

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 Carrizo Springs Civic Center, 405 North 7th Street, Carrizo Springs, Texas, 78834 on **Tuesday, November 10, 2020** commencing at **6:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called meeting to order at approximately 6:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Wayne Seiple	Mayor
Benny Rocha	Mayor Pro Tem
Sofia Morones	Councilor (Joined meeting by phone.)
Oscar E. Puente	Councilor
Mario Ruiz	Councilor (Joined meeting by phone.)
Ronnie J. Guest Jr.	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF:

John Camarillo, Public Works Director	Gloria Martinez, Finance Director
Arnold Aguilar, City Marshal	

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognize all guests present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments.

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. SPECIAL SESSION - SEPTEMBER 22, 2020

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Benny Rocha to approve minutes for Special Session, September 22, 2020.

Vote for approval 5-0 (unanimous).

Motion carried.

B. REGULAR SESSION - OCTOBER 13, 2020

Motion made by Councilor Sofia Morones, second by Mayor Pro Tem Benny Rocha to approve minutes for Regular Session, October 13, 2020.

Vote for approval 5-0 (unanimous).

Motion carried.

ACCOUNT PAYABLES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2020

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Benny Rocha to approve accounts payable for the month of October 2020.

Vote for approval 5-0 (unanimous).

Motion carried.

3. FINANCE DIRECTOR MONTHLY REPORTS

A. FINANCIAL REPORT

B. INVESTMENT REPORT

C. UTILITY AGING REPORT

Finance Director Gloria Martinez presented Council with the October 2020 financial monthly reports.

CITY MANAGER REPORT

4. ORGANIZATIONAL UPDATES

Leadership Team

City Manager Ronnie J. Guest, Jr. states to Council that he met with the City of Carrizo Springs Leadership Team on November 3, 2020 and delivered a presentation on Strategic Planning.

Community Updates

The concerns at the intersection of Levi/Salttillo have been addressed with the intersection being repaved. The intersection of 13th/Oak is currently pending estimates from two gas construction companies to address the long-standing concern of the smell of gas in that area. The city does not have the equipment to address it, so the team was instructed to look at potential contractors. The estimates should be ready within the next week to proceed with the repairs.

Old HEB Building

City Manager Ronnie J. Guest, Jr. met with Dr. Hector Gonzales of Southwest Texas Junior College (SWTJC) on November 3, 2020 regarding possibility of creating a partnership with the City of Carrizo Springs to create a possible educational resource center at the old HEB building.

NAD Bank RFQ

The Request for Qualifications related to the NAD Bank Increased Water Distribution Services, was released, and provided to others regarding Small Minority Women Business Enterprises. The deadline for the RFQ is December 4, 2020.

Civic Center Parking Lot

City Manager Ronnie J. Guest, Jr., team members and Special Counsel Bobby Maldonado had a zoom meeting with the First United Methodist Church to move forward with officially documenting the transition of property of the Civic Center parking lot project. A draft narrative is being worked between Mr. Maldonado and First United Methodist Church attorneys to finalize the deal and identify the necessary right-of-way/easement needed to complete the project.

Community

Currently we are working with CISD leadership to find a way for the City to recognize the students to help motivate them as well and to thank them for representing their community with pride even with all of the challenges, they are facing.

AGREEMENT(S)**5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SERVICE AGREEMENT BETWEEN CARRIZO SPRINGS ROTC AND THE CITY OF CARRIZO SPRINGS**

Motion made Councilor Sofia Morones, second by Councilor Oscar E. Puente to approve service agreement between the Carrizo Springs High School ROTC and the City of Carrizo Springs.

Vote for approval 5-0 (unanimous).

Motion carried.

OLD BUSINESS**6. DISCUSSION IN REGARDS TO OLD HEB BUILDING**

Discussion only.

NEW BUSINESS**7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FIRST STATE BANK DEPOSITORY CONTRACT**

Motion made by Councilor Mario Ruiz, second by Mayor Pro Tem Benny Rocha to approve First State Bank Depository Contract for two years.

Vote for approval 5-0 (unanimous).

Motion carried.

8. DISCUSSION IN REGARDS TO CHAPTER 6 - ANIMAL CARE ORDINANCE

Discussion only.

9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TEXAS A&M RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM (HB 2604) TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT(PPE) FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

Motion made by Councilor Mario Ruiz, second by Councilor Sofia Morones to approve and go forward with the Texas A & M Rural Volunteer Fire Department Assistance Program (HB 2604) to purchase personal protective equipment (PPE) for the Carrizo Springs Volunteer Fire Department.

Vote for approval 5-0 (unanimous).

Motion carried.

ORDINANCE(S)

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 813 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS AMENDING ORDINANCE NO. 765 "EXHIBIT A" PERMITS & FEE SCHEDULE DEMOLITION PERMIT (STRUCTURE MUST BE DEMOLISHED WITHIN 30 DAYS)

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Benny Rocha to approve Ordinance No. 813 an ordinance of the City of Carrizo Springs amending Ordinance No. 765 "Exhibit A" Permits & Fee Schedule demolition permit requiring structure to be demolished within 30 days after purchasing permit.

Vote for approval 5-0 (unanimous).

Motion carried.

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 814 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 710 BY EXCLUDING EXCEPTING REQUESTS TO INCREASE EFFICIENCY AND ECONOMIC BENEFITS FOR THE CITIZENS OF THE COMMUNITY

Councilor Sofia Morones states her concerns in regards to prohibiting providing and/or connecting city utilities to new business development outside of the city limits. City Manager Ronnie J. Guest, Jr. states that new businesses requesting city utilities outside the city limits can be annexed.

Mayor Pro Tem Benny Rocha states that if we continue to provide city utilities to new businesses developing outside city limits would not benefit the city. The city will not be able to collect taxes unless the business is annexed.

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Oscar E. Puente to approve Ordinance No. 814 an ordinance by the City Council of the City of Carrizo Springs, Texas amending Ordinance No. 710 by excluding excepting requests to increase efficiency and economic benefits for the citizens of the community.

Vote for approval 4-1. Councilor Sofia Morones abstained.

Motion carried.

ADJOURNMENT

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:08 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

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