



REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 13, 2018 at 6:00 p.m.

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, February 13, 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 Springs. The following items will be discussed, to-wit:

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
 - SPECIAL SESSION – JANUARY 5, 2018
 - REGULAR SESSION – JANUARY 9, 2018
 - SPECIAL SESSION – JANUARY 11, 2018
 - SPECIAL SESSION – JANUARY 23, 2018
 - SPECIAL SESSION – JANUARY 31, 2018
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2018
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2017 – GARZA/GONZALEZ & ASSOCIATES
9. DIMMIT COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ROTC SERGEANT RODRIGUEZ'S REQUEST TO PAINT FIRE HYDRANTS FOR DONATIONS
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO OPENING AN ASSET REPLACEMENT RESERVE ACCOUNT FOR THE USDA WASTEWATER TREATMENT PLANT DEBT SERVICE IN THE AMOUNT OF \$9,200.00 EFFECTIVE AUGUST 2013
12. DISCUSSION AND APPROPRIATE ACTION TO ADD 4.11 SOCIAL MEDIA, 4.12 ELECTRONIC COMMUNICATIONS, 4.13 CITY PROPERTY/EQUIPMENT USE AND 4.14 CELL PHONE USE IN THE WORKPLACE TO PERSONNEL POLICY MANUAL
13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AWARDED PLAQUE TO RONNIE YANDELL AND CSHS ARCHITECTURE AND CONSTRUCTION FOR BUILDING THE SANTA CLAUS MAILBOX
14. DISCUSSION AND APPROPRIATE ACTION ON PLANNING & ZONING COMMITTEE RECOMMENDATION
 - A. MINIMUM SIZE OF A DWELLING
 - B. DWELLINGS ALLOWED PER LOT
15. DISCUSSION AND APPROPRIATE ACTION TO NOMINATE PLANNING & ZONING COMMISSIONER
16. DISCUSSION AND APPROPRIATE ACTION ON DESIGN, CONSTRUCTION AND PLACEMENT OF CITY ENTRANCE SIGNS AND OTHER ASSOCIATED SIGNS

17. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO WAIVING CIVIC CENTER RENTAL FEES FOR NON PROFIT ORGANIZATIONS

18. PUBLIC WORKS DIRECTOR JOHNN CAMARILLO & SUPERVISORS MONTHLY REPORTS

- A. STREET DEPARTMENT – FELIPE CERVANTES
- B. WATER DEPARTMENT – RAMSEY CASTILLO
- C. WASTEWATER DEPARTMENT – GARY RIOS
- D. LANDFILL – JESSE MENDOZA
- E. UTILITY DEPARTMENT – ANGIE RIOS
- F. CITY MARSHAL – HUGO SULAICA
- G. CODE ENFORCER – ARNOLD AGUILAR
- H. ANIMAL CONTROL – CARLOS RAMOS

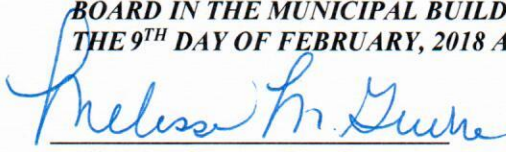
19. CITY MANAGER REPORT

20. 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.


Lamar Schulz, 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 9TH DAY OF FEBRUARY, 2018 AT 9:03 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 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.

