

SPECIAL CITY COUNCIL MEETING

Wednesday, June 05, 2019 at 5:30 PM

MINUTES

CALL THE MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INVOICE, APPLICATION FOR PAYMENT & CHANGE ORDER FOR THE CIVIC CENTER RENOVATION PROJECT
 - A. AG ASSOCIATES INVOICE #0322018.12 IN THE AMOUNT OF \$3,607.57
 - B. DAVILA CONSTRUCTION, INC. APPLICATION #5 FOR PAYMENT OF \$223,250
 - C. DAVILA CONSTRUCTION, INC. PROPOSAL FOR ADDITIONAL WORK CHANGE ORDER #3 IN THE AMOUNT OF \$13,800

2. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND PRESENT COUNCIL'S BUDGETARY GOALS FOR FISCAL YEAR 2019-2020

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 551 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS SUSPENDING THE JUNE 5, 2019 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CAS EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

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/ Nora G. Flores

Nora G. Flores, 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 31ST DAY OF MAY 2019 AT 6:31 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.**