

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, August 11, 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
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, Interim City Marshal

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognize all guests present.

Alfredo Zamora, Jr.-South Texas Rural Health Clinic, Joey Perez, Nira Perez, Mary Sandoval-Tax Assessor
Collector, Fred Guerra

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments.

TAX RATE WORKSHEETS & 2020 PLANNING CALENDAR

- 1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS TAX RATE WORKSHEETS & 2020 PLANNING CALENDAR - MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR COLLECTOR**

Dimmit County Tax Assessor Collector Mary Sandoval presented Council with the Tax Rate Worksheets and the 2020 Planning Calendar. Ms. Sandoval requests a date for the Tax Rate Public Workshop so she can publish the date in the newspaper.

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Sofia Morones to set the date for the Tax Rate Public Workshop for Regular Session, September 8, 2020.

Vote for approval 5-0 (unanimous).

Motion carried.

OLD BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE SOUTH TEXAS RURAL HEALTH SERVICES, INC. - ALFREDO ZAMORA, JR., CHIEF EXECUTIVE OFFICER

A. ASSISTANCE WITH UTILITY EXPENDITURES

Motion made by Councilor Sofia Morones, second by Councilor Mario Ruiz to deny request for assistance with utility expenditures for the South Texas Rural Health Services, Inc.

Vote for approval 5-0 (unanimous).

Motion carried.

B. REQUEST FOR THE CITY OF CARRIZO SPRINGS TO ASSUME RESPONSIBILITY OF STREET BETWEEN 9TH STREET AND HWY 83

Motion made by Councilor Sofia Morones, second by Councilor Mario Ruiz to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S RECOMMENDATION TO APPOINT ARNOLD AGUILAR AS THE CITY MARSHAL

City Manager Ronnie J. Guest, Jr. states to Council that Interim City Marshal Arnold Aguilar has shown is leadership skills during his 90 day probation period and recommends appointing Mr. Arnold Aguilar as the City Marshal.

Motion made by Councilor Sofia Morones, second by Mayor Pro Tem Benny Rocha to appoint Arnold Aguilar as City Marshal.

Vote for approval 5-0 (unanimous).

Motion carried.

AGREEMENTS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Mario Ruiz to approve Brush Interlocal Agreement between the City of Carrizo Springs and Dimmit County

Vote for approval 5-0 (unanimous).

Motion carried.

RESOLUTIONS

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 563 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS ADOPTING TCAP'S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to approve Resolution No. 563 a resolution of the City of Carrizo Springs, Texas adopting TCAP's Professional Services Agreement and GEXA Energy's Commercial Electric Service Agreement for power to provide on and after January 1, 2023.

Vote for approval 5-0 (unanimous).

Motion carried.

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 564 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL FOR A REGIONAL SOLID WASTE GRANTS PROGRAM; AUTHORIZING MAYOR WAYNE SEIPLE TO ACT ON BEHALF OF THE CITY OF CARRIZO SPRINGS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT RECEIVED IN THE CITY OF CARRIZO SPRINGS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

Motion made by Councilor Mario Ruiz, second by Councilor Sofia Morones to approve Resolution No. 564 a resolution of the City of Carrizo Springs, Texas authorizing the filing of a grant application with the Middle Rio Grande Development Council for a Regional Solid Waste Grants Program; authorizing Mayor Wayne Seiple to act on behalf of the City of Carrizo Springs in all matters related to the application; and pledging that if a grant received in the City of Carrizo Springs will comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission on Environmental Quality and The State of Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

ACCOUNTS PAYABLE

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2020

Motion made by Councilor Oscar E. Puente, second by Mayor Por Tem Benny Rocha to approve Accounts Payable for the month of July 2020.

Vote for approval 5-0 (unanimous).

Motion carried.

8. FINANCE DIRECTOR MONTHLY REPORTS

A. FINANCIAL REPORT

Finance Director Gloria Martinez reported a total of \$1,086,846 monthly expenses for payroll, accounts payable and debt service payments for the month of July 2020.

B. INVESTMENT REPORT

Finance Director Gloria Martinez presented the monthly investment report for period ending July 31, 2020 with a book value ending of \$94,603.82.

C. UTILITY AGING REPORT

The utility aging report has a balance of \$636,594 as of July 31, 2020.

CITY MANAGER REPORT

9. ORGANIZATIONAL UPDATES

City Manager Ronnie J. Guest, Jr. reported to Council that Deputy Marshal Alfonso Tobias resigned from his position to pursue other career opportunities. The City will be posting for two full time employees to replace the existing position vacated by Mr. Tobias which will allow the team to be in full strength and provide Code Enforcement and Animal Care support.

The City is in the process of scheduling a date with Construction Engineer Troy Jessee regarding the demolition of the Old Firehouse.

PUBLIC SAFETY

Animal Care Service Dept. has rescued and adopted more dogs than euthanized.

Code Enforcement has sent out certified letters for weeded lots, junk cars and dangerous structures.

City Marshal Arnold Aguilar attended a continuing education Ticket Writer training and issued a total of 46 citations.

PUBLIC WORKS

Total water production reported for the month of July was 53,784,000 with a daily average of 1,734,000 gallons. The monthly (4) Bacti water samples and raw collected analysis were all negative. The City assisted the City of Asherton with sewer backup at one of their main lift stations.

WATER DEPARTMENT

The Water Department repaired a total of four (4) city water mains and seven (7) customer side water leaks. They also worked on a total of five (5) sewer backups and marked twelve (12) line locates. The fire hydrants were flushed and are functioning properly.

STREET DEPARTMENT

The Street Department continues to trim trees on the rights-of-way and patching potholes.

GAS DEPARTMENT

The team performed all maintenance and repairs on the distribution system, and all is running well.

PARKS & RECREATION

The parks team maintained the City Park, Fire Station, City House, and Civic Center. The pool is being cleaned and drained to begin the process of making repairs.

UTILITY DEPARTMENT

The total collection for the month of July 2020 was \$287,236.17.

WASTEWATER TREATMENT PLANT

The total flow treated for the month of July 2020 was 16,703,000 gallons with a daily average of 539,000 gallons.

MUNICIPAL LANDFILL

Landfill reported a total of \$12,703.50 in deposits for the month of July 2020.

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 7:40 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor

ATTEST:

/s/Melissa M. Guerra
Melissa M. Guerra, City Clerk