



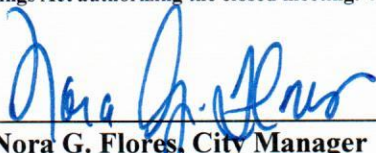
City of Carrizo Springs
Special City Council Meeting
Thursday, September 6, 2018

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held **Thursday, September 6, 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:

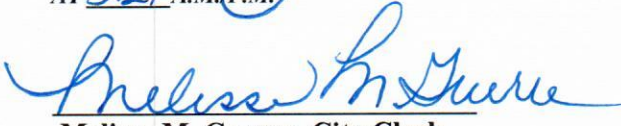
- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE CITY MANAGER NORA G. FLORES TO SUBMIT BANK DEPOSITORY AGREEMENT SIXTY (60) DAY CONTRACT EXTENSION REQUEST TO FIRST STATE BANK DEPOSITORY**
- 5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 539 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS AUTHORIZING CITY MANAGER NORA G. FLORES TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CITY OF CARRIZO SPRINGS BANK DEPOSITORY**
- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF VEHICLES THROUGH THE BUY BOARD**
 - A. WATER DEPARTMENT (2) – WATERWORKS FUND \$37,556.06**
 - B. STREET DEPARTMENT (1) – 2016 TAX SERIES NOTE \$22,738.75**
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 782 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING ORDINANCE NO. 769 CONNECTION/DISCONNECTION/RECONNECTION FEES SECTION**
- 8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 784 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING FISCAL YEAR 2017-2018 BUDGET**
- 9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE OLD FIREHOUSE**
 - A. ASBESTOS REMOVAL & DEMOLITION PROPOSALS**
 - B. CONDEMN & DEMOLISH**
- 10. RECESS SPECIAL CITY COUNCIL MEETING**
 - A. BUDGET WORKSHOP III 2018-2019**
 - B. CLOSE BUDGET WORKSHOP**
- 11. 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 31ST DAY OF AUGUST 2018 AT 3:21 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 of a government body, a member of the public or of the governmental body inquires 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.

