



REGULAR CITY COUNCIL MEETING
WEDNESDAY, MARCH 21, 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 Wednesday, March 21, 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 – FEBRUARY 8, 2018
- REGULAR SESSION – FEBRUARY 13, 2018
- SPECIAL SESSION – FEBRUARY 27, 2018

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

8. DISCUSSION AND POSSIBLE ACTION ON CITY MANAGER'S RECOMMENDATION FOR DIRECTOR OF FINANCE

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE HANDICAP PARKING AND RESTROOM EXTENSION AT THE VETERAN'S PARK

10. DISCUSSION AND APPROPRIATE ACTION ON ANNEXATION OF AREA ALONG FM 1917 TO INCLUDE THE PILOT TRAVEL CENTER AND SOUTHERN TIRE MART

- A. RESOLUTION TO ADOPT
- B. SERVICE PLAN
- C. SET PUBLIC HEARINGS

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES CONTRACTS - RON ALVARADO

- A. REMODELING & IMPROVEMENTS TO THE POOL LEVEL OF THE CIVIC CENTER BUILDING
- B. CIVIC CENTER TOP FLOOR
- C. SKETCHES OF CITY WELCOME SIGNS

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AGREEMENT WITH THE CARRIZO SPRINGS HIGH SCHOOL ROTC TO PAINT CITY FIRE HYDRANTS FOR \$10.00 PER HYDRANT

13. DISCUSSION AND POSSIBLE ACTION ON THE DETERIORATING CONDITION OF THE CITY'S WATER PIPES, SEWER PIPES, WATER LEAKS AND SEWER BACKUPS

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING EQUIPMENT WITH 2016 BOND FUNDS

- A. VERMEER CHIPPER – STREET DEPARTMENT
- B. VACUUM EXCAVATOR – WASTEWATER DEPARTMENT

15. DISCUSSION AND POSSIBLE ACTION REGARDING ANIMAL CONTROL

- A. LOOSE DOGS & OTHER ANIMALS IN THE CITY
- B. ANIMAL SHELTER/LIMITED FACILITIES FOR HOLDING ANIMALS

16. DISCUSSION AND APPROPRIATE ACTION FOR THE MAY 5, 2018 GENERAL ELECTION

A. APPOINTMENT OF PRESIDING AND ALTERNATE JUDGE

- MARIA DEANDA & GABRIEL RUBIO

B. SALARY

- PRESIDING & ALTERNATE JUDGE SALARY \$12.00 PER HOUR
- PRESIDING JUDGE ADD ADDITIONAL \$25.00 FOR RETURNS
- ELECTION CLERKS SALARY \$10.00 PER HOUR

17. DISCUSSION AND APPROPRIATE ACTION TO RESCHEDULE THE DATE FOR REGULAR SESSION IN APRIL DUE TO CITY CLERK ATTENDING OPEN MEETINGS ACT SEMINAR ON APRIL 5-6, 2018 IN SAN ANTONIO, TEXAS

18. DISCUSSION ON FIRE MARSHAL JOSE ROBLES RESIGNATION

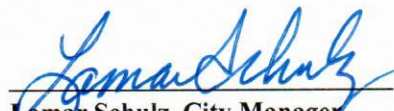
19. PUBLIC WORKS DIRECTOR JOHN CAMARILLO & SUPERVISORS MONTHLY REPORTS

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

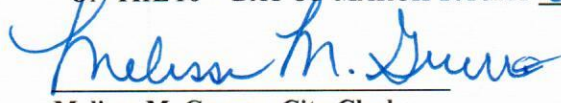
20. CITY MANAGER REPORT

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 16TH DAY OF MARCH 2018 AT 5:00 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 space are located at City Hall.

