

NOTICE OF CITY COUNCIL REGULAR SESSION

THE STATE OF TEXAS §
COUNTY OF DIMMIT §
CITY OF CARRIZO SPRINGS §

NOTICE IS HEREBY GIVEN THAT the City Council of the City of Carrizo Springs, Texas has called a **Regular Session** at the City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, February 12, 2019** commencing at **6:00 p.m.** for considering the following items of business:

CALL MEETING TO ORDER

Mayor Dina Ojeda-Balderas called meeting to order at approximately at 6:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

Dina Ojeda-Balderas	Mayor
Sandra C. Little	Mayor Pro Tem
Sofia Morones	Councilor
Oscar E. Puente	Councilor
Jesse Johnson	Councilor (Arrived at 6:01 p.m.)

A quorum was established.

STAFF:

Nora G. Flores, City Manager	Melissa M. Guerra, City Clerk
John Camarillo, Public Works Director	Hugo Sulaica, City Marshal
Francisco R. Ponce, Municipal Judge	Arnold Aguilar, Code Enforcer
Carlos Ramos, Animal Control	Jesse Mendoza, Landfill Supervisor
Ramsey Castillo, Water Dept. Supervisor	Gary Rios, Wastewater Dept. Supervisor
Nestor Montalvo, Street Dept. Supervisor	Joe Mata, Parks & Recreation/Gas Dept. Supervisor
Hope Rojas, Utility Clerk	

WELCOME & RECOGNITION OF GUESTS

Eric Olivarez – Medshield, Sheriff Marion Boyd, Alfredo Zamora, CEO - STRHC

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN’S COMMENTS

***Citizen’s comments will be limited to 3 minutes.**

No comments.

APPROVAL OF MINUTES

1. REGULAR SESSION - JANUARY 8, 2019
SPECIAL SESSION - JANUARY 22, 2019
SPECIAL SESSION - JANUARY 29, 2019

Motion made by Mayor Pro Tem Sandra C. Little, second by Councilor Oscar E. Puente to approve minutes for the month of January 2019.

Vote for approval 5-0 (unanimous).

Motion carried.

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2019

Motion made by Councilor Oscar E. Puente, second by Councilor Jesse Johnson to approve accounts payable for the month of January 2019 and Maldonado Law Group, PLLC invoice for \$7,820.00.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PLANNING & ZONING COMMISSION'S RECOMMENDATION TO APPROVE CLEO BUSTAMANTE ENTERPRISES, INC. TO REZONE AN R-1 ZONE (RESIDENTIAL DISTRICT) PROPERTY TO A B-1 (BUSINESS DISTRICT), SAID PROPERTY IS LOCATED AT 905 EATON STREET, VIVIAN HEIGHTS ADDITION, BLOCK NO. 25, RECORDED IN VOLUME 10, PAGE 281, OF THE DIMMIT COUNTY DEED RECORDS, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

Motion made by Councilor Sofia Morones, second by Mayor Pro Tem Sandra C. Little to approve Cleo Bustamante Enterprises, Inc. to rezone and R-1 Zone (Residential District) Property to a B-1 (Business District), said property is located at 905 Eaton Street, Vivian Heights Addition, Block No. 25, recorded I Volume 10, Page 281 of the Dimmit County Deed Records, City of Carrizo Springs, Dimmit County Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ALFREDO ZAMORA, STRHC CEO, REQUEST TO WAIVE WATER FEES DURING THE CONSTRUCTION PROJECT FOR THE NEW SOUTH TEXAS RURAL HEALTH CLINIC

South Texas Rural Health Clinic CEO Alfredo Zamora requests for the city to waive water fees for the South Texas Rural Health Clinic Construction Project. Councilor Sofia Morones asks if the county has helped them with the construction project. Mr. Zamora states that the county helped clear the land at the construction site. City Manager Nora G. Flores recommends that a meter be placed at the site to monitor the water usage and speak to special counsel for their recommendation on the matter.

Motion made by Councilor Sofia Morones, second by Councilor Jesse Johnson to install a meter to monitor the amount of water used during the construction project for the new South Texas Rural Health Clinic and to schedule the item for the next meeting for further discussion.

