



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, September 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, September 12, 2017 at 6:00 p.m.** at Civic Center, 405 North 7th 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 – AUGUST 8, 2017
- SPECIAL SESSION – AUGUST 22, 2017
- SPECIAL SESSION – AUGUST 24, 2017
- SPECIAL SESSION – AUGUST 30, 2017

- 7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST**
- 8. RECESS SPECIAL CITY COUNCIL MEETING FOR PUBLIC HEARING ON CITY OF CARRIZO SPRINGS FISCAL YEAR 2017-2018 ANNUAL BUDGET**
  - A. OPEN PUBLIC HEARING FOR REVIEW AND COMMENTS**
  - B. CLOSE PUBLIC HEARING**
- 9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 773 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2017-2018 FISCAL YEAR ANNUAL BUDGET**
- 10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 764 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2017 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS**
- 11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COUNCIL AND CITY STAFF TO ATTEND THE TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE AND EXHIBITION ON OCTOBER 3-6, 2017, HOUSTON, TEXAS**
- 12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO SCHEDULING REGULAR SESSION TO OCTOBER 17, 2017 DUE TO CITY COUNCIL AND STAFF ATTENDING THE TML CONFERENCE IN HOUSTON, TEXAS**
- 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 §551.071 CONSULTATION WITH ATTORNEY; GOVERNMENT CODE SECTION §551.072 DELIBERATIONS REGARDING REAL PROPERTY*

- A. DISCUSSION IN REGARDS TO PURCHASE OF REAL PROPERTY**

14. RECONVENE INTO REGULAR SESSION


A. DISCUSSION AND APPROPRIATE ACTION REGARDING PURCHASE OF REAL PROPERTY

15. 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 8<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 10:34 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.

