



SPECIAL CITY COUNCIL MEETING

Wednesday, July 24, 2019 at 5:30 PM

A G E N D A

Notice is hereby given that a **SPECIAL CITY COUNCIL MEETING** of the governing body of the City of Carrizo Springs will be held **Wednesday, July 24, 2019 at 5:30 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

PLEDGE OF ALLEGIANCE

ORDINANCE

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 799 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

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 SECTION 551.071

2. DISCUSSION IN REGARDS TO CAUSE NO. 17-08-13253-DCVAJA, THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.
3. DISCUSSION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WELL NO. 2, WATER WELL NO. 3 AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT
4. DISCUSSION IN REGARDS TO THE STATUS OF CITY MARSHAL EMPLOYEE GRIEVANCE
5. DISCUSSION IN REGARDS TO CITY MANAGER'S JOB DUTIES, RESPONSIBILITIES AND JOB PERFORMANCE

6. DISCUSSION IN REGARDS TO CITY MANAGER ANNUAL PERFORMANCE EVALUATION

OPEN SESSION

7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CAUSE NO. 17-08-13253-DCVAJA, THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.
8. DISCUSSION AND APPROPRIATE ACTION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WELL NO. 2, WATER WELL NO. 3 AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT
9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE STATUS OF CITY MARSHAL EMPLOYEE GRIEVANCE
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S JOB DUTIES, RESPONSIBILITIES AND JOB PERFORMANCE
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S ANNUAL PERFORMANCE EVALUATION

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/ Nora G. Flores

Nora G. Flores, 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 19TH DAY OF JULY 2019 AT 1:20 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 STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 308 West Pena Street. Accessible parking space are located at City Hall.