



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
April 26, 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.

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 April 12, 2016 Regular Called Council Meeting.

B. Minutes for March 9, 2016 Library Advisory Board Meeting.

C. Minutes for February 16, 2016 Historic Landmark Commission Meeting.

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.

**Presentation(s)**

VII. Introduction of new K-9 Officer, “Sam” and demonstration. (*Police Officer Matt Heickman*)

**Items for Consideration**

- VIII. Proclamation recognizing the week of May 15<sup>th</sup> through the May 21<sup>st</sup> as National Public Works Week. (*Larry Heinrich, Public Works Director*)
- IX. Quarterly Tourism Report. (*Arnie Dollase, Chairman CAEDC*)
- X. Discussion and appropriate action on approval of Request for Qualifications for Construction materials Engineering and Testing Services for the Wastewater Treatment Plant Capacity Expansion Project. (*Larry Heinrich, Public Works Director*)
- XI. Discussion and appropriate action on permission to apply for a FY2016 Texas Preservation Trust Fund Grant for the upgrade and repair of the City Hall electrical system. (*Lora Robbins, Community Development Coordinator*)
- XII. Discussion and appropriate action on amending Ordinance #2016-008 Tree Protection and Preservation. (*Robert Koimn, Community Development Director*)
- XIII. Update on Mosquito Control Plan for the season. (*Larry Heinrich, Public Works 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 April 22, 2016 before 5:00 p.m.



Debra Howe  
City Secretary