



REGULAR CITY COUNCIL MEETING

Tuesday, February 13, 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, February 13, 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - JANUARY 9, 2024

FINANCE DEPARTMENT

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JANUARY 2024 ACCOUNTS PAYABLE

3. FINANCE DEPARTMENT

A. FINANCIAL ANALYSIS

B. DEPARTMENTAL EXPENDITURES

PRESENTATION(S)

4. NATIONAL FITNESS CAMPAIGN - KENNIE KERR

5. SOLAR ECLIPSE EVENT - PAULA SEYDEL, CHAMBER OF COMMERCE

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION REGARDING BASKETBALL COURTS ON 3RD STREET - DIMMIT COUNTY COMMISSIONER JOSE URENDA
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IRREVOCABLE STANDBY LETTER OF CREDIT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$108,229.00
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PROPOSAL TO REPAIR WATER LEAK LOCATED ON THE INTERSECTION OF 1ST STREET & THOMPSON STREET
 - A. ALVIN E. STOCK CONTRACTORS LLC
 - B. CITY OF UVALDE TEXAS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO REPAIR MASONARY WALL ON LIFT STATION BUILDING LOCATED BY THE WHISPERING TREE APARTMENTS AND REPLACE ROOF AT LIFT STATIONS LOCATED BY THE WHISPERING TREE APARTMENTS AND EAST AVENUE
 - A. R & J EAGLE CONTRACTORS INC.
 - B. RYNO SERVICES

OLD BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARRIZO SPRINGS AND COMMISSION SHIFT
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CIVIC CENTER LEASE AGREEMENT FOR NON-PROFIT ORGANIZATIONS

ORDINANCE(S)

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 843 AN ORDINANCE TO ORDER ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF HOLDING A "GENERAL ELECTION" TO ELECT TWO (2) COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

VETERANS PARK PROJECT

13. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE STAFF RANKING OF THE SUBMISSIONS TO THE REQUEST FOR QUALIFICATIONS FOR THE LANDSCAPE ARCHITECT SERVICES AND AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT FOR COUNCIL CONSIDERATION
14. DISCUSSION REGARDING STANTEC ARCHITECTURAL FIRM PROPOSAL FOR THE VETERANS PARK PROJECT

CITY EVENT(S)

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CINCO DE MAYO ENTERTAINMENT
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE 4TH OF JULY CELEBRATION

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/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 9th DAY OF FEBRUARY 2024 AT 11:30 A.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 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 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**