



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
July 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 July 12, 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.

**Report(s)**

VII. Third Quarter Tourism Report. (*Arnie Dollase, Castroville Area Economic Development Council.*)

VIII. July 4<sup>th</sup> Committee Report - (*Arnie Dollase, CAEDC, Lora Robbins, Community Development Coordinator and Chris Filline, Police Chief*)

## **Items for Consideration**

- IX. Discussion and appropriate action on appointment and reappointment of members to City Boards and Commissions. (*Debra Howe, City Secretary*)
- X. Discussion and appropriate action on approval of a Resolution to proceed by the City Council of the City of Castroville, Texas relating to the sale of evidences of indebtedness to provide proceeds for the purchase of land for City purposes and related expenditures, authorizing certain professionals to coordinate on the City's behalf the issuance of obligations to be designed as "*City of Castroville, Texas Tax Notes, Series 2016*", and the engagement of Financial Advisor and Bond Counsel; and other matters in connection therewith. (*Marie Gelles, City Administrator*)
- XI. Discussion and appropriate action on approving Waterline Replacement Contract with Qro Mex Construction Company and authorizing City Administrator to execute all necessary documents. (*Larry Heinrich, Public Works Director*)
- XII. Discussion and appropriate action declaring a Piper PA-28-180 S/N28 – 2618, N8403W owned by Frank Martin, abandoned property and authorizing City Administrator to remove aircraft and place in storage for a period of 30 days pending claim and payment of accrued fees by the owner/owner's representative and authorizing the City Administrator and the City Attorney to take all other legal action necessary to dispose of aircraft, including selling at auction to recover the City's related expenses. (*Claudia Mora, Airport Manager*)
- XIII. **Executive Session**  
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.
- XIV. Reconvene in Open Session.
- XV. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XVI. 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 22, 2016 before 5:00 p.m.



Debra Howe  
City Secretary