



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, September 08, 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, September 08, 2020 at 6:00 PM at the 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** *\*Citizen comments will be limited to 3 minutes.*

**APPROVAL OF MINUTES**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - JULY 28, 2020
  - B. REGULAR SESSION - AUGUST 11, 2020
  - C. SPECIAL SESSION - AUGUST 25, 2020

**PLANNING & ZONING COMMISSION**

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO STEVEN CLANAHAN C/O ALMA FLORENE REQUEST TO REPLAT A 7,250' TRACT OF LAND FROM ORIGINAL 16,750' TRACT FOR THE PURPOSE OF SELLING THE 7,250' TRACT OF LAND SAID PROPERTY IS LOCATED AT 212 SOUTH 20TH STREET, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

**PUBLIC HEARING**

3. CITY OF CARRIZO SPRINGS 2020 PROPOSED TAX RATE PUBLIC HEARING
  - A. OPEN PUBLIC HEARING
  - B. PUBLIC COMMENTS
  - C. CLOSE PUBLIC HEARING

## **2020-2021 BUDGET WORKSHOP**

4. CITY OF CARRIZO SPRINGS FISCAL YEAR 2020-2021 BUDGET WORKSHOP
  - A. OPEN BUDGET WORKSHOP
  - B. CLOSE BUDGET WORKSHOP

### **HOT FUND REQUEST**

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CHAMBER OF COMMERCE HOT FUND REQUEST

### **NEW BUSINESS**

6. DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE CITY MANAGER RONNIE J. GUEST, JR. TO SUBMIT BANK DEPOSITORY AGREEMENT SIXTY (60) DAY CONTRACT EXTENSION REQUEST TO FIRST STATE BANK DEPOSITORY

### **ORDINANCE**

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 810 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2020 UPON TAXABLE PROPERTY SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS

### **RESOLUTION**

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 565 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING CITY MANAGER RONNIE J. GUEST, JR. TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CITY OF CARRIZO SPRINGS BANK DEPOSITORY

### **ACCOUNTS PAYABLE**

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2020
10. FINANCE DIRECTOR MONTHLY REPORT
  - A. FINANCIAL REPORT
  - B. INVESTMENT REPORT
  - C. UTILITY AGING REPORT

### **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***

11. DISCUSSION IN REGARDS TO CITY MARSHAL ARNOLD AGUILAR'S SALARY

**OPEN SESSION**

12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MARSHAL ARNOLD AGUILAR'S SALARY

**CITY MANAGER REPORT**

13. 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/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 4TH DAY OF SEPTEMBER 2020 AT 8:25 AM.**

/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.