



REGULAR CITY COUNCIL MEETING

Tuesday, October 19, 2021, 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, October 19, 2021, 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 TO APPROVE MINUTES

A. SPECIAL SESSION - SEPTEMBER 7, 2021

B. REGULAR SESSION - SEPTEMBER 14, 2021

C. SPECIAL SESSION - SEPTEMBER 20, 2021

D. SPECIAL SESSION - SEPTEMBER 30, 2021

CONTRACT(S)

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DELINQUENT TAX COLLECTION CONTRACT - LAW OFFICE OF JAMES E. CABELLO

PUBLIC SAFETY QUARTERLY REPORTS

3. DIMMIT COUNTY SHERIFF'S DEPARTMENT
4. MEDSHIELD
5. CARRIZO SPRING VOLUNTEER FIRE DEPARTMENT
6. MUNICIPAL COURT

ACCOUNTS PAYABLE

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR SEPTEMBER 2021

NEW BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPOINTING INTERIM FINANCE DIRECTOR
9. DISCUSSION AND APPROPRIATE ACTION TO ADVERTISE FOR CITY MANAGER POSITION

RESOLUTION(S)

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 572 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO CAST ALL THEIR ELIGIBLE 83 VOTES FOR COUNCILMEN _____ AND DECLARE THE CANDIDATE FOR THE CITY OF CARRIZO SPRINGS, TEXAS TO SERVE ON THE BOARD OF DIRECTORS OF THE DIMMIT CENTRAL APPRAISAL DISTRICT
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO 573 A RESOLUTION OF SUPPORT BY THE CITY OF CARRIZO SPRINGS, TEXAS FOR THE PROPOSED COUNTY MAINTENANCE OF CERTAIN CITY ROADS

CITY MANAGER REPORT

12. 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.

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 15th DAY OF OCTOBER 2021 AT 4:00 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