



REGULAR CITY COUNCIL MEETING

Tuesday, September 11, 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, September 11, 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**
 - SPECIAL SESSION – AUGUST 7, 2018**
 - SPECIAL SESSION – AUGUST 9, 2018**
 - REGULAR SESSION – AUGUST 14, 2018**
 - SPECIAL SESSION – AUGUST 22, 2018**
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2018**
- 8. PRESENTATION OF FINAL CIVIC CENTER PROJECT RENOVATION – RON ALVARADO, AG ASSOCIATES**
- 9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DIMMIT COUNTY EMERGENCY MEDICAL SERVICE AGREEMENT**
- 10. DISCUSSION ON PROPERTY TAX CODE SECTION 6.05 (E) DELINQUENCIES REGARDING DIMMIT COUNTY TAXING AND ENTITIES QUARTERLY PAYMENTS TO THE DIMMIT COUNTY APPRAISAL DISTRICT - CHIEF APPRAISER NORMA CARRILLO**
- 11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TXDOT HISTORIC ROADS AND HIGHWAYS PROGRAM SIGN AGREEMENT**
- 12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO RICHARD GRIFFIN'S REQUESTING CLARIFICATION ON PERMISSION TO HOUSE 4-H SHOW PROJECTS IN TOWN DURING THE FEEDING PROCESS**
- 13. DISCUSSION AND APPROPRIATE ACTION TO OFFICIALLY APPOINT CHRISTINE C. GUERRERO AS THE EMERGENCY MANAGEMENT COORDINATOR**
- 14. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO LAW OFFICE OF JAMES E. CABELLO DELINQUENT PROPERTY TAXES COLLECTION CONTRACT**
- 15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 540 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS AUTHORIZING CITY MANAGER NORA G. FLORES TO ADVERTISE FOR COMPETITIVE BIDS FOR DELINQUENT PROPERTY TAXES COLLECTION CONTRACT**

16. RECESS REGULAR CITY COUNCIL MEETING FOR CITY OF CARRIZO SPRINGS FISCAL YEAR 2018-2019 ANNUAL BUDGET

- A. OPEN PUBLIC HEARING FOR REVIEW AND PUBLIC COMMENTS
- B. CLOSE PUBLIC HEARING

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 785 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2018 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF VEHICLES THROUGH THE BUY BOARD

- A. ADMINISTRATION (1) – GENERAL FUND & WATER FUND \$33,100.90
- B. STREET (1) – 2016 TAX SERIES NOTE \$22,493.75
- C. WATER (1) – WATER FUND \$25,737.75

19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 786 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING FISCAL YEAR 2017-2018 BUDGET

20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 787 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2018-2019 FISCAL YEAR BUDGET

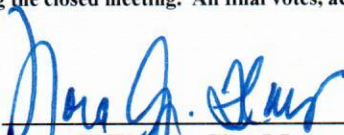
21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL AND CITY STAFF TO ATTEND ANNUAL TML CONFERENCE IN FORT WORTH, TEXAS

22. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SCHEDULING REGULAR SESSION TO OCTOBER 16, 2018 DUE TO CITY COUNCIL AND CITY STAFF ATTENDING THE ANNUAL TML CONFERENCE ON OCTOBER 9-12, 2018 IN FORT WORTH, TEXAS

23. CITY MANAGER REPORT

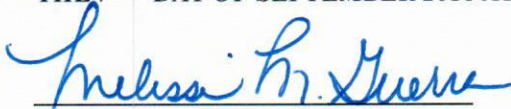
24. ADJOURNMENT

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.



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 7TH DAY OF SEPTEMBER 2018 AT 4:16 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. Restroom and parking space are located at City Hall.

