



City of Carrizo Springs
Regular City Council Meeting
Tuesday, January 8, 2019, 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, January 8, 2019 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

- REGULAR SESSION – DECEMBER 11, 2018
- SPECIAL SESSION – DECEMBER 21, 2018

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2018

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING & ZONING RECOMMENDATION TO CONSIDER AND ACT ON REQUEST OF CLEO BUSTAMANTE ENTERPRISES, INC., APPLICANT TO REPLAT 0.85 ACRES OF LAND. SAID PROPERTY IS LOCATED AT 905 EATON ST., VIVIAN HEIGHTS ADDITION, BLOCK NO. 25, RECORDED IN VOLUME 10, PAGE 281, OF THE DIMMIT COUNTY DEED RECORDS, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING & ZONING RECOMMENDATION TO CONSIDER AND ACT ON REQUEST OF CLEO BUSTAMANTE ENTERPRISES, INC., APPLICANT, FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF LEASING A R-1 ZONE PROPERTY FOR COMMERCIAL USE. SAID PROPERTY IS LOCATED AT 905 EATON ST., VIVIAN HEIGHTS ADDITION, BLOCK NO. 25, RECORDED IN VOLUME 10, PAGE 281, OF THE DIMMIT COUNTY DEED RECORDS, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

10. SHERIFF'S DEPARTMENT QUARTERLY REPORT

11. MED SHIELD QUARTERLY REPORT

12. FIRE DEPARTMENT QUARTERLY REPORT

13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

- A. APPROVE APPOINTMENT OF NEW FIRE CHIEF NOEL GALVAN
- B. APPROVE REQUEST TO INCREASE DRILL COSTS

14. DISCUSSION AND POSSIBLE ACTION TO PURCHASE PROPERTY FROM LEVI HUGHES, SAID PROPERTY IS LOCATED AT 48 FM 1917 TX, AB 27 CS-J ACKLIN, BLOCK 2, LOT 44, 1984 NEWMOON 14X70, ACRES 2.72

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUESTS FOR PROPOSALS (RFP) AND QUALIFICATIONS FOR SERVICES RELATED TO THE 2019 TEXAS CDBG PLANNING AND CAPACITY FUND APPLICATION AND PROJECT IMPLEMENTATION

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$92,105.59

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ALAMO 1 CONTRACT FOR THE FIREHOUSE PROJECT

18. DISCUSSION AND APPROPRIATE ACTION ON 2019 4TH OF JULY FESTIVAL

- A. DATE OF EVENT
- B. LOCATION OF EVENT
- C. BUDGET

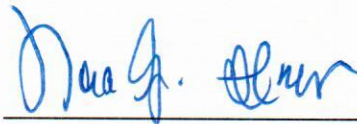
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 793 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS, ORDERING A CITY GENERAL ELECTION TO BE HELD ON THE 4TH DAY OF MAY 2019; TO ELECT ONE (1) MAYOR AND TWO (2) CITY COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 544 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO ADOPT AN INVESTMENT POLICY AND DESIGNATE AN INVESTMENT OFFICER FOR THE CITY OF CARRIZO SPRINGS

21. CITY MANAGER REPORT

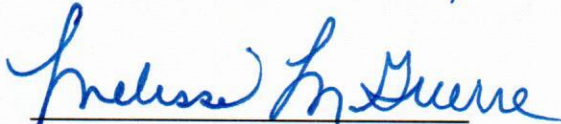
22. ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene later 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 3RD DAY OF JANUARY 2019 AT 9:41 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. The accessible parking space are located at City Hall.

