

# **City Council Special Called Meeting Agenda**

### **COUNCIL CHAMBERS - 1209 FIORELLA STREET**

Tuesday, December 16, 2025 5:00 PM

The City Council of the City of Castroville will meet in the Special Called Meeting beginning at 5:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

#### I. Call to Order

#### II. Executive Session

The City Council will convene in closed session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code for one or more of the following authorized reasons:

- a. Executive session pursuant to Texas Government Code § 551.071(1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation regarding Larry Arnold; and § 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, pertaining to the drafting of the personnel policies and procedures for the City of Castroville, and any other matters which may arise.
- III. Reconvene in open session
- IV. Roll Call
- V. Pledge of Allegiance
- VI. Invocation

#### VII. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

#### VIII. Presentations

**a.** Presentation from FPC Arch and Pugh Constructors on the City Hall remodel and Library expansion.

#### IX. Consent Agenda:

- a. Minutes for November 19, 2025 Special Called Meeting
- **b.** Adopt a revised Ordinance amending Ordinance 2009-009 and limiting the number of boards and commissions an individual may serve on.

# X. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.

# XI. Mayor's Report

- **a.** a. 2025 In-Review
  - b. Citizen and Staff Appreciation
  - c. Christmas Lighting Contest

## XII. Public Hearing

**a.** Public hearing to discuss and obtain comments regarding a proposed performance statement amendment to the City of Castroville's 2023 Texas CDBG Program Community Development Contract CDV23-0365.

# XIII. City Council Liaison Reports

**Airport - December 2nd - Martinez** 

Library - December 11th - Lee

Parks and Recreation - December 9th - Merz

Planning and Zoning Commission - December 3rd -Marchman

#### XIV. Discussion and Action Items

- **a.** Discussion and possible action on a resolution authorizing a TxCDBG grant amendment and conducting a public hearing regarding the proposed changes to the project scope for Texas Department of Agriculture Contract No. CDV23-0365
- **b.** Discussion and appropriate action on the Victory Lane Development Agreement.
- **c.** Consideration and possible action on a Resolution authorizing the initiation of eminent domain proceedings to acquire right-of-way for the Northern Route thoroughfare connection
- **d.** Consider and take appropriate action on appointing a City Council member to act as Liaison to the Chamber of Commerce
- e. Consider and take appropriate action on requesting a traffic study be completed by the Police Department for the Downtown Historic Commercial District, including but not limited to Fiorella, Paris, Lafayette, and London Streets.
- **f.** Consider and take appropriate action to adopt a resolution to update the City of Castroville Personnel Policies and Procedures
- **g.** Consider and take appropriate action on setting a date for a Joint Special Called Work Session with the Historic Landmark Commission to review the Historic Landmark Commission Ordinance and historic preservation.
- **h.** Consider and take appropriate action on setting a Joint Special Called/Work Session with the Planning and Zoning Commission for discussion and preparation of a Development Agreement Policy and discussion on an Institutional Zone.

- i. Discussion and appropriate action to set a date for a Council Workshop to discuss the 2026–2036 Community Investment Plan (CIP).
- **j.** Discussion and appropriate action to set a date for the Council Planning Workshop.

# **XV.** City Administrator Report

- **a.** The following report topics may be discussed and acted upon:
  - a. Drainage Projects
  - b. BMA Trail Access
  - c. Streets, Maintenance and Paving Plan
  - d. WWTP Ponds
  - e. CPS Energy Dispute
  - f. Community Center Construction
  - g. Lions Park Splash Pad
  - h. Facilitated Council Workshop
  - i. Hwy 90 TxDoT Construction Project
  - j. County Streets Plan
  - k. Airport Well Soft Start Pump
  - 1. Departmental Reports

# XVI. Discussion on Future Agenda Items

### XVII. Adjourn

#### **Accessibility Statement**

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

# **Non-Discrimination Statement**

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on December 10, 2025 before 5:00 p.m.

/s/ Debra Howe

City Secretary