



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, April 09, 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, April 09, 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 THE MEETING TO ORDER**

**ROLL CALL & ESTABLISHMENT OF QUORUM**

**WELCOME & RECOGNITION OF GUESTS**

**PLEDGE OF ALLEGIANCE**

**CITIZEN'S COMMENTS** *\*Citizen comments will be limited to 3 minutes.*

**APPROVAL OF MINUTES**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - MARCH 12, 2019
  - B. SPECIAL SESSION - MARCH 19, 2019

**NEW BUSINESS**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE
3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DAVILA CONSTRUCTION, INC. PROPOSAL FOR ADDITIONAL WORK IN THE AMOUNT OF \$178,371.02 FOR THE CIVIC CENTER RENOVATION PROJECT - RON ALVARADO, AG ASSOCIATES
4. DISCUSSION AND APPROPRIATE ACTION TO DETERMINE PRECISELY WHAT STREETS OR PARTS OF STREETS ARE TO BE CLOSED, CONVEYED, SURVEYED, ETC. REGARDING THE CIVIC CENTER RENOVATION PROJECT - RAUL GARCIA, GARCIA & WRIGHT ENGINEERS
5. CONSIDERATION AND POSSIBLE ACTION TO TERMINATE CONTRACT FOR FINANCIAL ADVISOR SERVICES WITH ESTRADA HINOJOSA

6. CONSIDERATION AND APPROVAL TO ENGAGE LAWRENCE FINANCIAL CONSULTING LLC SOON TO BE RENAMED TIJERINA GALVAN LAWRENCE LLC AS THE CITY'S FINANCIAL ADVISOR AND APPROVAL OF CONTRACT REGARDING SAME
7. DIMMIT COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT - SHERIFF MARION BOYD
8. EMS QUARTERLY REPORT
9. CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT QUARTERLY REPORT - FIRE CHIEF NOEL GALVAN
10. MUNICIPAL JUDGE FRANCISCO PONCE QUARTERLY REPORT
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FRANCISCO R. PONCE'S REQUEST FOR WATER SERVICES
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING & ZONING RECOMMENDATIONS

**A. MARIO TREVINO**

CASE FILE NO. 04-19-PZ-12 - **Mario Trevino (applicant), request to re-zone a R-1 zone (Residential District) property to a B-1 zone (Business District) for the purpose of operating an equipment repair & sales business. Said property is located at 1905 Pena St., CS-LADDS CITY ADDN #1, BLOCK 1, LOT 1-2 PT 3, City of Carrizo Springs, Dimmit County Texas.**

**B. RICARDO SANCHEZ**

(1) CASE FILE NO. 04-19-PZ-13 - **Ricardo Sanchez (applicant), request to re-zone an R-1 zone lot (Residential District) property to a B-1 zone (Business District), for the purpose of developing a commercial building to operate a funeral home business. Said property is located at 108 Maria St., CS-EAST SIDE , Ricardo Sanchez applicant, is requesting to re-plat two (2) lots into one (1) lot measuring a total of 10,000 square feet, for the purpose of developing a commercial building. Said properties are located at 1603 N. 1st St., CS-EAST SIDE ADDN, BLOCK 2, LOT 3 4, and 108 Maria St., CS-EAST SIDE ADDN, BLOCK 2, LOT 5 6, City of Carrizo Springs, Dimmit County Texas.**

(2) CASE FILE NO. 04-19-PZ-14 -**Ricardo Sanchez (applicant), request to re-plat two (2) lots into one (1) lot measuring a total of 10,000 square feet, for the purpose of developing a commercial building. Said properties are located at 1603 N. 1st St., CS-EAST SIDE ADDN, BLOCK 2, LOT 3 4, and 108 Maria St., CS-EAST SIDE ADDN, BLOCK 2, LOT 5 6, City of Carrizo Springs, Dimmit County Texas.**

**C. RICARDO FRANCO**

CASE FILE NO. 04-19-PZ-15 - **JAAR Properties LLC, (Ricardo Franco, applicant), request to re-zone a R-1 zone (Residential District) property to a R-2 zone (Duplex & Multiple Family Dwelling District) for the purpose of developing a 2-unit duplex. Said property is located at 1410 N. 8th St., CS-HOMESTEAD TERRACE ADDN, BLOCK 22, LOT 7 City of Carrizo Springs, Dimmit County Texas.**

**D. ALMA ORTEGON**

CASE FILE NO. 04-19-PZ-16 - **Alma Ortegon (applicant) request for a variance to add to a Premier Portable Building and convert it into a single-family dwelling. Said structure is in a R-1 zone lot (Residential District), of which is located at 1507 Woodings St., CS-**

CASSETTO ADDN, BLOCK 3, LOT 6 7 8, City of Carrizo Springs, Dimmit County Texas.

