



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
July 12, 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 23, 2016 Special Called Council Meeting.

B. Third Quarter Investment Report.

C. Third Quarter Financial Report.

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. Presentation and update on City Comprehensive Master Plan from Dr. Richard Tangum, University of Texas San Antonio, (UTSA). (*Robert Koim, Community Development Director*)

Items for Consideration

- VIII. Discussion and appropriate action on appointing and reappointing members to City Boards and Commissions. (*Debra Howe, City Secretary*)
- IX. Discussion and appropriate action on approval of specifications and to authorize the City Administrator to request proposals to upgrade the River Bluff booster station to meet Texas Commission on Environmental Quality (TCEQ) requirements. (*Larry Heinrich, Public Works Director*)
- X. Discussion and appropriate action to approve a land purchase contract and authorize the City Administrator to execute all necessary documents for the purchase of two (2) tracts of land being approximately 40.874 acres and approximately 19.0 acres out of the I. & G. N. Rail Road Survey Abstract 121, Medina County Texas in the amount not to exceed \$790,000 plus closing costs. (*City Administrator Marie Gelles*)
- XI. Discussion and appropriate action on approving the placement of the motto, "In God We Trust," on all Castroville Police patrol vehicles. (*Chris Filline, Police Chief*)
- XII. **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.
- Pursuant to Texas Government Code Section 551.074 (entitled "Deliberation regarding Personnel Matters") City Council shall recess from regular session and convene into closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:
- A. Evaluation of City Administrator.
- XIII. Reconvene in Open Session.
- XIV. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- 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 July 8, 2016 before 5:00 p.m.



Debra Howe
City Secretary