



## REGULAR CITY COUNCIL MEETING

Tuesday, May 10, 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, May 10, 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.*

**CANVASS GENERAL ELECTION**

1. DISCUSSION AND APPROPRIATE ACTION TO CANVASS RETURNS FOR THE MAY 7, 2022 GENERAL ELECTION
  - A. DECLARE RESULTS
  - B. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
  - C. APPOINT MAYOR PRO TEM

**APPROVAL OF MINUTES**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - APRIL 12, 2022
  - B. SPECIAL SESSION - APRIL 28, 2022

## **DELINQUENT PROPERTY TAX QUARTERLY REPORT**

3. LAW OFFICES OF JAMES E. CABELLO - DELINQUENT PROPERTY TAX QUARTERLY REPORT

## **ACCOUNTS PAYABLE**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR APRIL 2022

## **FINANCE DIRECTOR**

5. FINANCIAL REPORT - APRIL 2022

## **NEW BUSINESS**

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS PURCHASING POLICY
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO UNSAFE STRUCTURE LOCATED AT 104.5 WALKER AVE, CS-EASTSIDE ADDITION, BLOCK 10, LOT 14, CARRIZO SPRINGS, TEXAS
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO WEEDY LOTS LOCATED AT 205 E MINERAL AVE, CS-EAST SIDE ADDN, BLOCK 9, LOT 3, CARRIZO SPRINGS, TEXAS AND 207 E MINERAL AVE, CS-EAST SIDE ADDN, BLOCK 9, LOT 4, CARRIZO SPRINGS, TEXAS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR CITY MARSHAL DEPARTMENT UNIT 2022 DODGE DURANGO EQUIPMENT
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 4TH OF JULY CELEBRATION

## **RESOLUTION(S)**

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 580 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH SOLID WASTE ADVISORY COMMITTEE (SWAC) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING CHRIS A. CASTANEDA, CITY MANAGER TO ACT ON BEHALF OF THE CITY OF CARRIZO SPRING IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CARRIZO SPRINGS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE SOLID WASTE ADVISORY COMMITTEE (SWAC) THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND STATE OF TEXAS

## **CITY MANAGER REPORT**

12. 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/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 MAY 2022 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.**