



REGULAR CITY COUNCIL MEETING

Tuesday, October 18, 2022 at 5:30 PM

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, October 18, 2022 at 5:30 PM 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - SEPTEMBER 13, 2022
 - B. SPECIAL SESSION - AUGUST 22, 2022
 - C. SPECIAL SESSION - AUGUST 29, 2022

PUBLIC SAFETY QUARTERLY REPORTS

2. DIMMIT COUNTY SHERIFF'S DEPARTMENT
3. VICTORY AMBULANCE
4. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
5. MUNICIPAL COURT

PROCLAMATION(S)

6. NATIONAL NIGHT OUT PROCLAMATION
7. WEATHERIZATION DAY

FINANCE DIRECTOR

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR SEPTEMBER 2022
9. FINANCE DEPARTMENT MONTHLY REPORTS SEPTEMBER 2022
 - A. FINANCIAL REPORT
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO AWARD BANK DEPOSITORY BID
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PERSONNEL POLICY ADOPTING THE U.S. GENERAL SERVICE ADMINISTRATION PER DIEM RATES SECTION 3.18 BUSINESS TRAVEL EXPENSES
12. DISCUSSION AND APPROPRIATE ACTION REGARDING PLANNING & ZONING COMMISSIONER ANTONIO RODRIGUEZ RESIGNATION LETTER
13. DISCUSSION AND POSSIBLE ACTION REGARDING RENAMING THE VETERANS PARK
14. DISCUSSION REGARDING PURCHASING NEW GARBAGE TRUCK

OLD BUSINESS

15. DISCUSSION REGARDING 2023 DIEZ Y SEIS DE SEPTIEMBRE
16. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY OF CARRIZO SPRINGS STREET BANNERS

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 551.071

17. DISCUSSION REGARDING GRACE OF GOD COMMUNITY CHURCH DRAINAGE ISSUE

OPEN SESSION

18. DISCUSSION AND APPROPRIATE ACTION REGARDING GRACE OF GOD COMMUNITY CHURCH DRAINAGE ISSUE

CITY MANAGER REPORT

19. 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 14th DAY OF OCTOBER 2022 AT 3:32 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.