



REGULAR CITY COUNCIL MEETING

Tuesday, August 13, 2024 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, August 13, 2024 at 5:30 p.m. 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. SPECIAL SESSION - JULY 8, 2024
 - B. REGULAR SESSION - JULY 17, 2024

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JULY 2024 ACCOUNTS PAYABLE
3. FINANCE DEPARTMENT MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

PLANNING & ZONING COMMISSION

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RICHARD & ANITA FRANCO'S REQUEST TO REZONE AN R-1 (SINGLE FAMILY PROPERTY) TO AN R-2 (MULTIFAMILY PROPERTY) FOR THE PURPOSE OF CONSTRUCTING A DUPLEX, SAID PROPERTY IS LOCATED AT 106 SOUTH PARK STREET, CS-SMITH SUBD, LOT 10 & 11, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

OLD BUSINESS

5. DISCUSSION AND POSSIBLE ACTION REGARDING JOE R. GARZA'S CONCERNS TO SELL HIS PROPERTY LOCATED AT 300 SOUTH 12TH STREET WITH AN EXISTING MOBILE HOME
6. DISCUSSION AND APPROPRIATE ACTION REGARDING JOEY RIVERA'S HOT FUND REQUEST TO SPONSOR THE SOUTH TEXAS HEROES - SMALL TOWN TOY RALLY EVENT TO BE HELD OCTOBER 25, 2024
7. DISCUSSION AND POSSIBLE ACTION REGARDING CIVIC CENTER BALCONY DECK – RYNO SERVICES
8. CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATED TO RESIDENTIAL DWELLINGS

PROCLAMATION(S)

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS HALLOWEEN PROCLAMATION

NEW BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COYOTE COUNTRY HVAC LLC MAINTENANCE AGREEMENT - TRAVIS SHAW
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AOKA CONSULTING AGREEMENT
12. DISCUSSION AND APPROPRIATE ACTION TO ADOPT A MEDICAL AND PSYCHOLOGICAL EXAMINATION OF LICENSE POLICY BY THE TEXAS COMMISSION ON LAW ENFORCEMENT FOR THE CARRIZO SPRINGS CITY MARSHAL DEPARTMENT
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AOT RECREATION LLC QUOTE FOR \$169,900.00 TO PURCHASE SHADE STRUCTURE FOR THE PLAYGROUND AT THE VETERANS PARK
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NAFECO QUOTE FOR \$26,677.25 TO PURCHASE WILD LAND GEAR
15. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF CARRIZO SPRINGS VACANT PROPERTIES
 - A. ARMORY BUILDING
 - B. OLD SOUTH TEXAS RURAL HEALTH CLINIC
 - C. OLD ELEDERLY NUTRITION CENTER

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL & CITY STAFF TO ATTEND THE TML CONFERENCE IN HOUSTON, TEXAS ON OCTOBER 8-11, 2024
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESCHEDULING OCTOBER 8, 2024 REGULAR SESSION TO ATTEND THE TML CONFERENCE IN HOUSTON, TEXAS OCTOBER 8-11, 2024
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE CHRISTMAS LIGHTING EVENT
19. DISCUSSION REGARDING MUNICIPAL COURT PRESENTATION

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION LEGAL 551.071

20. DISCUSSION REGARDING DIMMIT COUNTY INTERLOCAL AGREEMENTS
 - A. LAW ENFORCEMENT
 - B. EMERGENCY MEDICAL SERVICES
 - C. BRUSH

OPEN SESSION

21. DISCUSSION AND POSSIBLE ACTION REGARDING DIMMIT COUNTY INTERLOCAL AGREEMENTS
 - A. LAW ENFORCEMENT
 - B. EMERGENCY MEDICAL SERVICES
 - C. BRUSH

CITY MANAGER

22. 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/Azalia Garcia

Azalia Garcia, 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 9th DAY OF AUGUST 2024 AT 11:00 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 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**