



REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 14, 2017 at 6:00 p.m.

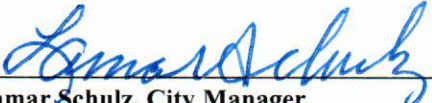
AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, November 14, 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:

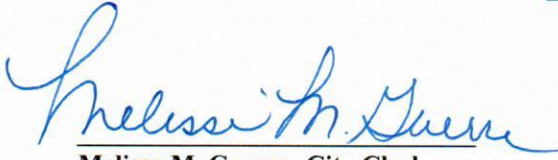
1. CALL THE MEETING TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. WELCOME & RECOGNITION OF GUESTS
4. PLEDGE OF ALLEGIANCE
5. CITIZEN'S COMMENTS
 - * Citizen comments will be limited to 3 minutes.
6. APPROVAL OF MINUTES
 - REGULAR SESSION – OCTOBER 18, 2017
 - SPECIAL SESSION – OCTOBER 24, 2017
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2017
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE FUTURE OF THE GOOD SAMARITAN AWARD
9. DISCUSSION AND APPROPRIATE ACTION ON SOLID WASTE COLLECTION AND DISPOSAL OPTIONS
 - A. CONTRACT OUT
 - B. PURCHASE TRUCK WITH ARM AND TRASH CONTAINERS
 - C. PURCHASE TRASH CONTAINERS
 - D. CONTINUE WITH CUSTOMER PURCHASING OWN CONTAINER, BUT LIMITING SIZE OF CONTAINER AND WEIGHT OF FULL CONTAINER
10. DEDICATION OF TWENTY-FIVE (25) FOOT EASEMENT ALONG EAST AVENUE TO THE CITY OF CARRIZO SPRINGS
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DIMMIT CENTRAL APPRAISAL DISTRICT ELECTION OF BOARD OF DIRECTORS OFFICIAL BALLOT
12. DISCUSSION AND APPROPRIATE ACTION ON 2018 HOLIDAY SCHEDULE
13. DISCUSSION AND APPROPRIATE ACTION ON THE WINTERWONDER LAND EVENTS TO BE HELD ON FRIDAY, DECEMBER 1, 2017, 7:00 PM
 - A. WINTERWONDERLAND NIGHT PARADE
 - B. LIGHTING OF THE PARK
 - C. SANTA CLAUS GOODY BAGS
14. SUPERVISORS MONTHLY REPORTS
15. CITY MARSHAL ESTEBAN ORTIZ & LAW ENFORCEMENT MONTHLY REPORT
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 NOVEMBER, 2017 AT 11:33 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.

