



**REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 9, 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, January 9, 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:

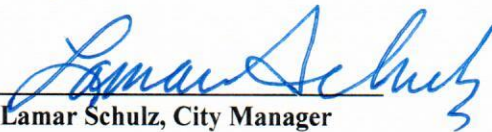
1. CALL THE MEETING TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. WELCOME & RECOGNITION OF GUESTS
4. PLEDGE OF ALLEGIANCE
5. CITIZEN'S COMMENTS

\* Citizen comments will be limited to 3 minutes.


6. APPROVAL OF MINUTES
  - SPECIAL SESSION – DECEMBER 5, 2017
  - REGULAR SESSION – DECEMBER 12, 2017
  - SPECIAL SESSION – DECEMBER 13, 2017
  - SPECIAL SESSION – DECEMBER 14, 2017
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2017
8. UPDATE ON THE RESULTS OF THE DIMMIT CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
9. DISCUSSION AND APPROPRIATE ACTION ON PLANNING & ZONING RECOMMENDATIONS TO CONSIDER APPLICANT ELIZABETH ORTEGA REQUEST FOR RENEWAL FOR A NON-CONFORMING VARIANCE PERMIT ORIGINALLY ISSUED APRIL 1, 2008, PERMIT WAS ISSUED FOR THE PURPOSE OF PLACING A (SINGLE WIDE) MANUFACTURED HOME IN AN R-1 ZONE PROPERTY-SAID PROPERTY IS LOCATED AT 1411 NORTH 13<sup>TH</sup> STREET, CS-VIVIAN HTS, BLOCK 20, LOT 6, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
10. DIMMIT COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S LAMAR SHULZ RECOMMENDATION FOR CITY MARSHAL POSITION
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 774 AN ORDINANCE REPEALING ORDINANCE NO. 682 (PROVIDING SERVICE CHARGE) TO THE CODE OF ORDINANCES OF THE CITY OF CARRIZO SPRINGS
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 775 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS, ORDERING A CITY GENERAL ELECTION TO BE HELD ON THE 5<sup>th</sup> DAY OF MAY, 2018; TO ELECT TWO (2) CITY COUNCILMEN; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION
14. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SETTING A DATE FOR A PUBLIC HEARING TO HEAR PUBLIC COMMENTS CONCERNING THE CITY'S JUVENILE CURFEW ORDINANCE, SAID ORDINANCE MUST BE REVIEWED AND UPDATED EVERY THREE (3) YEARS AS REQUIRED BY LOCAL GOVERNMENT CODE SECTION 370.002

15. DONATION OF SANTA CLAUS MAILBOX TO THE CITY OF CARRIZO SPRINGS FROM MAYOR PRO-TEM SOFIA MORONES
16. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REMOVING SECTION 14.03 RETIREMENT IN THE PERSONNEL POLICY MANUAL
17. MUNICIPAL JUDGE FRANCISCO R. PONCE QUARTERLY REPORT
18. PUBLIC WORKS DIRECTOR JOHNN CAMARILLO & SUPERVISORS MONTHLY REPORTS
19. LAW ENFORCEMENT MONTHLY REPORT
20. CITY MANAGER REPORT
21. 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 5<sup>TH</sup> DAY OF JANUARY, 2018 AT 4:43 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.

