



SPECIAL CITY COUNCIL MEETING

Thursday, September 19, 2019 at 6:00 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 **Thursday, September 19, 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

BUDGET PUBLIC HEARING

1. BUDGET PUBLIC HEARING
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS
 - C. CLOSE PUBLIC HEARING

OLD BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICE #30322018.15 FOR \$1,942.54 & DAVILA CONSTRUCTION, INC. APPLICATION #8 FOR \$171,950.00 FOR THE CIVIC CENTER PROJECT
3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AG ASSOCIATES PROPOSAL FOR THE CIVIC CENTER RENOVATION PROJECT
4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PAY SCALE COMMITTEE RECOMMENDATIONS FOR EMPLOYEE SALARY ADJUSTMENTS
5. UPDATE ON FIREHOUSE PROJECT

NEW BUSINESS

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2019
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DELIBERATING THE APPOINTMENT, EMPLOYMENT, EVALUATION, SALARY ADJUSTMENTS AND/OR REASSIGNMENT OF DUTIES DISCUSSED IN EXECUTIVE SESSION (PURSUANT TO SECTION 551.074 TEXAS GOVERNMENT CODE) ON SEPTEMBER 10, 2019, REGULAR CITY COUNCIL MEETING
 - A. PUBLIC WORKS DIRECTOR
 - B. FINANCE DIRECTOR
8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE INTERIM CITY MANAGER TO REVIEW/UPDATE RECRUITMENT PROCESS FOR THE POSITION OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS

ORDINANCES & RESOLUTION

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 802 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2019 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRNGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINACES OF THE CITY OF CARRIZO SPRNGS, TEXAS
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 803 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2019-2020 FISCAL YEAR ANNUAL BUDGET
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 551 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS, ADOPTED IN COMPLIANCE WITH HOUSE BILL 914 APPROVING THE CONTINUED RECEIPT OF A PORTION OF THE BINGO PRIZE FEES COLLECTED UNDER SECTION 2001.502, OCCUPATIONS CODE, AS AMENDED
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 554 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO CAST ALL THEIR ELIGIBLE 79 VOTES FOR COUNCILMEMBER _____ AND DECLARE THE CANDIDATE FOR THE CITY OF CARRIZO SPRINGS, TEXAS TO SERVE ON THE BOARD OF DIRECTORS OF THE DIMMIT CENTRAL APPRAISAL DISTRICT

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/ John Camarillo

John Camarillo, Interim 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 16TH DAY OF SEPTEMBER 2019 AT 5:04 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.