



REGULAR CITY COUNCIL MEETING

Tuesday, December 8, 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, December 08, 2020 at 6:00 PM 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 **Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - NOVEMBER 10, 2020

ACCOUNT PAYABLES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNT PAYABLES FOR NOVEMBER 2020

3. FINANCE DIRECTOR MONTHLY REPORTS

A. FINANCIAL REPORT

B. INVESTMENT REPORT

C. UTILITY AGING REPORT

LAW OFFICES OF JAMES E. CABELLO

4. DISCUSSION AND APPROPRIATE ACTION TO ACCEPT OR REJECT ANY RE-SALE BID(S) ON TRUSTEE PROPERTY, TO-WIT: "LOT 9, BLOCK 12, OF THE HOMESTEAD TERRACE ADDITION, TO THE CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS", TAX OFFICE PROPERTY ID

NUMBER 13032 (TAX SUIT 16-08-02784-DTX, CITY OF CARRIZO SPRINGS VS. CARLOS MACIEL, ET. US., ET. AL)

5. DELINQUENT PROPERTY TAX QUARTERLY REPORT

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO LISA TITSWORTH'S NEW HOME PLANS & DWELLING SIZE (REF. ORDINANCE NO. 797)
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS HOLIDAY SCHEDULE

OLD BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS PERSONNEL POLICY MANUAL
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CHAPTER 6 ANIMAL CARE ORDINANCE NO. 815 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO PROVIDE A SAFE AND HEALTHY ENVIRONMENT WITHIN THE CITY FOR BOTH ANIMALS AND PEOPLE
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS WELCOME SIGNS

AGREEMENT(S)

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AN EXTENSION FOR SERVICE AGREEMENT BETWEEN CARRIZO SPRINGS HIGH SCHOOL ROTC AND THE CITY OF CARRIZO SPRINGS

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.

/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 DECEMBER 2020 AT 9:30 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 308 West Pena Street. Accessible parking space are located at City Hall.



REGULAR CITY COUNCIL MEETING

Tuesday, December 8, 2020 at 6:00 PM

A D D E N D U M

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, December 8, 2020 at 6:00 PM at the 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:

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE OTTO ENVIRONMENTAL SYSTEMS NORTH AMERICA, INC. QUOTE FOR \$11,350.00 TO PURCHASE 95 GALLON MIL TRASH CARTS

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 DECEMBER 2020 AT 5:00 PM.

/s/Melissa M. Guerra

Melissa M. Guerra, City Clerk

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