



REGULAR CITY COUNCIL MEETING

Tuesday, March 12, 2024 at 5:30 p.m.

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, March 12, 2024 at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7th 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

*Persons who desire to address the City of Carrizo Springs City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. **Public comment is limited to 3 minutes per speaker.** Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Carrizo Springs City Council cannot deliberate or take action on items not listed on the meeting agenda.*

PRESENTATION

1. CAPEX CONSULTING PRESENTATION REGARDING WHOLESALE RATE CALCULATION FOR THE CARRIZO HILL WASTEWATER - JEFF SNOWDEN

PLANNING & ZONING COMMISSION

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT EVA MALDONADO'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY. SAID PROPERTY IS LOCATED AT 1200 NORTH 9TH STREET, CS-VIVIAN HTS, BLOCK 27, LOT PT L 13 14, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ANA RIOS JAIME'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A SINGLE-WIDE MANUFACTURED HOME IN AN R-1 ZONED PROPERTY, SAID PROPERTY IS LOCATED AT 307 MINERAL AVENUE, CS-EAST SIDE ADDN, BLOCK 8, LOT 3 4, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

APPROVAL OF MINUTES

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - FEBRUARY 13, 2024
 - B. SPECIAL SESSION - FEBRUARY 15, 2024
 - C. SPECIAL SESSION - FEBRUARY 21, 2024

ACCOUNTS PAYABLE

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FEBRUARY 2024 ACCOUNTS PAYABLE
6. FINANCE DEPARTMENT MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO GRANT A VARIANCE FROM THE CODE OF ORDINANCES TO ALLOW RICHARD BRAUNE TO USE AND STORE PROPANE GAS FOR RESIDENTIAL PURPOSES ONLY AT 905 S. FIFTH STREET IN EXCHANGE FOR EXECUTING A PERMANENT NATURAL GAS SERVICE TERMINATION CONTRACT WITH THE CITY; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT SUBJECT TO CITY COUNCIL APPROVAL
8. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS PARK FOUNDATION A NON-PROFIT 501C CORPORATION
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE INTERLOCAL PURCHASING SYSTEM RESOLUTION & INTERLOCAL AGREEMENT
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO REPAIR TRUCK FOR THE SANITATION DEPARTMENT
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A VEHICLE FOR THE CITY MARSHAL/CODE ENFORCEMENT DEPARTMENT
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MENTAL WELLNESS DAY EVENT FOR CITY EMPLOYEES
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IDEXX COLILERT TEST METHOD FOR THE SIMULTANEOUS DETECTION OF TOTAL COLIFORMS AND E. COLI IN WATER

ORDINANCE(S)

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 844 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO CANCEL THE ELECTION SCHEDULED TO BE HELD ON MAY 4, 2024 IN ACCORDANCE WITH SECTION 2.053(A) OF THE TEXAS ELECTION CODE

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 845 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING ORDINANCE NO. 769 SENIOR CITIZEN WATER/SEWER RATE SECTION
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 846 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS FINDING, AFTER REASONABLE NOTICE AND HEARING, THAT AEP TEXAS EXISTING ELECTRIC RATES AND CHARGES WITHIN THE CITY SHOULD REMAIN IN EFFECT

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 convened, 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/Azalia Garcia

Azalia Garcia, 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 MARCH 2024 AT 3:00 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 of a government body, a member of the public or of the governmental body inquires 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 7th Street. Accessible parking space are located at Carrizo Springs Civic Center.