



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, July 12, 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, July 12, 2022, at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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.*

**FISCAL YEAR ENDING SEPTEMBER 30, 2021 AUDIT**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES FISCAL YEAR ENDING SEPTEMBER 30, 2021

**APPROVAL OF MINUTES**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVAL MINUTES

A. REGULAR SESSION - JUNE 14, 2022

**ACCOUNTS PAYABLE**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2022

## **FINANCIAL REPORT**

4. FINANCIAL REPORT - JUNE 2022

## **PUBLIC SAFETY QUARTERLY REPORTS**

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

## **ORDINANCE NO. 830**

9. 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

## **OLD BUSINESS**

10. 4TH OF JULY POST EVENT REPORT

## **NEW BUSINESS**

11. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO 16 DE SEPTEMBER EVENT
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF TIRE FOR THE LANDFILL DEPARTMENT 2012 SCRAPER 623H
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATORS

## **CITY MANAGER REPORT**

14. 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 convened, 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 8th DAY OF JULY 2022 AT 3:00 PM.**

**/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.**