



**CITY OF CASTROVILLE CITY COUNCIL  
SPECIAL CALLED MEETING  
1209 FIORELLA  
Thursday  
June 23, 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 June 14, 2016 Regular Called Council 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.

**Items for Consideration**

VII. Discussion and appropriate action approving a contract with Willdan/Economist.com to perform a utility rate study for an amount not to exceed \$30,000. (*Larry Heinrich Public Works Director*)

- VIII. Discussion and appropriate action authorizing the City Administrator to negotiate an agreement with the highest ranked proposer to perform Construction Engineer Material Testing for the Wastewater Treatment Plant Capacity Expansion Project, such agreement to be considered for approval by City Council in a subsequent meeting. (*Larry Heinrich Public Works Director*)
- IX. Discussion and appropriate action on awarding the bid and authorizing the City Administrator to execute a contract with Guy Chipman Construction for the rehabilitation of the second floor windows and painting of first floor windows. (*Larry Heinrich Public Works Director*)
- X. Discussion and appropriate action on amending the Comprehensive Zoning Ordinance, Article I, General Provisions, Section 7 Special Definitions Noted and Related to "Use Regulations" (14) Home Occupations language and forwarding to the Planning and Zoning Commission for recommendations. (*Councilmember Eric Cherry*).
- XI. **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 City Council .
- XII. Reconvene in Open Session.
- XIII. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XIV. Discussion and appropriate action adopting a Resolution declaring eight acres of land, Lot 3, Block 1, Reata Place subdivision, Castroville, Texas, Medina County, Tax No. R65236, as surplus and authorizing the City Administrator to solicit sealed bids for such property. (*Marie Gelles, City Administrator*)
- XV. 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 June 20, 2016 before 5:00 p.m.

  
Debra Howe  
City Secretary