

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, September 14, 2021, commencing at 6:00 p.m. for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente 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:

Oscar E. Puente	Mayor
Sofia Morones	Mayor Pro Tem
David Balderas	Councilor
Ashley Moreno	Councilor
Mario Ruiz	Councilor
Terry McCalpin	City Manager
Bobby Maldonado	Special Counsel (Left at 7:04 p.m.)

Absent:

Melissa M. Guerra City Clerk

A quorum was established.

STAFF:

Vennette Aguirre, Receptionist	Gloria Martinez, Finance Director
John Camarillo, Public Works Director	Arnold Aguilar, Marshal Deputy

WELCOME & RECOGNITION OF GUESTS

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

Dimmit County Judge Francisco Ponce, Rebekah Pullara, Charlie Riha, Peter Perez III, Fire Chief Noel Galvan

PLEDGE OF ALLEGIANCE & PRAYER

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 - AUGUST 2, 2021

B. REGULAR SESSION - AUGUST 10, 2021

C. SPECIAL SESSION - AUGUST 24, 2021

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to approve minutes for the month of August 2021.

Vote for approval 5-0 (unanimous).

Motion carried.

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL AND CITY STAFF TO ATTEND ANNUAL TML CONFERENCE IN HOUSTON, TEXAS

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to approve City Council and city staff to attend Annual TML Conference in Houston, Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION IN REGARDS TO INTERLOCAL AGREEMENT BETWEEN CITY OF CARRIZO SPRINGS AND CARRIZO SPRINGS INDEPENDENT SCHOOL DISTRICT

Special Counsel Bobby Maldonado recommends convening into Executive Session under Texas Government Code Legal Section 551.071.

Motion made Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to convene into Executive Session.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Oscar E. Puente convened into Executive Session at 6:08 p.m.

OPEN SESSION

Mayor Oscar E. Puente reconvened into Regular Session at 6:42 p.m.

Discussion only. No action.

Mayor Oscar E. Puente moves to Item 8.

OLD BUSINESS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FISCAL YEAR 2021-2022 PROPOSED BUDGET

City Manager Terry McCalpin states help that he can help with code enforcement. Mayor Oscar E. Puente asks City Manager Terry McCalpin if he will have time to take over code enforcement duties. City Manager Terry

McCalpin states that he will be meeting with a license inspector to see if they can work with the city to help with code enforcement.

City Manager Terry McCalpin states that a compactor is needed for the landfill and will be getting quotes. Councilor Mario Ruiz asks if he has looked into leasing a compactor for the landfill. City Manager Terry McCalpin states that he does not recommend leasing a compactor because cost wise it would be too expensive.

Councilor Mario Ruiz requests a budget workshop with backup for each item requested in capital outlay. Mayor Pro Tem Sofia Morones also requests a workshop also to review each line item on the proposed budget.

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

ACCOUNT PAYABLES

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR AUGUST 2021

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to approve accounts payable for August 2021.

Vote for approval 5-0 (unanimous).

Motion carried.

FINANCE DIRECTOR

6. MONTHLY REPORTS

A. FINANCIAL REPORT

Finance Director Gloria Martinez reported a total of \$357,523 monthly expenses for payroll, debt service and accounts payable payments for August 2021.

B. INVESTMENT REPORT

Finance Director Gloria Martinez presented the monthly investment report for period ending August 31, 2021, with a book value ending of \$96,039.33.

C. UTILITY ACCOUNT AGING REPORT

The Utility Department reported a balance of \$565,968.52 for the month of August 2021.

ORDINANCE(S)

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 821 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO AMEND CODE OF ORDINANCES, ARTICLE II-UNSANITARY, UNSIGHTLY CONDITIONS, SECTION 30-21 TO INCLUDE "OVER TWELVE INCHES (12") AFTER...TALL GRASS AND BEFORE...RUBBISH

Motion made by Councilor David Balderas, seconded by Mayor Pro Tem Sofia Morones to approve Ordinance No. 82 an ordinance by the City Council of the City of Carrizo Springs to amend code of ordinance, Article II – Unsanitary, unsightly conditions, Section 30-21 to include “over twelve inches (12”) *after...tall grass and before...rubbish.*

Vote for approval 5-0 (unanimous).

Motion carried.

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 822 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, APPROVING THE DONATION OF A CONVEYANCE OF LAND BY DEED FROM VAQUERO INVESTMENT PROPERTIES, LLC TO THE CITY OF CARRIZO SPRINGS, TEXAS; AUTHORIZING THE MAYOR'S EXECUTION OF ALL DOCUMENTS ASSOCIATED WITH THE DONATED PROPERTY; AND DECLARING AN EMERGENCY

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to approve Ordinance No. 822 an ordinance of the City Council of the City of Carrizo Springs, Texas approving the donation of a conveyance of land by deed from Vaquero Investment Properties, LLC to the City of Carrizo Springs, Texas; authorizing the mayor's execution of all documents associated with the donated property; and declaring an emergency, and include deed.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Oscar E. Puente moves to Item 4.

RESOLUTION(S)

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 571 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY CLERK MELISSA M. GUERRA TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

Mayor Oscar E. Puente states that only the Finance Director, City Manager and Council are authorized to sign all funds of the City of Carrizo Springs.

City Manager Terry McCalpin states that he had no idea this item was placed on the agenda and that he had never heard of a city clerk being a signatory to sign all funds for the city.

Discussion only. No action.

CITY MANAGER REPORT

10. ORGANIZATIONAL UPDATES

City Manager Terry McCalpin updated Council with the department's daily duties.

ADJOURNMENT

Meeting adjourned at 8:23 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