



City of Carrizo Springs
Special City Council Meeting
Tuesday, January 29, 2019 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 29, 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. PLEDGE OF ALLEGIANCE**
- 4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 546 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2019 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND CAPACITY BUILDING FUND PROJECT**
- 5. DISCUSSION AND APPROPRIATE ACTION REGARDING STREET CLOSURES FOR THE CIVIC CENTER RENOVATION PROJECT - RAUL H. GARCIA, GARCIA WRIGHT CONSULTING ENGINEERS, INC.**
- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ONSITE CONSTRUCTION CONTRACT FOR SHORING AND DEMOLITION OF THE OLD FIREHOUSE PROJECT**
- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INVOICES FOR CIVIC CENTER RENOVATION PROJECT**
 - A. DAVILA CONSTRUCTION, INC. APPLICATION AND CERTIFICATE FOR PAYMENT IN THE AMOUNT OF \$222,354.27**
 - B. AG ASSOCIATES INVOICE #03222018.08 IN THE AMOUNT OF \$5,340.08**
- 8. DISCUSSION AND APPROPRIATE ACTION TO RENUMBER ORDINANCE NO. 783A (AUGUST 22, 2018) BUDGET AMENDMENT FOR FISCAL YEAR 2017-2018 AND ORDINANCE NO. 783B (NOVEMBER13, 2018) ANNEXATION**
- 9. DISCUSSION AND POSSIBLE ACTION TO OFFER ASSISTANCE WITH UTILITY BILLS TO ALL FEDERAL GOVERNMENT EMPLOYEES WHO HAVE BEEN AFFECTED BY THE GOVERNMENT SHUTDOWN**
- 10. EXECUTIVE 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 551.071, CONSULTATION WITH ATTORNEY

- A. DISCUSSION REGARDING PROPERTY DAMAGES TO PAVED ROADWAY ON PRIVATE PROPERTY ADJACENT TO WILLIS AVENUE & HWY 83**
- B. DISCUSSION REGARDING ATTORNEY TED RODRIGUEZ'S LETTER REPRESENTING ALMA ORTEGON REQUESTING TO RESIDE IN A CABIN (STORAGE BUILDING) AS A HOMESTEAD**

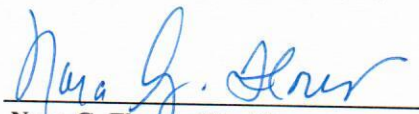
- C. DISCUSSION REGARDING AGREEMENT BETWEEN TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (TMLIRP) AND THE CITY OF CARRIZO SPRINGS, TEXAS (THE CITY) RELATING TO CLAIM NO. PR48677 AND CAUSE NO. 17-08-13253-DCVAJA; ; THE CITY OF CARRIZO SPRINGS, TEXAS AND THE STATE OF TEXAS ACTING BY AND THROUGH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, A NECESSARY AND INDISPENSABLE PARTY V. DHW WELL SERVICE, INC.; IN THE 365TH JUDICIAL DISTRICT COURT, DIMMIT COUNTY, TEXAS

11. OPEN SESSION


- A. CONSIDERATION AND ACTION REGARDING PROPERTY DAMAGES TO PAVED ROADWAY ON PRIVATE PROPERTY ADJACENT TO WILLIS AVENUE & HWY 83
- B. DISCUSSION AND POSSIBLE ACTION REGARDING ATTORNEY TED RODRIGUEZ'S LETTER REPRESENTING ALMA ORTEGON REQUESTING TO RESIDE IN A CABIN (STORAGE BUILDING) AS A HOMESTEAD
- C. DISCUSSION AND APPROPRIATE ACTION REGARDING AGREEMENT BETWEEN TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (TMLIRP) AND THE CITY OF CARRIZO SPRINGS, TEXAS (THE CITY) RELATING TO CLAIM NO. PR48677 AND CAUSE NO. 17-08-13253-DCVAJA; THE CITY OF CARRIZO SPRINGS, TEXAS AND THE STATE OF TEXAS ACTING BY AND THROUGH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, A NECESSARY AND INDISPENSABLE PARTY V. DHW WELL SERVICE, INC.; IN THE 365TH JUDICIAL DISTRICT COURT, DIMMIT COUNTY, TEXAS

12. 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 HERBY 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 23rd DAY OF JANUARY 2019 AT 9:01 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.

