



REGULAR CITY COUNCIL MEETING

Tuesday, February 11, 2020 at 6:00 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, February 11, 2020 at 6:00 PM at City Hall, 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) to 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 - JANUARY 14, 2020

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2020

NEW BUSINESS

3. PRESENTATION BY JAMES BECKMAN WITH LIBERTY TECHNICAL SERVICES

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES LETTER OF ENGAGEMENT FOR AUDIT SERVICES FOR YEAR ENDING SEPTEMBER 30, 2019

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AGREEMENTS BETWEEN THE COUNTY OF DIMMIT AND THE CITY OF CARRIZO SPRINGS
 - A. LAW ENFORCEMENT INTERLOCAL AGREEMENT
 - B. MEMORANDUM OF UNDERSTANDING
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ALEX GARZA III REQUEST FOR CITY UTILITIES ON PRIVATE PROPERTY ON FM 186
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PAULA SEYDEL'S REQUEST REGARDING A PROPOSAL FOR APPLICATION TO OBTAIN A STATIC DISPLAY FOR VETERANS PARK
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPROVE IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)
9. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS PUBLIC SWIMMING POOL ORDINANCE

DEPARTMENT MONTHLY REPORTS

10. ADMINISTRATION MONTHLY REPORTS
 - A. CITY MANAGER REPORT
 1. SCADA UPDATE
 2. NAD BANK WATER AUDIT
 3. CIVIC CENTER PARKING LOT PROJECT
 - B. FINANCE DIRECTOR
 1. MONTHLY FINANCIAL REPORT
 2. MONTHLY INVESTMENT REPORT
 3. UTILITY AGING REPORT
 4. UTILITY DEPARTMENT REPORT
11. PUBLIC SAFETY MONTHLY REPORTS
 - A. CITY MARSHAL
 - B. MUNICIPAL COURT
 - C. CODE ENFORCEMENT
 - D. ANIMAL CARE
12. PUBLIC WORKS MONTHLY REPORTS

- A. PUBLIC WORKS DIRECTOR
- B. WATER DEPARTMENT
- C. WASTEWATER DEPARTMENT
- D. STREET DEPARTMENT
- E. GAS DEPARTMENT
- F. PARKS & RECREATION DEPARTMENT
- G. LANDFILL

OLD BUSINESS

- 13. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO OLD FIREHOUSE PROJECT
- 14. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS NEW WEBSITE
- 15. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO WELCOME SIGN PROJECT
- 16. DISCUSSION AND APPROPRIATE ACTION TO ISSUE A REQUEST FOR PROPOSALS (RFP) TO EXPAND THE STAGE AT THE VETERANS PARK PAVILLION
- 17. UPDATES ON VETERANS PARK IMPROVEMENT PROJECTS
 - A. SPLASH PAD
 - B. PARKING LOT ON ALAMO STREET
 - C. EXERCISE STATIONS
 - D. ADA RESTROOMS
- 18. DISCUSSION ON ANIMAL CARE STRATEGIC VISION

ORDINANCES

- 19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 806 AN ORDINANCE TO ORDER ELECTION TO BE HELD ON SATURDAY, MAY 2, 2020 FOR THE PURPOSE OF CONDUCTING A "GENERAL ELECTION" TO ELECT TWO (2) COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

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: CONSULTATION WITH ATTORNEY UNDER SECTION 551.071

- 20. DISCUSSION REGARDING SOCIAL MEDIA, THE TEXAS PUBLIC INFORMATION ACT AND RELATED MATTERS

21. DISCUSSION REGARDING 365TH JUDICIAL DISTRICT OF DIMMIT COUNTY CAUSE NO. 17-08-13253-DCVAJA; *THE CITY OF CARRIZO SPRINGS AND STATE OF TEXAS V. DHW WELL SERVICE, INC.*

OPEN SESSION

22. DISCUSSION AND APPROPRIATE ACTION REGARDING SOCIAL MEDIA, THE TEXAS PUBLIC INFORMATION ACT AND RELATED MATTERS
23. DISCUSSION AND POSSIBLE ACTION REGARDING 365TH JUDICIAL DISTRICT OF DIMMIT COUNTY CAUSE NO. 17-08-13253-DCVAJA; *THE CITY OF CARRIZO SPRINGS AND STATE OF TEXAS V. DHW WELL SERVICE, INC.*

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/ Ronnie J. Guest Jr.

Ronnie J. Guest Jr., 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 7TH DAY OF FEBRUARY AT 10:31 A.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 308 West Pena Street. Accessible parking space are located at City Hall.