



SPECIAL CITY COUNCIL MEETING

Monday, July 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 Monday, July 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.*

OLD BUSINESS

1. **DISCUSSION AND POSSIBLE ACTION TO RESCIND ADVERTISING OF THE MUNICIPAL JUDGE POSITION PREVIOUSLY APPROVED IN REGULAR SESSION, JULY 11, 2023**

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 551.074: PERSONNEL; 551.071 CONSULTATION WITH ATTORNEY

2. **DISCUSSION REGARDING DIRECTING THE INTERIM CITY MANAGER TO DISCLOSE TO ANY REQUESTING COUNCIL MEMBER WHAT ANOTHER COUNCIL MEMBER HAS REQUESTED TO BE PLACED ON THE AGENDA**
3. **DISCUSSION REGARDING REQUIRING ALL COUNCIL MEMBER'S AGENDA ITEM REQUESTS BE IN WRITING AND SHARED WITH ALL COUNCIL MEMBERS AFTER THE REQUEST IS MADE**
4. **DISCUSSION REGARDING THE MUNICIPAL JUDGE POSITION**

A. ADVERTISE MUNICIPAL JUDGE POSITION

B. MUNICIPAL JUDGE 2-YEAR CONTRACT

C. REAPPOINTING MUNICIPAL JUDGE WITH A 2-YEAR CONTRACT

OPEN SESSION

5. DISCUSSION AND POSSIBLE *ACTION* TO DIRECT THE INTERIM CITY MANAGER TO DISCLOSE TO ANY REQUESTING COUNCIL MEMBER WHAT ANOTHER COUNCIL MEMBER HAS REQUESTED TO BE PLACED ON THE AGENDA
6. DISCUSSION AND POSSIBLE *ACTION* TO REQUIRE ALL COUNCIL MEMBER'S AGENDA ITEM REQUESTS BE IN WRITING AND SHARED WITH ALL COUNCIL MEMBERS AFTER THE REQUEST IS MADE
7. DISCUSSION AND APPROPRIATE *ACTION* REGARDING THE MUNICIPAL JUDGE POSITION
 - A. ADVERTISE MUNICIPAL JUDGE POSITION
 - B. MUNICIPAL JUDGE 2-YEAR CONTRACT
 - C. REAPPOINTING MUNICIPAL JUDGE WITH A 2-YEAR CONTRACT

NEW BUSINESS

8. DISCUSSION AND POSSIBLE *ACTION* REGARDING FOOD TRUCKS

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 21ST DAY OF JULY 2023 AT 2:00 P.M.

/s/ Melissa M. Guerra
Melissa M. Guerra, Interim City Manager

****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.