



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 10, 2018 at 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, April 10, 2018 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 – MARCH 21, 2018

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2018
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 528 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE FINANCE DIRECTOR GLORIA MARTINEZ TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 777 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS DESIGNATING THE CITY CLERK AS THE (RMO) RECORDS MANAGEMENT OFFICER
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 778 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING OF THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018
11. DISCUSSION AND POSSIBLE ACTION TO TRANSFER \$9,200 FROM THE WATER WORKS FUND REVENUES TO THE USDA RESERVE ACCOUNT FOR FISCAL YEAR ENDING 2018
12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PROPOSAL BY CHELSEA BOLLIER, JUST DIG IT GARDEN AND NURSERY TO PROVIDE FLOWERS, NATIVE PLANTS, AND SPECIFIED SERVICES AT VETERAN'S PARK, CITY HALL, CIVIC CENTER/POOL AREA AND THE ISLAND ON SOUTH 11TH STREET
13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FISHER HECK ARCHITECTS PROPOSAL FOR FIRE STATION SCOPE OF WORK FOR THE NEW ROOF PROJECT
14. DISCUSSION AND APPROPRIATE ACTION ON THE ACKNOWLEDGEMENT OF THE ACCEPTANCE OF HOUSING AUTHORITY LIFT STATION LOCATED ON FM RD 186 WITH THE UNDERSTANDING OF ADDITIONAL MAINTENANCE & INSURANCE COSTS

15. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TENTATIVE TIMELINE FOR THE CIVIC CENTER RENOVATION AND IMPROVEMENT PROJECT

16. PUBLIC WORKS DIRECTOR JOHN CAMARILLO & SUPERVISORS MONTHLY REPORTS

- A. WATER DEPARTMENT – RAMSEY CASTILLO
- B. WASTEWATER DEPARTMENT – GARY RIOS
- C. STREET DEPARTMENT – FELIPE CERVANTES
- D. LANDFILL – JESSE MENDOZA
- E. UTILITY DEPARTMENT – ANGIE RIOS
- F. CITY MARSHAL – HUGO SULAICA
- G. CODE ENFORCER – ARNOLD AGUILAR
- H. ANIMAL CONTROL – CARLOS RAMOS

17. CITY MANAGER REPORT

18. ADJOURNMENT

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 PENNA STREET, CARRIZO SPRINGS, TEXAS ON THE 4TH DAY OF APRIL 2018 AT 1:30 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.

