



**City of Carrizo Springs**  
**Regular City Council Meeting**  
**Tuesday, December 11, 2018**

**AGENDA**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held **Tuesday, December 11, 2018** at 6:00 p.m. at City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 for the purpose of discussing matters incident and related to the City of Carrizo.

**1. CALL THE MEETING TO ORDER**

**2. ROLL CALL & ESTABLISHMENT OF QUORUM**

**3. WELCOME & RECOGNITION OF GUESTS**

**4. PLEDGE OF ALLEGIANCE**

**5. CITIZEN'S COMMENTS**

\* Citizen comments will be limited to 3 minutes.

**6. APPROVAL OF MINUTES**

- REGULAR SESSION – NOVEMBER 13, 2018
- SPECIAL SESSION – NOVEMBER 27, 2018

**7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2018**

**8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 542 DECLARING THE CITY'S INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS**

**9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 543 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**10. PROPERTY TAX COLLECTION REPORT – ATTORNEY JAMES E. CABELLO**

**11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)**

**12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ALAMO 1 CONTRACT FOR THE FIREHOUSE PROJECT**

**13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DAVILA CONSTRUCTION, INC. CONTRACT FOR CIVIC CENTER RENOVATION PROJECT**

**14. DISCUSSION AND APPROPRIATE IN REGARDS TO THE CITY OF CARRIZO SPRINGS HOLIDAY SCHEDULE**

**15. EXECUTIVE SESSION**

*CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY*

- A. DISCUSSION REGARDING PLAINTIFF'S SETTLEMENT OFFER IN CAUSE NO. 15-02-12509; HOWARD VS. CITY OF CARRIZO SPRINGS; IN THE 265<sup>TH</sup> JUDICIAL DISTRICT COURT OF DIMMIT COUNTY, TEXAS**

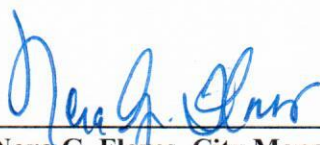
16. OPEN SESSION

A. CONSIDERATION AND ACTION REGARDING PLAINTIFF'S SETTLEMENT OFFER IN CAUSE NO. 15-02-12509; HOWARD VS. CITY OF CARRIZO SPRINGS; IN THE 265<sup>TH</sup> JUDICIAL DISTRICT COURT OF DIMMIT COUNTY, TEXAS

17. CITY MANAGER REPORT

18. ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene later 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.

  
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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 5<sup>TH</sup> DAY OF DECEMBER 2018 AT 5:09 A.M. P.M.**

  
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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.**



**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.**

