



REGULAR CITY COUNCIL MEETING

Tuesday, May 14, 2024 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 14, 2024 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.*

GENERAL ELECTION - MAY 4, 2024

1. DISCUSSION AND APPROPRIATE ACTION TO CANVASS RETURNS FOR THE MAY 4, 2024 GENERAL ELECTION
 - A. ADMINISTER OATH OF OFFICE TO THE NEWLY ELECTED OFFICIALS
 - B. APPOINT MAYOR PRO TEM

PROCLAMATION(S)

2. PROCLAMATION(S)
 - A. ELDER ABUSE AWARENESS MONTH
 - B. COMMUNITY ACTION MONTH

PLANNING & ZONING COMMISSION

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANTS FRANK ROSS GUERRA AND PATRICIA GUERRA 'S REQUEST TO RE-ZONE A R-1 (SINGLE FAMILY PROPERTY) TO A R-2 (MULTI-FAMILY PROPERTY) FOR THE PURPOSE OF CONSTRUCTING A DUPLEX, SAID PROPERTY IS LOCATED AT 108 EAST MARIA AVENUE.,CS-EAST SIDE ADDN, BLOCK 2, LOT 5 6, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

APPROVAL OF MINUTES

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - APRIL 9, 2024
 - B. SPECIAL SESSION - APRIL 18, 2024
 - C. SPECIAL SESSION - APRIL 26, 2024

ACCOUNTS PAYABLE

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APRIL 2024 ACCOUNTS PAYABLE
6. FINANCE DEPARTMENT
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

OLD BUSINESS

7. DISCUSSION AND APPROPRIATE ACTION TO IMPLEMENT THE INTERLOCAL GOVERNMENTAL AGREEMENT FOR SEWAGE TRANSPORTATION AND TREATMENT SERVICES BETWEEN THE CITY OF CARRIZO SPRINGS AND CARRIZO HILL WATER SUPPLY CORPORATION BEGINNING JULY 2024
8. DISCUSSION AND POSSIBLE ACTION REGARDING RYAN ORTIZ - RYNO SERVICES AGENDA ITEM REQUEST FOR PAYMENT OF THE COMPLETION OF WORK FOR THE CIVIC CENTER BALCONY DECK PROJECT
9. DISCUSSION AND APPROPRIATE ACTION REGARDING OMICRON CONTROLS, INC. QUOTE TO PURCHASE A FLOWMETER FOR THE CARRIZO HILL WATER SUPPLY CORPORATION
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ALAMO SOLUTION QUOTE FOR THE VETERANS PARK PROJECT
11. DISCUSSION AND APPROPRIATE ACTION REGARDING MOVE STRONG FUNCTIONAL EQUIPMENT'S QUOTE TO PURCHASE FITNESS EQUIPMENT FOR THE VETERANS PARK PROJECTS

NEW BUSINESS

12. DISCUSSION AND APPROPRIATE ACTION REGARDING JOEY RIVERA'S AGENDA ITEM REQUEST
 - A. HOT FUND APPLICATION FOR ANNUAL SMALL TOWN TOY RALLY
 - B. TRICK OR TREAT DATE FOR 2024

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT AND THE DIMMIT COUNTY FIRE DEPARTMENT
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ALL AMERICAN PUMP SOLUTIONS QUOTE TO REPAIR LEE PUMP STATION FOR THE WATER DEPARTMENT
15. DISCUSSION AND APPROPRIATE ACTION REGARDING GAS LINE LOCATED ON 606 SOUTH 5TH STREET
16. DISCUSSION AND APPROPRIATE ACTION REGARDING THE WESTWIND LIFT STATION & WALMART LIFT STATION TO REPLACE PUMPS, MOTORS AND CHECK VALVES
17. DISCUSSION AND POSSIBLE ACTION REGARDING EXTENDING THE PAVILLION STAGE AND ROOF AT THE VETERANS PARK

CITY MANAGER

18. 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 10TH DAY OF MAY 2024 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 405 North 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**