13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PLANNING & ZONING COMMISSIONER IRENE GARCIA'S RESIGNATION LETTER
14. CONSIDERATION AND ACTION TO APPROVE THE CARRIZO SPRINGS OLD FIRE STATION TEXAS PRESERVATION TRUST FUND PRESERVATION EASEMENT AND ATTACHMENT "A"
15. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ONSITE CONTRACT LETTER
16. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO OLD FIRE STATION AND DIRECTING CITY MANAGER TO PROCEED WITH CONTRACTOR BIDS
17. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CERTIFICATES OF OBLIGATION - JUAN AGUILERA, ESCAMILLA & PONECK
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO BLACK MOUNTAIN SAND
19. 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, HUD-CODE MANUFACTURED, AND MODULAR HOMES IN THE CITY; PROVIDING AREAS ELIGIBLE FOR SPECIFIC USE PERMITS; PROVIDING DEFINITIONS; PROVIDING OTHER REGULATIONS FOR MOBILE, MODULAR AND MANUFACTURED HOMES; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS
20. ORDINANCE NO. 796 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING RESIDENTIAL MOBILE, HUD-CODE MANUFACTURED, AND MODULAR HOME PARKS 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
21. ORDINANCE NO. 797 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING MINIMUM SIZE OF RESIDENTIAL DWELLINGS REGULATING THE NUMBER OF RESIDENTIAL DWELLINGS PER LOT; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS
22. DISCUSSION AND APPROPRIATE ACTION TO DIRECT THE PLANNING & ZONING COMMISSION AND STAFF TO DRAFT A TINY HOUSE ORDINANCE
23. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO AWARDDING RESIDENTS THAT MAKE IMPROVEMENTS IN THEIR YARDS
24. DISCUSSION AND APPROPRIATE ACTION REGARDING 2019 FOURTH OF JULY CELEBRATION

A. ENTERTAINMENT

B. LOCATION

25. ADMINISTRATION MONTHLY REPORTS

A. FINANCE DIRECTOR - GLORIA MARTINEZ

B. CITY CLERK - MELISSA M. GUERRA

C. UTILITY DEPARTMENT SUPERVISOR - ANGELINA RIOS

26. MUNICIPAL COURT

A. CITY MARSHAL - HUGO SULAICA

B. MUNICIPAL CLERK - LORENA CERNA

27. PUBLIC WORKS DIRECTOR JOHN CAMARILLO - MONTHLY REPORTS

A. WATER DEPARTMENT - RAMSEY CASTILLO

B. WASTEWATER TREATMENT PLANT - GARY RIOS

C. STREET DEPARTMENT - NESTOR MONTALVO

D. LANDFILL DEPARTMENT - JESSE MENDOZA

E. GAS DEPARTMENT - JOE MATA

F. PARK & RECREATION DEPARTMENT - JOE MATA

G. CODE ENFORCEMENT - ARNOLD AGUILAR

H. ANIMAL CONTROL - CARLOS RAMOS

**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 PERSONNEL 551.074, LEGAL 551.071***

28. CITY MANAGER NORA G. FLORES MEDICAL LEAVE

29. UPDATE ON CAUSE NO. 17-08-13253-DCVAJA, THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.

**OPEN SESSION**

30. DISCUSSION IN REGARDS TO CITY MANAGER NORA G. FLORES MEDICAL LEAVE

31. UPDATE ON CAUSE NO. 17-08-13253-DCVAJA, THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.

**CITY MANAGER REPORT**

**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.

/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 5TH DAY OF APRIL 2019 AT 11:19 PM.**

/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.