



REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 12, 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, December 12, 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 – NOVEMBER 8, 2017
 - SPECIAL SESSION – NOVEMBER 14, 2017
 - SPECIAL SESSION – NOVEMBER 29, 2017
7. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2017**
8. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE LANGFORD COMMUNITY MANAGEMENT SERVICES TO DRAFT A PARK MASTER PLAN**
9. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE AND AWARD BID NO. 17-001 CITY UNIFORMS**
10. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 771 COLLECTION AND DISPOSAL OF SOLID WASTE**
11. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 774 TO REPLACE ORDINANCE NO. 682**
12. **CONSIDERATION AND ACTION TO ACCEPT A DEDICATION DEED CONVEYANCE OF A 1.12 ACRE PORTION OF THE RIGHT-OF-WAY OF EAST AVENUE FROM THE ESTATE OF EDWARD J. JOHN AND PAY TOWARDS THE SURVEY COST**
13. **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

A. DISCUSSION UNDER SECTION PERSONNEL 551.074 – CITY MANAGER LAMAR SCHULZ

14. **OPEN SESSION**

A. DISCUSSION AND APPROPRIATE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

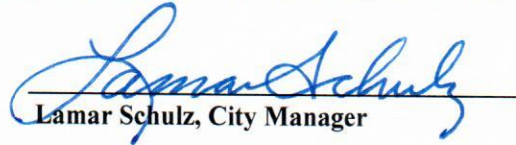
15. SUPERVISORS MONTHLY REPORTS

16. CITY MARSHAL ESTEBAN ORTIZ & LAW ENFORCEMENT MONTHLY REPORT

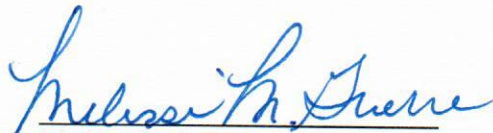
17. CITY MANAGER REPORT

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 8TH DAY OF DECEMBER, 2017 AT 5:00 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.

