



## **SPECIAL CITY COUNCIL MEETING**

**Tuesday, August 15, 2023 at 12:00 p.m.**

### **A G E N D A**

Notice is hereby given that a **SPECIAL CITY COUNCIL MEETING** of the governing body of the City of Carrizo Springs will be held Tuesday, August 15, 2023 at 12:00 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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**

**EXECUTIVE SESSION**

*CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT. CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074; LEGAL SECTION 551.071*

1. DISCUSSION REGARDING THE LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY

**OPEN SESSION**

2. DISCUSSION AND POSSIBLE **ACTION** REGARDING LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY
3. DISCUSSION AND POSSIBLE **ACTION** TO APPOINT SPECIAL COUNSEL TO REPRESENT THE CITY IN THE LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY

**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.

**I HEREBY CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 WEST PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 11TH DAY OF AUGUST 2023 AT 10:30 P.M.**

**/s/ Melissa M. Guerra**

**Melissa M. Guerra, Interim City Manager**

**\*\*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 405 North 7<sup>th</sup> Street.  
Accessible parking space are located at Civic Center.**