



City of Carrizo Springs
Special City Council Meeting
Thursday, April 12, 2018 at 6:00 p.m.

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, April 12, 2018 at 6:00 p.m.** at City Hall Municipal Building, 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. **CLOSED 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. Closed meeting under Section 551.074 (Personnel) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

5. **OPEN SESSION:**

- A. Consideration and action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

6. **DISCUSSION AND APPROPRIATE ACTION TO APPOINT INTERIM CITY MANAGER**

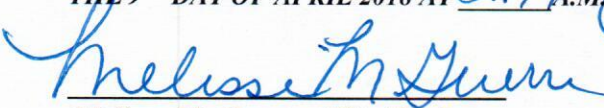
7. **ADJOURNMENT**

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 convened, 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.



Dina Ojeda-Balderas, Mayor

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 9TH DAY OF APRIL 2018 AT 2:19 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 space are located at City Hall.

