



REGULAR CITY COUNCIL MEETING

Tuesday, February 12, 2019 at 6:00 PM

A G E N D A

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, February 12, 2019 at 6:00 PM at City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

CALL MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

WELCOME & RECOGNITION OF GUESTS

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

*** Citizens are requested to sign up prior to council meeting if requesting time to address Council. Citizen comments will be limited to 3 minutes.**

APPROVAL OF MINUTES

1. REGULAR SESSION - JANUARY 8, 2019
- SPECIAL SESSION - JANUARY 22, 2019
- SPECIAL SESSION - JANUARY 29, 2019

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2019
3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PLANNING & ZONING COMMISSION'S RECOMMENDATION TO APPROVE CLEO BUSTAMANTE ENTERPRISES, INC. TO REZONE AN R-1 ZONE (RESIDENTIAL DISTRICT) PROPERTY TO A B-1 (BUSINESS DISTRICT), SAID PROPERTY IS LOCATED AT 905 EATON STREET, VIVIAN HEIGHTS ADDITION, BLOCK NO. 25, RECORDED IN VOLUME 10, PAGE 281, OF THE DIMMIT COUNTY DEED RECORDS, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ALFREDO ZAMORA, STRHC CEO, REQUEST TO WAIVE WATER FEES DURING THE CONSTRUCTION PROJECT FOR THE NEW SOUTH TEXAS RURAL HEALTH CLINIC
5. DIMMIT COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT
6. MEDSHIELD QUARTERLY REPORT
7. MUNICIPAL JUDGE FRANCISCO R. PONCE QUARTERLY REPORT
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 794 AN ORDINANCE TO ORDER ELECTION TO BE HELD ON SATURDAY, MAY 4, 2019 FOR THE PURPOSE OF CONDUCTING A "GENERAL ELECTION" TO ELECT ONE (1) MAYOR AND TWO (2) COUNCILORS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 781 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF RESIDENTIAL MOBILE HOMES, RESIDENTIAL MANUFACTURED HOMES, AND RESIDENTIAL HUD-CODE MANUFACTURED HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITIONS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS.

ADMINISTRATION MONTHLY REPORTS

10. FINANCE DIRECTOR - GLORIA MARTINEZ
11. CITY CLERK - MELISSA M. GUERRA
12. UTILITY DEPARTMENT SUPERVISOR - ANGIE RIOS

SUPERVISOR'S MONTHLY REPORTS

13. PUBLIC WORKS DIRECTOR - JOHN CAMARILLO
 - A. STREET DEPARTMENT
 - B. WASTEWATER TREATMENT PLANT
 - C. WATER DEPARTMENT
 - D. PARKS & RECREATION AND GAS DEPARTMENT
 - E. CODE ENFORCER
 - F. ANIMAL CONTROL

MUNICIPAL COURT MONTHLY REPORTS

14. CITY MARSHAL HUGO SULAICA
15. MUNICIPAL COURT - LORENA CERNA

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 REAL ESTATE 551.072

- 16. DISCUSSION IN REGARDS TO PURCHASING PROPERTY

OPEN SESSION

- 17. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PURCHASING PROPERTY

CITY MANAGER REPORT

- 18. CITY MANAGER - NORA FLORES

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.

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/s/Nora G. Flores

Nora G. Flores, 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 8th DAY OF FEBRUARY 2019 AT 5:27 P.M.

/s/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 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.