



**REGULAR CITY COUNCIL MEETING  
TUESDAY, JUNE 13, 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, June 13, 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 – MAY 9, 2017
  - SPECIAL SESSION – MAY 16, 2017
  - SPECIAL SESSION – MAY 18, 2017
  - SPECIAL SESSION – MAY 30, 2017
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MONTH OF MAY 2017
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING AND ZONING RECOMMENDATION TO CONSIDER APPLICANT KEN DIRKSEN'S REQUEST TO AMEND PLAT FOR PART OF LOT 1 SMITH ADDITION AND PARTS OF LOTS 2, 3 AND 4 OF THE COTTINGHAM ADDITION
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE WELL & PRODUCTION SITE INCIDENT MANAGEMENT COURSE BY WAYNE BRUNT
10. DISCUSSION AND POSSIBLE ACTION ON 2016 TAX SERIES NOTE TO FUND REPLACEMENT OF THE TRUNK LINE AT THE WASTEWATER TREATMENT PLANT
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 4<sup>TH</sup> OF JULY SERVICE CONTRACTS FOR LYDIA SEIPLE AND DAVID BRISENO
12. PUBLIC WORKS DIRECTOR JOHN CAMARILLO & SUPERVISOR'S MONTHLY REPORT
13. CITY MARSHAL ESTEBAN ORTIZ & LAW ENFORCEMENT MONTHLY REPORTS
  - ARNOLD AGUILAR – CODE ENFORCEMENT
  - CARLOS RAMOS – ANIMAL CONTROL
14. DISCUSSION AND APPROPRIATE ACTION TO PUBLISH NOTICE WITH THE PLACE AND TIME OF THE PUBLIC HEARING FOR THE JULY, AUGUST AND SEPTEMBER 2017 BUDGET
15. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO NOTIFYING THE TEXAS DEPARTMENT OF TRANSPORTATION OF STREET CLOSURES AND HIGH TRAFFIC ON HWY 85 DUE TO THE 4<sup>TH</sup> OF JULY CELEBRATION TO BE HELD AT THE JOAQUIN SALGADO DIMMIT COUNTY PARK
  - STREET CLOSURES ON NORTH 9<sup>TH</sup> STREET, FM 790, NORTH 5<sup>TH</sup> STREET & LOOP 225 ON JULY 1, 2017 FROM 9:00 AM TO 1:00 PM

●LAW ENFORCEMENT WILL BE DIRECTING TRAFFIC ON HWY 85 ON JULY 1, 2017 FROM  
12:00 PM TO 2:00 AM

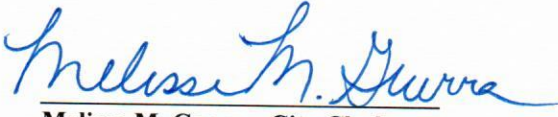
16. CITY MANAGER REPORT

17. 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 9TH DAY OF JUNE, 2017 AT 2:25 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.

