



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
March 22, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda. There will be a worksession following the regular called meeting.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

- A. Minutes for March 08, 2016 Regular Called Council Meeting.
- B. Minutes for February 10, 2016 Library Advisory Board Meeting.
- C. Ordinance canceling the May 07, 2016 General Election and declaring all unopposed candidates elected to office, providing for cancellation of the election; and providing for an effective date.
- D. Receive 2015 Racial Profiling Report for the City of Castroville Police Department.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- VII. Update from John New on design and pre-construction efforts by Freese and Nichols, Inc. and Garney Construction on Wastewater Treatment Plant Capacity Expansion Project.
(Larry Heinrich, Public Works Director)
- VIII. Presentation and appropriate action on Freese and Nichols, Inc. Water and Wastewater Models.
(Larry Heinrich, Public Works Director)
- IX. Discussion and appropriate action on amending the time of regular scheduled City Council Meetings. *(Mayor Jeff Gardner)*
- X. Discussion and appropriate action on Amending Ordinance 2015-016, Exhibit A Comprehensive Fee Schedule. *(Robert Koimn, Community Development Director and Larry Heinrich, Public Works Director)*
- XI. Discussion and appropriate action regarding the adopting of a Tree Preservation Ordinance.
(Robert Koimn, Community Development Director)
- XII. Discussion and appropriate action amending City Code of Ordinances Chapter 59, Historic Preservation, cleaning up conflicting language, streamlining commercial design review process, and administrative approvals. *(Robert Koimn, Community Development Director)*
- XIII. Discussion and appropriate action regarding prototype design concepts for Wayfinding/Off Premise signs. *(Robert Koimn, Community Development Director)*
- XIV. Executive Session
Pursuant to Texas Government Code Section 551.072 (entitled “Deliberation Regarding Real Property”) City Council shall recess from regular session and convene into closed session to deliberate the purchase and value of real property located within the corporate limits of the City.
- XV. Reconvene in Open Session.
- XVI. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XVII. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on March 18, 2016 before 5:30 p.m.



Debra Howe
City Secretary