



REGULAR CITY COUNCIL MEETING

Tuesday, June 12, 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, June 12, 2018 at 6:00 p.m. at City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 for 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
 - REGULAR SESSION – MAY 8, 2018
 - SPECIAL SESSION – MAY 14, 2018
 - SPECIAL SESSION – MAY 22, 2018
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2018
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE WELCOME SIGNS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICES
 - A. WELCOME SIGN PRELIMINARY DESIGN STUDIES/PROBABLE COST ESTIMATE \$56.25
 - B. RENOVATIONS FOR THE EXISTING CIVIC CENTER \$3,996.25
10. SHERIFF MARION BOYD'S QUARTERLY REPORT
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REQUEST FOR EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR NOTIFICATION – CHRISTINE CARDONA-GUERRERO
12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 534 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS DECLARING SURPLUS CERTAIN PROPERTY OWNED BY THE CITY OF CARRIZO SPRINGS
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2018 MASTER HOLIDAY COLLECTION SCHEDULE
14. DISCUSSION AND APPROPRIATE ACTION TO SELECT AND APPROVE THE GOOD SAMARITAN AWARD
15. DISCUSSION AND UPDATE IN REGARDS TO FOURTH OF JULY CELEBRATION
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF SHREDDER WITH 2016 TAX SERIES NOTE FOR \$20,570.77 FROM DEERE & COMPANY CONTRACT TX BUYBOARD GROUNDS MTNC EQUIP, IRRIGATION
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CHECK REFUND TO DIMMIT COUNTY TAX OFFICE IN THE AMOUNT OF \$7,617.51 DUE TO OVERPAYMENT

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE OPENING A SECOND RESERVE ACCOUNT AS REQUIRED BY ORDINANCE NO. 747 & 748 COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015 & 2015A, RESERVE FUND
19. DISCUSSION ON ANNEXATION AGREEMENTS FOR FM 1917
20. UPDATE PRESENTATION ON TEXAS HISTORICAL COMMISSION GRANT FOR THE OLD FIREHOUSE
21. 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 551.074 PERSONNEL

A. DISCUSSION IN REGARDS TO INTERIM CITY MANAGER'S TRAVEL ALLOWANCE

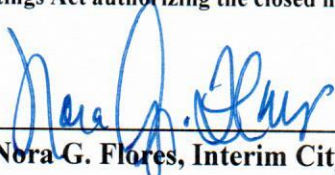
22. RECONVENE INTO REGULAR SESSION

A. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO INTERIM CITY MANAGER'S TRAVEL ALLOWANCE

23. CITY MANAGER REPORT


24. ADJOURNMENT

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, Interim 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 8TH DAY OF JUNE 2018 AT 4:51 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.

