



## REGULAR CITY COUNCIL MEETING

**Tuesday, May 12, 2020 at 6:00 PM**

### 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, May 12, 2020 at 6:00 PM** 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) 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.

#### **APPROVAL OF MINUTES**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - MARCH 10, 2020
  - B. SPECIAL SESSION - APRIL 7, 2020

#### **NEW BUSINESS**

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SOUTH TEXAS RURAL HEALTH SERVICES, INC. REQUEST FOR A 15 YEAR TAX ABATEMENT FOR MEDICAL HOME FACILITY LOCATED AT 1819 N. 9TH ST., CARRIZO SPRNGS, TEXAS
3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE DIMMIT CENTRAL APPRAISAL DISTRICT REQUEST TO RETAIN 2019 SURPLUS
4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S RECOMMENDATION FOR INTERIM CITY MARSHAL

#### **OLD BUSINESS**

5. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO NAD BANK WATER AUDIT
6. DISCUSSION AND UPDATES IN REGARDS TO FIREHOUSE PROJECT

#### **CONTRACTS & AGREEMENTS**

7. DISCUSSION IN REGARDS TO STRATTON SECURITIES CORPORATION CONTRACT
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL LAW ENFORCEMENT AGREEMENT & MEMORANDUM OF UNDERSTANDING

#### **QUARTERLY REPORTS**

9. DIMMIT COUNTY SHERIFF'S DEPARTMENT
10. MEDSHIELD
11. CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
12. MUNICIPAL JUDGE FRANCISCO R. PONCE QUARTERLY REPORT

**CITY MANAGER MONTHLY REPORT**

13. ORGANIZATIONAL UPDATES

**ACCOUNTS PAYABLE & FINANCE DIRECTOR MONTHLY REPORT**

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MARCH & APRIL 2020
15. FINANCE DIRECTOR MONTHLY REPORTS FOR MARCH & APRIL 2020
  - A. MONTHLY FINANCIAL REPORT
  - B. MONTHLY INVESTMENT REPORT
  - C. UTILITY AGING REPORT

**ORDINANCE**

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 807 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS SETTING SWIMMING POOL RENTAL FEES & DEPOSITS; RULES & REGULATIONS; AND PRESCRIBING FOR RELATING MATTERS
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 808 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2019-2020

**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

Ronnie J. Guest, 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 6TH DAY OF MAY 2020 AT 1:56 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. The accessible entrance is located at 308 West Pena Street. Accessible parking space are located at City Hall.