



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
May 10, 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. Swearing In Ceremony for District 3, District 4, and District 5 Council members.
(Break for Refreshments)

VI. 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 26, 2016 Regular Called Council Meeting.
- B. Minutes for March 5, 2016 Airport Advisory Board Meeting.

VII. 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)

- VIII. Proclamation recognizing the Month of May as Older Americans Month. *(Joan Fischer, Executive Director, Medina Senior Center)*

Presentation(s)

- IX. Proclamation recognizing the week of May 15th through the May 21st as National Peace Officers Week. (*Chris Filline, Police Chief*)

Items for Consideration

- X. Status Report on Wastewater Treatment Plant Capacity Expansion Project.
(*John New, Freese and Nichols*)
- XI. Discussion and appropriate action regarding proposal from Maurice Rihn Construction for drainage improvement on London Street (Cross Hill). (*Larry Heinrich, Public Works Director*)
- XII. Discussion and appropriate action on awarding bid to Qro Mex Construction for the Waterline Replacement Project in the amount of \$ 2,000,002.50. (*Larry Heinrich, Public Works Director, Alan Draper, KSA Engineering*)
- XIII. Discussion and appropriate action on awarding bid to Stoddard Construction for the Rehabilitation of the Second Floor Windows at City Hall. (*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 May 6, 2016 before 5:00 p.m.



Debra Howe
City Secretary