



## REGULAR CITY COUNCIL MEETING

**Tuesday, January 14, 2025 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, January 14, 2025 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.*

#### APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. SPECIAL SESSION - DECEMBER 5, 2024
  - B. REGULAR SESSION - DECEMBER 10, 2024

#### PLANNING & ZONING COMMISSION

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DEMOND CARTER'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING DOUBLE WIDE MANUFACTURED HOME IN AN R-1 (SINGLE FAMILY) PROPERTY, SAID PROPERTY IS LOCATED AT 207 BALLE STREET PROPERTY (ID 13412), LOT 4, BLOCK 3, MCCLAREN ADDITION, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ERNEST & CHRISTINA GARCIA REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 (SINGLE FAMILY) PROPERTY, SAID PROPERTY IS LOCATED AT 309 NORTH 11TH STREET, PROPERTY (ID 12265), CS-ORG TOWN, BLOCK 41, LOT 1 & 10' L 4, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

**RESOLUTION(S)**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 603 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO RECALL AND REPLACE MEMBERS TO THE DIMMIT CENTRAL APPRAISAL BOARD OF DIRECTORS

**CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT**

5. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
  - A. FIRE CHIEF APPOINTMENT - CARLOS LARA
  - B. CRIMINAL TRESPASS NOTICE

**NEIGHBORHOOD HOUSING SERVICES OF DIMMIT COUNTY, INC.**

6. DISCUSSION AND APPROPRIATE ACTION REGARDING PRESENTATION & PROPOSAL BY THE NEIGHBORHOOD HOUSING SERVICES OF DIMMIT COUNTY, INC ON THE NHS LAND BANK INITIATIVE, FOCUSING ON THE PROGRAM'S GOALS, BENEFITS FOR CITY RESIDENTS, AND OPPORTUNITIES FOR CITY HALL TO COLLABORATE THROUGH IN-KIND CONTRIBUTIONS - MICHAEL COATS, GRANTS COMPLIANCE OFFICER

**PUBLIC SAFETY QUARTERLY REPORTS**

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

**FINANCE DEPARTMENT**

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DECEMBER 2024 ACCOUNTS PAYABLE
12. FINANCE DEPARTMENT MONTHLY REPORTS
  - A. FINANCIAL ANALYSIS
  - B. DEPARTMENTAL EXPENDITURES
13. DISCUSSION AND APPROPRIATE ACTION TO PAYOFF LOAN PAYMENT #96729 (CIVIC CENTER REMODEL SERIES 2019A) WITH TIB BANK FOR THE SUM OF \$1,205,649.83 PAYMENT WILL BE MADE FROM ACCOUNT ENDING IN 4879

## **OLD BUSINESS**

14. DISCUSSION AND APPROPRIATE ACTION REGARDING NUTRITION BUILDING FOR THE KIDS ARE FIRST - VELMA MCNEAL
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DANIEL B. STEPHENS & ASSOCIATES AGREEMENT FOR THE FINAL DESIGN OF THE CITY OF CARRIZO SPRINGS WATER SYSTEM
16. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CHARTER COMMISSION PROPOSED AMENDMENT RECOMMENDATIONS
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JP ELECTRIC CHANGE ORDER #2 FOR \$4,500 FOR THE VETERANS PARK ELECTRIC SERVICES

## **NEW BUSINESS**

18. DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE JUDGE SONIA G. PEREZ TO PURGE OLD CASES FOR DISMISSALS
19. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF RIFLES FOR THE CITY MARSHAL DEPARTMENT
20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GASTI, INC QUOTE TO REPAIR GAS LEAKS LOCATED AT 1402 PENA & SOUTH 14TH STREET, 603 NORTH 1ST STREET & OLD COTULLA ROAD, 1308 NORTH 8TH STREET & THOMPSON STREET, 1402 PENA & SOUTH 14TH STREET AND 401 SOUTH 9TH STREET & SHEPPARD STREET
21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AT&T DEDICATED INTERNET & VOICE BUNDLE AGREEMENT & CUSTOMER LETTER OF AGENCY CONTRACT ID 1883458
22. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING & PUMP INC. QUOTE FOR \$9,787.00 TO REPAIR IVY 1 WATER WELL
23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ISSUING REQUEST FOR PROPOSAL (RFP) FOR THE VETERANS PARK SPRINKLER SYSTEM
24. DISCUSSION AND APPROPRIATE ACTION REGARDING THE 4TH OF JULY EVENT

## **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: LEGAL SECTION 551.071*

25. DISCUSSION REGARDING CARRIZO SPRINGS MUNICIPAL COURT UPDATE ON CITATION DISMISSALS (8.28.2023)
26. DISCUSSION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS

## **OPEN SESSION**

27. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS MUNICIPAL COURT UPDATE ON CITATION DISMISSALS (8.28.2023)
28. DISCUSSION AND APPROPRIATE ACTION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS

## CITY MANAGER REPORT

### 29. 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/Azalia Garcia

Azalia Garcia, 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 9<sup>TH</sup> DAY OF JANUARY 2025 AT 3:30 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 Municipal Building.