



**REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 8, 2017 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, August 8, 2017 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. 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 – JULY 11, 2017
- SPECIAL SESSION – JULY 27, 2017

7. 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 ON CASE STATUS IN THE MATTER OF COMPAGNONE V. CITY OF CARRIZO SPRINGS, IN THE 365TH DISTRICT COURT, DIMMIT COUNTY, TEXAS, CAUSE NO. 15-11-12765-DCVAJA
- B. DISCUSSION ON CASE STATUS IN THE MATTER OF 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

8. RECONVENE INTO REGULAR SESSION


- A. DISCUSS AND TAKE ACTION AS NECESSARY PURSUANT TO THE DISCUSSION ITEMS LISTED IN EXECUTIVE SESSION

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MONTH OF JULY
10. DISCUSSION IN REGARDS TO 2017 CITY OF CARRIZO SPRINGS TAX RATE WORKSHEETS AND 2017 PLANNING CALENDAR – MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUEST TO SPONSOR UNIFORM ANGEL PROJECT TO ADOPT A FAMILY IN NEED OF SCHOOL UNIFORMS – EVELYN G. CASTRO
12. DISCUSSION AND APPROPRIATE ACTION ON THE SELECTION OF A FIRM TO PROVIDE ARCHITECTURAL & STRUCTURAL ENGINEERS FOR THE OLD FIREHOUSE PROJECT
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 770 AN ORDINANCE PROVIDING FOR THE MAINTENANCE OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF CARRIZO SPRINGS, COUNTY OF DIMMIT, TEXAS, HEREBY

REFERRED TO AS MUNICIPAL MAINTENANCE PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OR OTHER AUTHORIZED CITY OFFICIAL, TO EXECUTE AND AFFIX THE CORPORATE SEAL AND ATTEST SAME. A CERTAIN AGREEMENT BETWEEN THE CITY AND THE STATE OF TEXAS, PROVIDING FOR THE MAINTENANCE AND USE OF THE SAID MAINTENANCE PROJECT; AND DECLARING AN EMERGENCY AND PROVIDING THAT THIS ORDINANCE SHOULD BE EFFECTIVE FROM AND AFTER PASSAGE

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DIMMIT CENTRAL APPRAISAL DISTRICT 2017 TAX ROLL FOR THE CITY OF CARRIZO SPRINGS
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE ESTABLISHMENT OF A POOLED CASH ACCOUNT
16. DISCUSSION AND APPROPRIATE ACTION ON BRUSH PICK UP SCHEDULE
17. DISCUSSION AND APPROPRIATE ACTION TO NOMINATE PLANNING & ZONING COMMISSIONER AND INCLUDE TERM OF SERVICE
18. 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.


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 PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 3RD DAY OF AUGUST, 2017 AT 5:30 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 of a governmental 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.