Vote for approval 5-0 (unanimous).

Motion carried.

5. DIMMIT COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT

Sheriff Marion Boyd presented Council with his quarterly report.

Mayor Dina Ojeda-Balderas thanked the Sheriff for his report.

6. MEDSHIELD QUARTERLY REPORT

Eric Olivarez presented Council with Medshield's Quarterly Report.

7. MUNICIPAL JUDGE FRANCISCO R. PONCE QUARTERLY REPORT

Municipal Judge Francisco R. Ponce presented Council with his quarterly report.

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 794 AN ORDINANCE TO ORDER ELECTION TO BE HELD ON SATURDAY, MAY 4, 2019 FOR THE PURPOSE OF CONDUCTING A "GENERAL ELECTION" TO ELECT ONE (1) MAYOR AND TWO (2) COUNCILORS

Motion made by Councilor Sofia Morones, second by Mayor Pro Tem Sandra C. Little to approve Ordinance No. 794 an ordinance to order election to be held on Saturday, May 4, 2019 for the purpose of conducting a "General Election" to elect one (1) Mayor and two (2) Councilors.

Vote for approval 5-0 (unanimous).

Motion carried.

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 781 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF RESIDENTIAL MOBILE HOMES, RESIDENTIAL MANUFACTURED HOMES, AND RESIDENTIAL HUD-CODE MANUFACTURED HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITIONS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

Motion made by Councilor Sofia Morones, second by Mayor Pro Tem Sandra C. Little to schedule a workshop for further review and discussion.

Vote for approval 5-0 (unanimous).

Motion carried.

ADMINISTRATION MONTHLY REPORTS

10. FINANCE DIRECTOR - GLORIA MARTINEZ

Finance Director Gloria Martinez presents Council with the sales tax revenue report, room tax occupancy fund, and collection reports.

11. CITY CLERK - MELISSA M. GUERRA

City Clerk Melissa M. Guerra reports to Council her daily duties including preparing agendas, minutes, attending seminars and is currently working on the May 4, 2019 General Election.

12. UTILITY DEPARTMENT SUPERVISOR - ANGIE RIOS

Utility Department Supervisor Angie Rios reports a total of \$306,867.42 in revenue collected in the utility department for the month of January.

SUPERVISOR'S MONTHLY REPORTS

13. PUBLIC WORKS DIRECTOR - JOHN CAMARILLO

Public Works Director John Camarillo presents Council with the daily activities of all the departments for the month of January.

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

MUNICIPAL COURT MONTHLY REPORTS

14. CITY MARSHAL HUGO SULAICA

City Marshal Hugo Sulaica reported a total of 165 citation issued in the month of January, attended city council meetings, attended an Enforcement Training Seminar in San Antonio and submitted a racial profiling report to Austin.

15. MUNICIPAL COURT - LORENA CERNA

Municipal Clerk Lorena Cerna reported eight cases dismissed for the month of January, Municipal Court had a total of 183 citations that were issued by City Marshal Hugo Sulaica, Code Enforcer Arnold Aguilar, Deputy A. Tobias and 55 citations were issued by the Dimmit County Sheriff's Department.

EXECUTIVE SESSION

Mayor Dina Ojeda-Balderas convened in to Executive Session at 7:57 p.m.

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 REAL ESTATE 551.072

16. DISCUSSION IN REGARDS TO PURCHASING PROPERTY

OPEN SESSION

Mayor Dina Ojeda-Balderas reconvenes into Regular Session at 8:14 p.m.

17. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PURCHASING PROPERTY

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to approve property owner's asking price plus property taxes to purchase property.

Vote for approval 5-0 (unanimous).

Motion carried.

CITY MANAGER REPORT

City Manager Nora G. Flores presented Council with the monthly report for January.

ADJOURNMENT

Motion made by Councilor Oscar E. Puente, second by Councilor Jesse Johnson to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 8:29 p.m.

 /s/Dina Ojeda-Balderas
Dina Ojeda-Balderas, Mayor
City of Carrizo Springs

ATTEST:

 /s/Melissa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs