



SPECIAL CITY COUNCIL MEETING

Tuesday, June 30, 2020 at 5:30 PM

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, June 30, 2020 at 5:30 PM** at the 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) to 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.

OLD BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CARRIZO HILL WATER SUPPLY CORPORATION AGREEMENT
2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DIMMIT COUNTY LIBRARY PROGRAM FOR IPADS
3. DISCUSSSION AND POSSIBLE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS WELCOME SIGNS

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

4. DISCUSSION TO AMEND CITY MANAGER RONNIE J. GUEST, JR. EMPLOYMENT AGREEMENT

OPEN SESSION

- 5. DISCUSSION AND APPROPRIATE ACTION TO AMEND CITY MANAGER RONNIE J. GUEST, JR. EMPLOYMENT AGREEMENT

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/ Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 25th DAY OF JUNE 2020 AT 2:19 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.

A D D E N D U M

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1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CDM SMITH ENGINEERING & CONSTRUCTION PROFESSIONALS CONTRACT

ADJOURNMENT

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/s/ Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 26th DAY OF JUNE 2020 AT 3:18 PM.

/s/ Melissa M. Guerra

Melissa M. Guerra, City Clerk

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