



## City of Carrizo Springs

### Special City Council Meeting

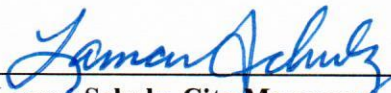
Tuesday, January 23, 2018 at 6:00 p.m.

#### AGENDA


Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held **Tuesday, January 23, 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 QUORUM
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AN IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$90,477.00
5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE FUNDING AGREEMENT FOR THE OLD FIREHOUSE
6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO HUGO SULAICA'S RESIGNATION LETTER FROM THE PLANNING & ZONING COMMISSION
7. DISCUSSION AND APPROPRIATE ACTION TO NOMINATE A PLANNING & ZONING COMMISSIONER
8. DISCUSSION AND APPROPRIATE ACTION ON ANNEXATION OF AREA ALONG FM 1917 TO INCLUDE THE PILOT TRAVEL CENTER AND SOUTHERN TIRE MART
9. 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 THE 19<sup>th</sup> DAY OF JANUARY, 2018 AT 4:55 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. The accessible parking space are located at City Hall.

