

# SPECIAL CITY COUNCIL MEETING

# Tuesday, May 07, 2019 at 6:00 PM

## AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, May 07, 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

#### PLEDGE OF ALLEGIANCE

### **NEW BUSINESS**

- 1. DISCUSSION AND APPROPRIATE ACTION TO CANVASS RETURNS FOR THE MAY 4, 2019 GENERAL ELECTION
  - A. DECLARE RESULTS
  - B. ADMINISTER OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS
  - C. APPOINT MAYOR PRO TEM FOR THE YEAR 2019-2020
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED TEXAS WATER DEVELOPMENT BOARD MEETING FOR THE CITY OF CARRIZO SPRINGS WATER SYSTEM IMPROVEMENT LOAN APPLICATION
- 3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 548 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT COUNCIL FOR THE CITY OF CARRIZO SPRINGS, TEXAS WATERWORKS SYSTEM; FINDING THAT THE RESOLUTION HAS BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE; AND OTHER MATTERS IN CONNECTION THEREWITH

#### **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.

/5/JUHI Camarino	/s/John	Camarillo	
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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 3rd DAY OF MAY 2019 AT \_\_\_\_\_.

/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.