



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, May 14, 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, May 14, 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. SPECIAL SESSION - APRIL 2, 2019
  - B. REGULAR SESSION - APRIL 9, 2019

**NEW BUSINESS**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE
3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DIMMIT CENTRAL APPRAISAL DISTRICT REQUEST TO RETAIN 2018 BUDGET SURPLUS FOR VEHICLE PURCHASE AND TO REPLENISH LEGAL FUND
4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MEDSHIELD'S REQUEST TO USE OLD HEB AND TEMPORARY STREET CLOSURE (5TH STREET, NOPAL, 7TH STREET) FOR MOCK ACCIDENT DEMONSTRATION FOR THE COMMUNITY - ERIC OLIVAREZ- MEDSHIELD & CITY MARSHAL HUGO SULAICA
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INVOICE & APPLICATION FOR PAYMENT FOR THE CIVIC CENTER RENOVATION PROJECT

- A. AG ASSOCIATES INVOICE #03222018.11 FOR THE AMOUNT OF \$8,330.06
- B. DAVILA CONSTRUCTION, INC. APPLICATION # 4 IN THE AMOUNT OF \$211,565.00
- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REVISED COST PROPOSAL DEMOLITION & SHORING BID FOR OLD FIREHOUSE FROM TROY JESSEE CONSTRUCTION
- 7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS COMBINATION TAX & LIMITED PLEDGE REVENUE CERTIFICATE'S OF OBLIGATION SERIES 2019A & 2019B FOR CIVIC CENTER RENOVATION PROJECT
  - A. TIME TABLE OF EVENTS
  - B. SERIES 2019A \$1,465,000 & SERIES 2019B \$330,000 TERM SHEETS
  - C. FTN FINANCIAL CAPITAL MARKET BIDDING AGENT
- 8. UPDATE IN REGARDS TO TEXAS WATER DEVELOPMENT BOARD MEETING
- 9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TYLER TECHNOLOGY AGREEMENT FOR LAW ENFORCEMENT DEPARTMENT - CITY MARSHAL HUGO SULAICA
- 10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO STORAGE UNITS
- 11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 550 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO DESIGNATE AND AUTHORIZE SIGNATORIES TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS
- 12. ADMINISTRATION MONTHLY REPORT
  - A. FINANCE DIRECTOR - GLORIA MARTINEZ
  - B. CITY CLERK - MELISSA M. GUERRA
  - C. UTILITY DEPARTMENT SUPERVISOR - ANGELINA RIOS
- 13. MUNICIPAL COURT
  - A. CITY MARSHAL - HUGO SULAICA
  - B. MUNICIPAL CLERK - LORENA CERNA
- 14. PUBLIC WORKS DIRECTOR JOHN CAMARILLO - SUPERVISOR MONTHLY REPORTS
  - A. PUBLIC WORKS DIRECTOR
  - B. WATER DEPARTMENT
  - C. WASTEWATER DEPARTMENT
  - D. STREET DEPARTMENT
  - E. GAS DEPARTMENT
  - F. PARKS & RECREATION DEPARTMENT

G. LANDFILL

H. CODE ENFORCEMENT

I. ANIMAL CONTROL

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR SERVICES WITH HARDEN HYDROLOGY, LLC IN AN AMOUNT NOT TO EXCEED \$3,500 REGARDING STATE OFFICE ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WATER WELL NO. 2, WATER WELL NO. 3 AND AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT

16. 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: LEGAL SECTION 551.071*

A. DISCUSSION AND POSSIBLE ACTION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WELL NO. 2, WATER WELL NO. 3 AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT

17. OPEN SESSION

A. DISCUSSION AND POSSIBLE ACTION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARING DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WATER WELL NO. 2, WATER WELL NO. 3 AND AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT

#### **CITY MANAGER REPORT**

18. CITY MANAGER MONTHLY 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 10th DAY OF MAY 2019 AT 4:47 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.**