



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, October 23, 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, October 23, 2018 at 6:00 p.m. at Civic Center, 405 North 7<sup>th</sup> 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**

- **SPECIAL SESSION – SEPTEMBER 6, 2018**
- **REGULAR SESSION – SEPTEMBER 11, 2018**
- **SPECIAL SESSION – SEPTEMBER 25, 2018**
- **SPECIAL SESSION – SEPTEMBER 27, 2018**

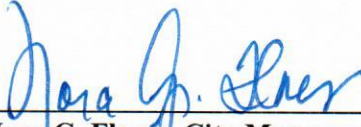
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2018**
- 8. DISCUSSION AND APPROPRIATE ACTION TO AWARD BANK DEPOSITORY BID**
- 9. EMS QUARTERLY REPORT**
- 10. SHERIFF'S DEPARTMENT QUARTERLY REPORT**
- 11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE STREET CLOSURE REQUEST FOR THE DIMMIT COUNTY HOMECOMING PARADE TO BE HELD ON SATURDAY, NOVEMBER 3, 2018 AT 11:00 AM**
  - **9TH STREET TO HOUSTON**
  - **HOUSTON STREET FROM 9<sup>TH</sup> STREET TO 5<sup>TH</sup> STREET**
  - **5TH STREET FROM HOUSTON TO NOPAL STREET**
- 12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO RESALE BID ON TRUSTEE PROPERTY – JAMES E. CABELLO, ATTORNEY AT LAW**
- 13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 781 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF MOBILE HOMES, RESIDENTIAL AND NON-RESIDENTIAL MANUFACTURED HOMES AND HUD-CODE MANUFACTURED HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITONS; PROVIDING OTHER REGULATIONS FOR MOBILE, MODULAR AND MANUFACTURED HOMES; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS**
- 14. DISCUSSION AND APPROPRIATE ACTION TO DIRECT CITY MANAGER TO AMEND TRUCK ROUTE ORDINANCE NO. 743**

15. CONSIDERATION AND ACTION TO ADOPT ORDINANCE NO. 792 OF THE CITY OF CARRIZO SPRING, TEXAS, AMENDING ORDINANCE NO. 743 ESTABLISHING ALTERNATE HIGHWAY ROUTES FOR TRUCKS GOING THROUGH THE CITY; TO PROVIDE EXCEPTIONS FOR BUSINESS DELIVERY AND PROPERTY OWNER ACCESS ALONG A PORTION OF FM 1917 EAST OF HIGHWAY 83; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

16. CITY MANAGER REPORT

17. 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.

  
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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 18<sup>th</sup> DAY OF OCTOBER 2018 AT 10:40 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.

