



## REGULAR CITY COUNCIL MEETING

**Tuesday, February 8, 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, February 8, 2022, at 5:30 PM 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. SPECIAL SESSION - JANUARY 6, 2022
- B. SPECIAL SESSION - JANUARY 10, 2022
- C. REGULAR SESSION - JANUARY 11, 2022
- D. SPECIAL SESSION - JANUARY 18, 2022

**PLANNING & ZONING COMMISSION**

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CLEO BUSTAMANTE JR.'S REQUEST TO REZONE AN R-1 (SINGLE FAMILY PROPERTY) TO AN R-2 (MULTI-FAMILY PROPERTY) FOR THE PURPOSE OF CONSTRUCTING A DUPLEX, SAID PROPERTY IS LOCATED A 204 EAST ALAMO STREET, CS-ALAMO DOWNS ADDITION, BLOCK 2, LOT 1-3, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS

**ACCOUNTS PAYABLE**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JANUARY 2022 ACCOUNTS PAYABLE

**INTERIM FINANCE DIRECTOR**

4. JANUARY 2022 FINANCIAL REPORT

**SOUTH TEXAS RURAL HEALTH CLINIC**

5. CONSIDERATION AND ACTION TO APPROVE THE PROPOSED CONSTRUCTION OF A STREET OFF THE STATE RIGHT-OF-WAY ON HIGHWAY 83 FOR THE USE AND BENEFIT OF SOUTH TEXAS RURAL HEALTH SERVICES, INC.
6. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO ASSUMING RESPONSIBILITY OF STREET LOCATED BETWEEN 9TH STREET AND HWY 83 (SOUTH TEXAS RURAL HALTH SERVICES, INC.)

**NEW BUSINESS**

7. DISCUSSION REGARDING GAS SUPERVISOR JOB DESCRIPTION

**OLD BUSINESS**

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE WATER WELL GENERATOR QUOTES
  - A. CARRIZO IVY WELL - GENERAC S350 DIESEL GENERATOR \$142,767.00
  - B. CARRIZO GOLF STORAGE TANK - GENERAC SD 130 DIESEL GENERATOR \$86,345.00
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR CIVIC CENTER HANDICAP RAMPS
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR THE VETERANS PARK ADA RESTROOM
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CARRIZO HILL WATER RATE FEES
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE OLD HEB BUILDING

**ORDINANCE(S)**

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 827 AN ORDINANCE TO ORDER ELECTION TO BE HELD MAY 7, 2022, FOR THE PURPOSE OF HOLDING A "GENERAL ELECTION" TO ELECT TWO (2) CITY COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

**RESOLUTION(S)**

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 575 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT CHRIS A . CASTANEDA TO THE OFFICE OF CITY MANAGER OF THE CITY OF CARRIZO SPRINGS
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 576 BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY MANAGER CHRIS A. CASTANEDA TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 577 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE CITY OF CARRIZO SPRINGS CONSTRUCTION AND MAINTENANCE OF A GATEWAY "WAYFINDING SIGN ON THE TEXAS DEPARTMENT OF TRANSPORTATION RIGHT OF WAY OF US 83, SH 85, AND US 277

## **CITY MANAGER REPORT**

17. 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 convened, 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 4<sup>th</sup> DAY OF FEBRUARY 2022 AT 4:45 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**