



**City of Carrizo Springs
Special City Council Meeting
Tuesday, September 25, 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 **Tuesday, September 25, 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 REGARDING THE OLD FIREHOUSE BY THE TEXAS HISTORICAL COMMISSION – DAVID HANNAN**
- 5. RECESS SPECIAL CITY COUNCIL MEETING FOR PUBLIC HEARING FOR FM 1917 ANNEXATION**
 - A. OPEN PUBLIC HEARING**
 - B. CITY COUNCIL COMMENTS & PUBLIC COMMENTS**


*(Citizen comments will be limited to 3 minutes)
 - C. CLOSE PUBLIC HEARING**
- 6. CIVIC CENTER RENOVATION PROJECT WORKSHOP – AG ASSOCIATES**
 - A. CIVIC CENTER REQUEST FOR BIDS**
 - B. CIVIC CENTER RENOVATION**
 - C. CLOSE CIVIC CENTER RENOVATION PROJECT WORKSHOP**
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 788 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING FISCAL YEAR 2017-2018 BUDGET**
- 8. DISCUSSION AND APPROPRIATE ACTION TO CHANGE THE DATE FOR THE LIGHTING OF THE PARK FOR DECEMBER 1, 2018**
- 9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER NORA G. FLORES TRAVEL ALLOWANCE**
- 10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICE FOR THE CIVIC CENTER RENOVATION**
- 11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 540 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL (MRGDC) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING NORA G. FLORES, CITY MANAGER TO ACT ON BEHALF OF THE CITY OF CARRIZO SPRINGS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CARRIZO SPRINGS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE MRGDC, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS**

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 789 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AMENDING CHAPTER 6 "ANIMALS" ARTICLE III "RESTRICTIONS ON NUMBER OF ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS, BY ADDING A NEW SECTION 6-61 TITLED "EXCEPTIONS " ; AND PROVIDING AND EFFECTIVE DATE

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 790 AN ORDINANCE OF THE CITY OF CARRIZO SPRING, TEXAS, AMENDING CHAPTER 40 "UTILITIES", ARTICLE I "IN GENERAL" OF THE CODE OF ORDINANCES, BY ADDING NEW SECTIONS 40-8 "LIABILITY OF PAYMENT OF SERVICE" AND 40-09 "DELINQUENT UTILITY CHARGES: LIEN AUTHORIZED" AND PROVIDING AN EFFECTIVE DATE.

14. 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 2/3rd DAY OF SEPTEMBER 2018 AT 5:23 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. Accessible parking space are located at City Hall.

