



## **SPECIAL CITY COUNCIL MEETING**

**Monday, August 28, 2023 at 12:00 p.m.**

### **AGENDA**

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Monday, August 28, 2023 at 12:00 p.m. at the City Hall Municipal Building, 308 West Pena 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.*

#### **NEW BUSINESS**

1. DISCUSSION AND POSSIBLE ACTION TO APPOINT SPECIAL COUNSEL IN THE FRANCISCO R. PONCE VS. CITY OF CARRIZO SPRINGS LITIGATION

#### **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; LEGAL SECTION 551.071*

2. REVIEW OF APPLICATIONS FOR MUNICIPAL JUDGE CANDIDATES WHO SUBMITTED APPLICATIONS ON OR AFTER JULY 26, 2023
3. DISCUSSION ON ADOPTING A RESOLUTION TO APPOINT A MUNICIPAL JUDGE FOR A TERM OF TWO YEARS BEGINNING ON OR AFTER SEPTEMBER 1, 2023

## **OPEN SESSION**

4. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A MUNICIPAL JUDGE AFTER REVIEWING APPLICATIONS SUBMITTED ON OR AFTER JULY 26, 2023 FOR THE MUNICIPAL JUDGE POSITION
5. CONSIDERATION AND POSSIBLE ACTION ON ADOPTING RESOLUTION NO. 587 A RESOLUTION TO APPOINT A MUNICIPAL JUDGE FOR A TERM OF TWO YEARS BEGINNING ON OR AFTER SEPTEMBER 1, 2023

## **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 25TH DAY OF AUGUST 2023 AT 10:00 A.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 308 West Pena Street.  
Accessible parking spaces are located at City Hall.**