



## REGULAR CITY COUNCIL MEETING

**Tuesday, April 11, 2023 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, April 11, 2023 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. REGULAR SESSION - MARCH 14, 2023

B. SPECIAL SESSION - MARCH 27, 2023

#### PLANNING & ZONING COMMISSION

##### 2. DISCUSSION AND APPROPRIATE ACTION REGARDING APPLICANT RICKY ALANIZ (VEO PROPERTIES, LLC.) REQUESTING TO RE-PLAT LOTS 1, 2, 3, 16, 17, 18, BLOCK 7 OF THE HOMESTEAD TERRACE ADDITON, CITY OF CARRIZO SPRINGS, RECORDED IN VOLUME 14, PAGE 624 OF THE DIMMIT COUNTY DEED RECORDS, AND ALSO BEING THAT THE SAME CERTAIN TRACTS DESCRIBED IN CONVEYENCE DOCUMENTS TO VEO PROPERTIES, LLC., RECORDED IN VOLUME 710, PAGE 464 OF THE DIMMIT COUNTY OFFICIAL PUBLIC RECORDS, DIMMIT COUNTY, TEXAS

## **FINANCE DEPARTMENT**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2023
4. MONTHLY REPORTS
  - A. FINANCIAL ANALYSIS REPORT
  - B. DEPARTMENTAL EXPENDITURES

## **PUBLIC SAFETY QUARTERLY REPORTS**

5. DIMMIT COUNTY SHERRIF'S DEPARTMENT
6. VICTORY AMBULANCE SERVICES
7. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
8. MUNICIPAL COURT

## **CITY'S NATURAL GAS DISTRIBUTION SYSTEM**

9. DISCUSSION REGARDING SELLING THE CITY'S NATURAL GAS DISTRIBUTION SYSTEM
10. CONSIDERATION AND POSSIBLE ACTION REGARDING ISSUING A REQUEST FOR PROPOSALS (RFP) FOR SELLING THE CITY'S NATURAL GAS DISTRIBUTION SYSTEM

## **OLD HEB BUILDING**

11. DISCUSSION REGARDING SELLING THE OLD HEB BUILDING
12. CONSIDERATION AND POSSIBLE ACTION REGARDING ISSUING A REQUEST FOR PROPOSALS FOR SELLING THE OLD HEB BUILDING

## **NEW BUSINESS**

13. DISCUSSION AND POSSIBLE ACTION REGARDING REGULATION OF RECREATIONAL VEHICLES
14. DISCUSSION AND APPROPRIATE ACTION REGARDING CINCO DE MAYO FESTIVAL
15. DISCUSSION AND APPROPRIATE ACTION REGARDING UTILIZING ARPA FUNDS FOR SOLANSKY WELDING & PUMP, INC. INVOICE #2301-069467 FOR \$35,263.25 TO REPAIR IVY WELL #1

## **REQUEST FOR QUALIFICATIONS (RFQ) FOR ON CALL ENGINEERING SERVICES**

16. DISCUSSION AND APPROPRIATE ACTION TO AWARD REQUEST FOR QUALIFICATION (RFQ) FOR ON CALL ENGINEERING SERVICES
  - A. CDM SMITH
  - B. VICKERY & ASSOCIATES, LLC
  - C. GARCIA & WRIGHT CONSULTING ENGINEERS, INC.

**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*

- 17. DISCUSSION REGARDING CITY MANAGER'S PERFORMANCE EVALUATION

**OPEN SESSION**

- 18. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER'S PERFORMANCE EVALUATION

**CITY MANAGER REPORT**

- 19. ORGANIZATIONAL UPDATES
- 20. UNITED STATES ARMY STATIC EQUIPMENT DISPLAY UPDATE

**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 6TH DAY OF APRIL 2023 AT 10:00 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 405 North 7<sup>th</sup> Street. Accessible parking space are located at the Carrizo Springs Civic Center.**