



City of Carrizo Springs

Special City Council Meeting

Wednesday, August 22, 2018, 6:00 p.m.

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held **Wednesday, August 22, 2018 at 6:00 p.m.** at the **City Hall, 308 West Pena**, Carrizo Springs, Texas, 78834 for the purpose of discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

1. CALL THE MEETING TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 782 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR ENDING 2017-2018
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DIMMIT COUNTY INTERLOCAL LAW ENFORCEMENT AGREEMENT
6. DISCUSSION AND APPROPRIATE ACTION IN REGARD TO DIMMIT COUNTY EMERGENCY MEDICAL SERVICE PROPOSAL
7. DISCUSSION AND APPROPRIATE ACTION IN REGARD TO HOT FUND APPLICATIONS
 - A. DIMMIT COUNTY WADE MUSEUM
 - B. CHAMBER OF COMMERCE
8. RECESS SPECIAL CITY COUNCIL MEETING
 - A. BUDGET WORKSHOP II 2018-2019
 - B. CLOSE WORKSHOP
9. EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074


 - A. DISCUSSION IN REGARDS TO CITY MANAGER'S RECOMMENDATION FOR DEPARTMENT SUPERVISORS
 - GAS DEPARTMENT SUPERVISOR
 - PARKS AND RECREATION SUPERVISOR
 - B. DISCUSSION IN REGARDS TO DEPARTMENT SUPERVISOR'S SALARY
 - GAS DEPARTMENT SUPERVISOR
 - PARKS AND RECREATION SUPERVISOR
10. RECONVENE INTO SPECIAL SESSION
 - A. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S RECOMMENDATION FOR DEPARTMENT SUPERVISORS
 - GAS DEPARTMENT SUPERVISOR
 - PARKS AND RECREATION SUPERVISOR

B. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DEPARTMENT SUPERVISOR'S SALARY

- GAS DEPARTMENT SUPERVISOR
- PARKS AND RECREATION SUPERVISOR

11. 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.



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 PENNA STREET, CARRIZO SPRINGS, TEXAS ON THE 17th DAY OF AUGUST 2018 AT 3:17 A.M./P.M.

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 of a government body, a member of the public or of the governmental body inquires 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.



DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 308 West Pena Street. Accessible parking space are located at City Hall.

