



City of Carrizo Springs

Special City Council Meeting

Tuesday, August 22, 2017 at 5:30 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, August 22, 2017 at 5:30 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. WELCOME & RECOGNITION OF GUESTS
4. PLEDGE OF ALLEGIANCE
5. CITIZEN'S COMMENTS
*Citizen comments will be limited to 3 minutes.
6. SUPERVISORY RECOGNITION OF BORDER PATROL AGENT ADAN SANCHEZ FOR HIS HEROIC ACTION ON AUGUST 5, 2017
7. BUDGET WORKSHOP:
 - A. REVIEW AND DISCUSS THE PROPOSED ANNUAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING ENDING ON SEPTEMBER 30, 2018, AS SUBMITTED BY THE CITY MANAGER, FINANCE DIRECTOR AND ADMINISTRATIVE STAFF
 - B. CLOSE BUDGET WORKSHOP
8. DISCUSSION IN REGARDS TO 2017 CITY OF CARRIZO SPRINGS TAX RATE WORKSHEETS AND 2017 PLANNING CALENDAR – MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR
9. DISCUSSION AND APPROPRIATE ACTION ON PROPOSED TAX RATE & TAKE RECORD VOTE, AND IF NECESSARY SET PUBLIC HEARING
10. EXECUTIVE SESSION
 - A. The City Council shall convene in Executive Session under Texas Government Code Section 551.071, Consultation with Attorney to deliberate and discuss the following:
 - a. The case status in the matter of *Abel Garcia v. City of Carrizo Springs*, In the United States District Court- Western District of Texas- San Antonio Division, Civil No. 5:16-cv-00481-DAE.

Reconvene Into Open Session:

- B. The City Council shall reconvene into open session to discuss and take action as necessary pursuant to the discussion item listed in Executive Session.

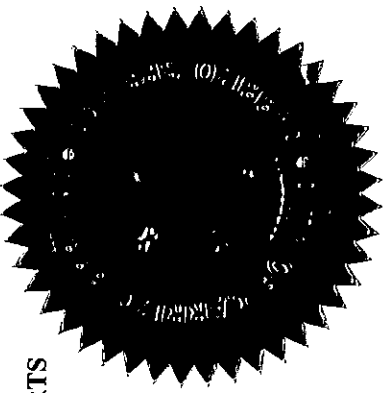
11. EXECUTIVE SESSION

CITY COUNCIL WILL CONVEIN 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 § 551.072 DELIBERATION REGARDING REAL PROPERTY; IN ADDITION WITH CONSULTATION WITH ATTORNEY

- A. DISCUSSION RELATED TO POSSIBLE PURCHASE OF REAL PROPERTY

Reconvene into Open Session:

- B. THE CITY COUNCIL SHALL RECONVENE INTO OPEN SESSION TO DISCUSS APPROVAL OF THE PURCHASE OF REAL PROPERTY
12. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL FOR PROFESSIONAL FEES SUBMITTED BY LNV
 13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 771 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE; ESTABLISHING A PURPOSE; ADOPTING DEFINITIONS; REQUIRING SERVICE; PROVIDING FOR CUSTOMER RESPONSIBILITIES; ESTABLISHING TYPES OF SERVICE PROVIDED; ESTABLISHING SCHEDULES FOR SERVICES; REQUIRING USE OF SPECIFIED CONTAINERS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE
 14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 772 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS RELATING TO THE CARRIZO SPRINGS MUNICIPAL LANDFILL ADOPTING DEFINITIONS; AUTHORIZED PERSONS; OWNERSHIP BY THE CITY OF DEPOSITS; MUNICIPAL LANDFILL SUPERVISOR EMPLOYED; UNAUTHORIZED SEPARATION OR COLLECTION OF MATERIAL; DUMPING, LIMITING MONTHLY AMOUNT AND PROOF OF RESIDENCY; LANDFILL FEES AND CHARGES; HAZARDOUS, RADIOACTIVE AND BIOMEDICAL WASTE; SMOKING PROHIBITED
 15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUEST FROM OUR LADY OF GUADALUPE CATHOLIC CHURCH TO CLOSE 6TH STREET ADJACENT TO THE RECTORY (HEIGHTS AND BRYAN) ON FRIDAY, SEPTEMBER 1, 2017 – MONDAY, SEPTEMBER 4, 2017 FOR THE OUR LADY OF GUADALUPE ANNUAL FALL FESTIVAL
 16. PUBLIC WORKS DIRECTOR JOHN CAMARILLO & SUPERVISOR'S MONTHLY REPORT
 17. CITY MARSHAL ESTEBAN ORTIZ & LAW ENFORCEMENT MONTHLY REPORTS
 - ARNOLD AGUILAR – CODE ENFORCEMENT
 - CARLOS RAMOS – ANIMAL CONTROL
 18. MUNICIPAL JUDGE FRANCISCO R. PONCE QUARTERLY REPORT
 19. CITY MANAGER LAMAR SCHULZ MONTHLY REPORT
 20. 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.

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 18th DAY OF AUGUST, 2017 AT 3:49 A.M. *(Signature)*

(Signature)
Lamar Schulz, City Manager

**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 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. Accessible parking space are located at City Hall.