



REGULAR CITY COUNCIL MEETING

Tuesday, September 14, 2021, at 6:00 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, September 14, 2021, at 6:00 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) 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. SPECIAL SESSION - AUGUST 2, 2021
 - B. REGULAR SESSION - AUGUST 10, 2021
 - C. SPECIAL SESSION - AUGUST 24, 2021

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL AND CITY STAFF TO ATTEND ANNUAL TML CONFERENCE IN HOUSTON, TEXAS
3. DISCUSSION IN REGARDS TO INTERLOCAL AGREEMENT BETWEEN CITY OF CARRIZO SPRINGS AND CARRIZO SPRINGS INDEPENDENT SCHOOL DISTRICT

OLD BUSINESS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FISCAL YEAR 2021-2022 PROPOSED BUDGET

ACCOUNT PAYABLES

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR AUGUST 2021

FINANCE DIRECTOR

6. MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY ACCOUNT AGING REPORT

ORDINANCE(S)

- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 821 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO AMEND CODE OF ORDINANCES, ARTICLE II-UNSANITARY, UNSIGHTLY CONDITIONS, SECTION 30-21 TO INCLUDE "OVER TWELVE INCHES (12") *AFTER...TALL GRASS AND BEFORE...RUBBISH*
- 8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 822 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, APPROVING THE DONATION OF A CONVEYANCE OF LAND BY DEED FROM VAQUERO INVESTMENT PROPERTIES, LLC TO THE CITY OF CARRIZO SPRINGS, TEXAS; AUTHORIZING THE MAYOR'S EXECUTION OF ALL DOCUMENTS ASSOCIATED WITH THE DONATED PROPERTY; AND DECLARING AN EMERGENCY

RESOLUTION(S)

- 9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 571 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY CLERK MELISSA M. GUERRA TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

CITY MANAGER REPORT

- 10. 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/Terry McCalpin
Terry McCalpin, 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 SEPTEMBER 2021 AT 4:45 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.