



**City of Carrizo Springs**

**Special City Council Meeting**

**Wednesday, November 29, 2017 at 6:00 p.m.**

**AGENDA**

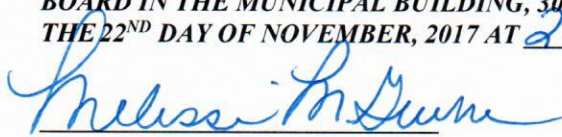
Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held **Wednesday, November 29, 2017 at 6:00 p.m.** at City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 for the purpose of discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT**
- 3. PLEDGE OF ALLEGIANCE**
- 4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE PURCHASE OF RESIDENTIAL CONTAINERS FROM OTTO ENVIRONMENTAL SYSTEMS NORTH AMERICA, INC. THROUGH HGAC AND THE CHOICE OF COLOR FOR THE CONTAINER TO BE DETERMINED ( PAID IN FULL FROM 2016 TAX SERIES NOTE)**
- 5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE PURCHASE OF A DURAPACK PYTHON 28 YARD HIGH-COMPACTION AUTOMATED SIDE LOADER REFUSE TRUCK FROM HEIL OF TEXAS THROUGH HGAC (\$100,603.33 TO BE PAID WITH 2016 TAX SERIES NOTE FUNDS)**
- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 526 TO FINANCE \$200,000.00 OF THE COST OF THE DURAPACK PYTHON 28 YARD HIGH-COMPACTION SIDE LOADER REFUSE TRUCK THROUGH GOVERNMENT CAPITAL CORPORATION**
- 7. DISCUSSION AND APPROPRIATE ACTION ON REQUEST FOR PAYMENT OF MOVING EXPENSES FOR FINANCE DIRECTOR CANDIDATE**
- 8. 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 PENNA STREET, CARRIZO SPRINGS, TEXAS ON THE 22<sup>ND</sup> DAY OF NOVEMBER, 2017 AT 2:35 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 parking space are located at City Hall.**

