



REGULAR CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 18, 2017 at 6:00 p.m.

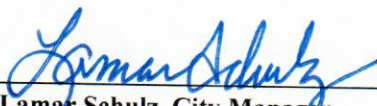
AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Wednesday, October 18, 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
 - SPECIAL SESSION – SEPTEMBER 5, 2017
 - SPECIAL SESSION – SEPTEMBER 11, 2017
 - REGULAR SESSION – SEPTEMBER 12, 2017
 - SPECIAL SESSION – SEPTEMBER 26, 2017
 - SPECIAL SESSION – SEPTEMBER 28, 2017
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2017
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES PRELIMINARY SKETCHES FOR THE CONVENTION CENTER, SPLASH PAD & CIVIC CENTER BALCONY
9. DISCUSSION AND APPROPRIATE ACTION ON PLANNING & ZONING RECOMMENDATIONS TO CONSIDER APPLICANT JUAN CALDERON'S REQUEST FOR A NON-CONFORMING VARIANCE FOR EXTENDED HOURS OF ALCOHOL SALES IN A B-2 ZONE LOCATED AT 505 NORTH 1ST STREET CARRIZO SPRINGS, TEXAS, AB 619 CS-WILLIAM LANE, BLOCK 14 LOT C, ACRES .521 CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
10. DISCUSSION AND APPROPRIATE ACTION ON PLANNING & ZONING RECOMMENDATION IN REGARDS TO MOBILE HOME OWNED BY MR. & MRS. CARLOS RODRIGUEZ LOCATED AT 2016 ABM DRIVE, UNIT A, CARRIZO SPRINGS, TEXAS
11. DISCUSSION AND APPROPRIATE ACTION ON REQUESTS FROM DIMMIT COUNTY COMMISSIONER MIKE URIEGAS
 - A. AMEND INTERLOCAL AGREEMENT TO INCLUDE RESURFACING OF ALAMO & HOUSTON STREETS BETWEEN 4TH AND NORTH 5TH STREET
 - B. DONATION OF CITY WATER WELL LOCATED BETWEEN THE CARRIZO SPRINGS GOLF COURSE AND AIRPORT RUNWAY
12. MUNICIPAL JUDGE QUARTERLY REPORT
13. SUPERVISORS MONTHLY REPORTS
14. CITY MARSHAL ESTEBAN ORTIZ & LAW ENFORCEMENT MONTHLY REPORT
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RECORDS CONSULTANTS, INC. (RCI) PROPOSAL FOR ANNUAL RECORDS UPDATE

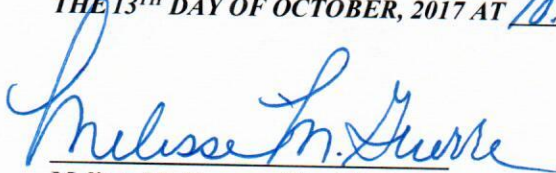
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MUNICODE PROPOSAL FOR RECODIFICATION AND SUPPLEMENTAL SERVICES
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUEST TO CLOSE STREETS FOR THE DIMMIT COUNTY HOMECOMING PARADE TO BE HELD ON SATURDAY, NOVEMBER 4, 2017 AT 11:00 AM
 - 9TH STREET TO HOUSTON
 - HOUSTON TO 5TH STREET
 - 5TH STREET TO NOPAL
18. DISCUSSION AND APPROPRIATE ACTION ON CITY MANAGER EVALUATION TOOL AND CITY MANAGER JOB DUTIES & RESPONSIBILITIES
19. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SCHEDULING A SPECIAL SESSION ON OCTOBER 24, 2017 TO DISCUSS AND PRIORITIZE PROJECTS AND ACTIVITIES FOR FISCAL YEAR 2017-2018
20. DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS LIGHT POLE DECORATIONS
21. DISCUSSION AND APPROPRIATE ACTION TO ADVERTISE FOR REQUEST FOR BIDS (RFB) FOR CITY UNIFORM SERVICES AND APPROVE UNIFORM BID SPECIFICATION FORM
22. CITY MANAGER REPORT
23. 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 13TH DAY OF OCTOBER, 2017 AT 10:47 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.

