



REGULAR CITY COUNCIL MEETING

Tuesday, March 12, 2019 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, March 12, 2019 at 6:00 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

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. SPECIAL SESSION - FEBRUARY 5, 2019
 - B. REGULAR SESSION - FEBRUARY 12, 2019
 - C. SPECIAL SESSION - FEBRUARY 26, 2019

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE
3. JAMES E. CABELLO ATTORNEY AT LAW
 - A. DELINQUENT PROPERTY TAX QUARTERLY REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ACCEPT OR REJECT RE-SALE BID(S) ON TRUSTEE PROPERTY, TO WIT: "BLOCKS (LOTS) 3, 4, & 5, OF THE VERA ADDITION, TO THE CITY OF CARRIZO SPRINGS, DIMMITY COUNTY, TEXAS". TAX OFFICE PROPERTY ID NUMBER 13747. (SECT #1: TAX SUIT 16-08-02790-DTX, CITY OF CARRIZO SPRINGS VS. EMMA C. YBARRA)

4. BRIEF ADDRESS REGARDING LONG TERM WATER EFFECTS AND BLACK MOUNTAIN SAND
- ELBERT ORTIZ
5. PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS
DEPARTMENT OF AGRICULTURE FOR A TEXAS COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM (TXCDBG) GRANT
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS
 - C. CLOSE PUBLIC HEARING
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 547 A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS,
AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND
AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND
AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S
PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
7. DISCUSSION AND UPDATE ON TEXAS WATER DEVELOPMENT BOARD GRANT - SUNNY
PHILLIP
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PRESIDING JUDGE AND ALTERNATE
JUDGE FOR THE MAY 4, 2019 GENERAL ELECTION
9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 2019 FOURTH OF JULY
CELEBRATION
 - A. BUDGET - HOT FUNDS
 - B. FIREWORK DISPLAY - GENERAL FUND
 - C. LOCATION - VETERANS PARK
 - D. DATE OF EVENT - THURSDAY, JULY 4, 2019
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2019 BRUSH PICK-UP SCHEDULE
11. PLANNING & ZONING COMMITTEE
 - A. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING & ZONING
COMMISSIONER MARIA DEANDA'S RESIGNATION
 - B. RECOMMENDATION FOR TWO (2) PLANNING & ZONING COMMISSIONERS
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 795 AMENDING
ORDINANCE NO. 658 ADOPTING THE 2015 EDITION OF THE INTERNATIONAL BUILDING
CODE, AS AMENDED; AMENDING THE CODE OF ORDINANCES; PROVIDING A
SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE AND PROVIDING A
PUBLICATION CLAUSE.
13. ADMINISTRATION MONTHLY REPORT

- A. FINANCE DIRECTOR - GLORIA MARTINEZ
- B. CITY CLERK - MELISSA M. GUERRA
- C. UTILITY DEPARTMENT SUPERVISOR - ANGELINA RIOS

14. PUBLIC WORKS DIRECTOR - JOHN CAMARILLO

- A. STREET DEPARTMENT
- B. WASTEWATER TREATMENT PLANT
- C. WATER DEPARTMENT
- D. LANDFILL DEPARTMENT
- E. GAS DEPARTMENT
- F. PARKS & RECREATION
- G. CODE ENFORCER
- H. ANIMAL CONTROL

15. MUNICIPAL COURT

- A. CITY MARSHAL - HUGO SULAICA
- B. MUNICIPAL CLERK - LORENA CERNA

CITY MANAGER REPORT

16. CITY MANAGER - NORA FLORES

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 8TH DAY OF MARCH 2019 AT 1:00 PM.

/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.