD CHURCH AND THE NEW DOLLAR TREE STORE LOCATED ON NORTH 1ST STREET
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VA TEXAS VALLEY COASTAL BEND HEALTH CARE SYSTEM (VATVCBHCS) AND THE CITY OF CARRIZO SPRINGS
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ISSUING A CREDIT CARD TO THE CITY MANAGER AND PUBLIC WORKS DIRECTOR

AGREEMENT(S)

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EMS INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY
8. UPDATE REGARDING THE CARRIZO HILL WATER SUPPLY AGREEMENT

OLD BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PAYMENT OF THE CITY'S PORTION TO CORRECT THE TEXAS MUNICIPAL RETIREMENT SYSTEM CONTRIBUTIONS FOR THE MUNICIPAL JUDGE
10. 4TH OF JULY UPDATE
11. DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS PARK NEW ADDITION
12. DISCUSSION AND POSSIBLE ACTION REGARDING OLD HEB BUILDING
13. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS MONUMENTAL SIGNS
14. DISCUSSION AND POSSIBLE ACTION REGARDING THE BEAUTIFICATION OF THE CITY OF CARRIZO SPRINGS

ORDINANCE(S)

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 829 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 797 REGULATING MINIMUM SIZE OF RESIDENTIAL DWELLING; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 830 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 781 REGULATING THE PLACEMENT AND INSTALLATION OF RESIDENTIAL MANUFACTURED HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITIONS; PROVIDING OTHER REGULATIONS FOR MANUFACTURED HOMES; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

CITY MANAGER REPORT

17. 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/Chris A. Castaneda

Chris A. Castaneda, 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 10th DAY OF JUNE 2022 AT 3:30 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.