



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, March 8, 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, March 8, 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.*

**APPROVAL OF MINUTES**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. SPECIAL SESSION - FEBRUARY 3, 2022
  - B. REGULAR SESSION - FEBRUARY 8, 2022

**ACCOUNTS PAYABLE**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR FEBRUARY 2022

**INTERIM FINANCE DIRECTOR**

3. FINANCIAL REPORT - FEBRUARY 2022

**CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIREHOUSE BAY DOORS

#### **OLD BUSINESS**

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S RECOMMENDATION FOR FINANCE DIRECTOR
6. DISCUSSION IN REGARDS TO CITY OF CARRIZO SPRINGS WELCOME SIGNS
7. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO SOUTH TEXAS RURAL HEALTH CLINIC STREET LOCATED BETWEEN 9TH STREET AND HWY 83

#### **NEW BUSINESS**

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY (TCEQ) IRREVOCABLE STANDBY LETTER OF CREDIT FOR \$97,072
9. DISCUSSION AND POSSIBLE ACTION REGARDING CITY MARSHAL DEPARTMENT UNIT

#### **GENERAL ELECTION**

10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MAY 7, 2022 GENERAL ELECTION
  - A. APPOINTMENT OF PRESIDING JUDGE & ALTERNATE JUDGE
    1. PRESIDING JUDGE - MARISELA TRISTAN
    2. ALTERNATE JUDGE - ALICIA GARZA
  - B. SALARY
    1. PRESIDING JUDGE & ALTERNATE JUDGE SALARY - \$12.00
    2. ELECTION CLERKS - \$10.00 PER HOUR
    3. PRESIDING JUDGE - \$25.00 FOR RETURNS

#### **CITY MANAGER REPORT**

11. 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 4th DAY OF MARCH 2022 AT 4:00 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**