

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 Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, June 14, 2022**, commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called meeting to order at approximately 5:30 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Oscar E. Puente	Mayor
David Balderas	Councilor
Mario Ruiz	Councilor
Chris A. Castaneda	City Manager
Melissa M. Guerra	City Clerk

Absent

Sofia Morones	Mayor Pro Tem
Ashley Moreno	Councilor

A quorum was established.

STAFF

Edgar Castillo, Finance Director	John Camarillo, Public Works Director
Vennette Aguirre, Receptionist	Alfredo Castaneda, City Marshal Deputy
Francisco R. Ponce, Municipal Judge	

WELCOME & RECOGNITION OF GUESTS

Mayor Oscar E. Puente welcomed and recognized all guests present.

Pedro Perez, Jr.,

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - MAY 10, 2022**B. SPECIAL SESSION - MAY 26, 2022**

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to approve minutes as presented.

Vote for approval 3-0 (unanimous).

Motion carried.

ACCOUNTS PAYABLE**2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR MAY 2022**

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to approve accounts payable for May 2022.

Vote for approval 3-0 (unanimous).

Motion carried.

FINANCE DIRECTOR**3. FINANCIAL REPORT - MAY 2022**

Finance Director Edgar Castillo states to Council that for the month of May 2022 a 2022 Dodge Durango and 2022 Ford Explorer were purchased with equipment for the City Marshal Department for a total of \$102,607.94.

NEW BUSINESS**4. DISCUSSION AND POSSIBLE ACTION REGARDING PEDRO PEREZ, JR.'S REQUEST TO ADDRESS DRAINAGE ISSUES BETWEEN THE GRACE OF GOD CHURCH AND THE NEW DOLLAR TREE STORE LOCATED ON NORTH 1ST STREET**

City Manager Chris A. Castaneda states to Council that Mr. Pedro Perez, Jr. has issues with the water drainage issues when it rains.

Pedro Perez, Jr. states his concerns regarding the drainage of the water coming from the Dollar Store when it rains and the damage it is causing on their driveway.

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to direct City Manager Chris A. Castaneda to contact Special Counsel Bobby Maldonado regarding Mr. Perez's issues with the water drainage on his property coming from the Dollar Tree Store.

Vote for approval 3-0 (unanimous).

Motion carried.

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VA TEXAS VALLEY COASTAL BEND HEALTH CARE SYSTEM (VATVCBHCS) AND THE CITY OF CARRIZO SPRINGS

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to approve Memorandum of Understanding (MOU) between the VA Texas Valley Coastal Bend Health Care System (VATVCBHCS) and the City of Carrizo Springs.

Vote for approval 3-0 (unanimous).

Motion carried.

6. DISCUSSION AND APPROPRIATE ACTION IN REGARD TO ISSUING A CREDIT CARD TO THE CITY MANAGER AND PUBLIC WORKS DIRECTOR

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to issue a credit card to the City Manager.

Vote for approval 3-0 (unanimous).

Motion carried.

AGREEMENT(S)

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EMS INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to approve the EMS Interlocal Agreement between the City of Carrizo Springs and Dimmit County.

Vote for approval 3-0 (unanimous).

Motion carried.

8. UPDATE REGARDING THE CARRIZO HILL WATER SUPPLY AGREEMENT

City Manager Chris A. Castaneda states to Council that the flow meter for Carrizo Hill is still on backorder and the recommendation is to wait for the meter to be installed to have an accurate flow rate before moving forward with the Carrizo Hill Water Supply Agreement.

OLD BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PAYMENT OF THE CITY'S PORTION TO CORRECT THE TEXAS MUNICIPAL RETIREMENT SYSTEM CONTRIBUTIONS FOR THE MUNICIPAL JUDGE

Municipal Judge Francisco R. Ponce states that he will pay his share of the TMRS contribution in the amount of \$8,130.30.

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to approve the payment of \$9,089.68 of the city's portion and for Municipal Judge Francisco R. Ponce to pay his contribution of \$8,130.00 to the Texas Municipal Retirement System. .

Vote for approval 3-0 (unanimous).

Motion carried.

10. 4TH OF JULY UPDATE

City Clerk Melissa M. Guerra updated Council with the 4th of July Celebration, all deposits have been made for the entertainment and the fireworks have been purchased.

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS PARK NEW ADDITION

Discussion only.

12. DISCUSSION AND POSSIBLE ACTION REGARDING OLD HEB BUILDING

City Manager Chris Castaneda states that he would have get an architect to look at the HEB Building and create a design for office spaces. Councilor Mario Ruiz asks if HOT Funds can be used to develop the building. City Clerk Melissa M. Guerra states that if a visitors center to promote tourism is added to the building HOT Funds may be used.

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to direct City Manager Chris A. Castaneda to discuss the project with Special Counsel Bobby Maldonado to move forward with a plan to develop the old HEB building.

Vote for approval 3-0 (unanimous).

Motion carried.

13. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS MONUMENTAL SIGNS

City Manager Chris Castaneda presents Council with the designs for the City of Carrizo Springs monumental signs.

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to approve the monumental sign (design #10) as discussed with the city seal and City of Carrizo Springs.

Vote for approval 3-0 (unanimous).

Motion carried.

14. DISCUSSION AND POSSIBLE ACTION REGARDING THE BEAUTIFICATION OF THE CITY OF CARRIZO SPRINGS

Finance Director Edgar Castillo recommends to budget for the beautification of the City of Carrizo Springs for Fiscal Year 2023.

Discussion only.

ORDINANCE(S)**15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 829 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 797 REGULATING MINIMUM SIZE OF RESIDENTIAL DWELLING; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS**

Motion made Councilor Mario Ruiz, seconded by Councilor David Balderas to approve Ordinance No. 829 an ordinance of the City of Carrizo Springs, Texas amending Ordinance No. 797 regulating the minimum size of residential dwelling; repealing ordinances in conflict; and providing for related matters.

Vote for approval 3-0 (unanimous).

Motion carried.

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 830 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 781 REGULATING THE PLACEMENT AND INSTALLATION OF RESIDENTIAL MANUFACTURED HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITIONS; PROVIDING OTHER REGULATIONS FOR MANUFACTURED HOMES; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

Mayor Oscar E. Puente states his concerns regarding the age of manufactured mobile homes being allowed to be placed in the city limits.

Councilor Mario Ruiz states that Uvalde does not have restrictions on the age of manufactured mobile homes being allowed in the city limits. Code Enforcement inspects the manufactured homes before allowing the home to be placed on their property.

Mayor Oscar E. Puente recommends to table item and discuss the ordinance in Regular Session with all Councilmembers present.

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to table item.

Vote for approval 3-0 (unanimous).

Motion carried.

CITY MANAGER REPORT

17. ORGANIZATIONAL UPDATES

SWIMMING POOL

The swimming pool is ready, and the lifeguards are working on getting certified before the pool can be opened.

WELCOME SIGNS

The designs are included in the council packet so Council may select a design for the welcome signs.

ADJOURNMENT

Motion made by Councilor David Balderas, second by to adjourn.

Vote for approval 3-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:00 p.m.

/s/Oscar E. Puente
Oscar E. Puente, Mayor
City of Carrizo Springs

ATTEST:

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