



City of Carrizo Springs

Special City Council Meeting

Wednesday, August 30, 2017 at 6:00 p.m.

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held **Wednesday, August 30, 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. PLEDGE OF ALLEGIANCE

4. RECESS SPECIAL CITY COUNCIL MEETING

A. BUDGET WORKSHOP 2017-2018

B. CLOSE BUDGET WORKSHOP

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 2017 TML BOARD OF TRUSTEE ELECTION

6. DISCUSSION IN REGARDS TO PLANNING & ZONING COMMISSIONER DAVID MENCHACA'S RESIGNATION

7. DISCUSSION AND APPROPRIATE ACTION TO NOMINATE A PLANNING & ZONING COMMISSIONER & TERM OF SERVICES

8. UPDATE IN REGARDS TO 2017 PRE-APPLICATION CONFERENCE IN AUSTIN, TEXAS WITH THE TEXAS WATER DEVELOPMENT BOARD TEAM

9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CITY MANAGER LAMAR SCHULZ; RAUL H. GARCIA, GARCIA AND WRIGHT CONSULTING ENGINEERS, INC.; JUDY LANGFORD, LANFORD COMMUNITY MANAGEMENT SERVICES; ESERALDA SANCHEZ, LCMS/SKP AND SUNNY K. PHILIP, SK PHILIP MANAGEMENT TO WORK TOGETHER TO SUBMIT AN APPLICATION FOR FUNDING THE TEXAS WATER DEVELOPMENT BOARD (TWDB) THROUGH THE DRINKING WATER STATE REVOLVING FUND (SAID APPLICATION MUST BE SUBMITTED BY SEPTEMBER 14, 2017

10. 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 25th DAY OF AUGUST, 2017 AT 4:35 A.M./P.M.

Melissa M. Guerra

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 of a government body, a member of the public or of the governmental body inquires 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.

