



REGULAR CITY COUNCIL MEETING

Tuesday, September 12, 2023 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, September 12, 2023 at 5:30 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) 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.*

PUBLIC HEARING

1. CITY OF CARRIZO SPRINGS 2023 PROPOSED TAX RATE PUBLIC HEARING
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS
 - C. CLOSE PUBLIC HEARING

ORDINANCE(S)

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 840 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2023-2024 FISCAL YEAR ANNUAL BUDGET

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 838 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2023 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 839 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2022-2023

INTERLOCAL AGREEMENT

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL LAW ENFORCEMENT AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

PLANNING & ZONING COMMISSION

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANTS KELLY BALDERAS & JUAN RAMON LERMA REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A (DOUBLE-WIDE) MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROPERTY IS LOCATED AT 1911 LEE STREET, CS-LINDA VISTA ADDN, BLOCK 2A, LOT 7, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS

APPROVAL OF MINUTES

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - AUGUST 8, 2023
 - B. SPECIAL SESSIOIN - AUGUST 15, 2023
 - C. SPECIAL SESSION - AUGUST 28, 2023

FINANCE DEPARTMENT

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AUGUST 2023 ACCOUNTS PAYABLE
9. FINANCE DEPARTMENT
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO PURCHASE A PUMP FOR THE WALMART LIFT STATION
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO REPLACE THE CIVIC CENTER BALCONY DECK
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOUTHWEST OVERHEAD DOOR LLC QUOTE FOR \$10,413.00 TO PURCHASE A BAY DOOR FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS CITY MARSHAL'S OFFICE BODY-WORN CAMERA POLICY 5.3
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL AND CITY STAFF TO ATTEND THE TML CONFERENCE IN DALLAS, TEXAS OCTOBER 4-6, 2023
15. DISCUSSION AND APPROPRIATE ACTION TO RESCHEDULE OCTOBER 10, 2023 REGULAR SESSION TO ATTEND THE TML CONFERENCE IN DALLAS, TEXAS
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED VACATION BENEFITS
17. DISCUSSION AND POSSIBLE ACTION TO ALLOW CITIZEN'S COMMENTS TO HEARD WHEN THEY ARE NOT RELATED TO ANY AGENDA ITEM
18. DISCUSSION AND POSSIBLE ACTION TO ALLOW COUNCILMEMBERS TO JOIN MEETINGS REMOTELY WHEN THEY HAVE A MEDICAL OR FAMILY EMERGENCY
19. DISCUSSION AND POSSIBLE ACTION REGARDING LICENSES & CERTIFICATIONS COMPENSATION
20. DISCUSSION AND POSSIBLE ACTION REGARDING IT POSITION

VETERANS PARK

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR THE VETERANS PARK PAVILLION ADDITION
22. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE THE HEB BUILDING SALES PROCEEDS FOR PUBLIC IMPROVEMENTS TO VETERANS PARK AS DETERMINED BY THE CITY COUNCIL

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: PERSONNEL 551.074

23. DISCUSSION REGARDING CITY MANAGER RESUMES

OPEN SESSION

24. DISCUSSION AND POSSIBLE ACTION REGARDING CITY MANAGER RESUMES

DEPARTMENTAL MONTHLY REPORTS

25. 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.

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 7TH DAY OF SEPTEMBER 2023 AT 4:00 P.M.

/s/ Melissa M. Guerra

Melissa M. Guerra, Interim City Manager

****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 405 North 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**