



REGULAR CITY COUNCIL MEETING

Tuesday, June 13, 2023 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, June 13, 2023 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.*

GARZA/GONZALES & ASSOCIATES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022

APPROVAL OF MINUTES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - MAY 9, 2023

FINANCE DEPARTMENT

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MAY 2023 ACCOUNTS PAYABLE
4. FINANCE MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 835 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2022 - 2023

DIMMIT CENTRAL APPRAISAL DISTRICT

6. DISCUSSION REGARDING DIMMIT CENTRAL APPRAISAL DISTRICT'S 2024 PROPOSED BUDGET
7. DISCUSSION AND APPROPRIATE ACTION REGARDING 2022 SURPLUS AMOUNT DUE TO THE CITY OF CARRIZO SPRINGS

NEW BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION REGARDING KIDS ARE FIRST AND OLD SOUTH TEXAS RURAL HEALTH CLINIC BUILDING
9. DISCUSSION REGARDING PIPELINE INTEGRITY IN-LINE INSPECTION AND REROUTING & REPLACING GAS LINE ON CLARK STREET
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE #28986793 IN THE AMOUNT OF \$15,187.59 TO PURCHASE A 2023 JOHN DEERE GATOR WITH HOT FUNDS
11. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER CHRIS A. CASTANEDA'S RESIGNATION LETTER

OLD BUSINESS

12. DISCUSSION AND APPROPRIATE ACTION REGARDING 4TH OF JULY FESTIVAL FESTIVAL
13. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF CARRIZO SPRINGS EMERGENCY MANAGEMENT DEPARTMENT

ORDINANCE(S)

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 835 AN ORDINANCE REVOKING THE CITY OF CARRIZO SPRINGS' 2001 ELECTION TO NOT PROVIDE FIVE-YEAR VESTING FOR EMPLOYEES WHO ARE MEMBERS OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) AND PROVIDING SUCH EMPLOYEES WITH FIVE-YEAR VESTING
15. DISCUSSION AND APPROPRIATE ACTION REGARDING REGULATIONS OF RECREATIONAL VEHICLES
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 583 AN ORDINANCE AN ORDINANCE REGARDING STREET CLOSURE FOR 4TH OF JULY PARADE

REQUEST FOR PROPOSAL(S)

17. DISCUSSION AND APPROPRIATE ACTION TO AWARD REQUEST FOR PROPOSAL FOR VETERANS PARK STAGE ADDITION
18. DISCUSSION AND APPROPRIATE ACTION TO AWARD REQUEST FOR PROPOSAL TO RELOCATE PORTABLE BUILDING

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: PERSONNEL 551.074

19. DISCUSSION REGARDING SALARY AND APPOINTMENT OF INTERIM CITY MANAGER

OPEN SESSION

20. DISCUSSION AND APPROPRIATE ACTION REGARDING SALARY AND APPOINTMENT OF INTERIM CITY MANAGER

CITY MANAGER REPORT

21. 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/Chris A. Castaneda

Chris A. Castaneda, 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 9th DAY OF JUNE 2023 AT 10:00 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 405 North 7th Street. Accessible parking space are located at City Hall.