



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
August 9, 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 26, 2016 Regular Called Council Meeting.

B. Minutes for October 14, 2015 Planning and Zoning Commission Meeting.

C. Minutes for December 17, 2015, January 19, 2016, February 16, 2016, March 15, 2016, April 19, 2016, and May 17, 2016 Parks and Recreation Advisory Board Meetings.

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. Update on I-Info Regional Alert System from Keith Lutiz, Emergency Manager for Medina County.

**Items for Consideration**

- VIII. Discussion and appropriate action on setting the tax rate for the FY 2017 Proposed Tax Rate and setting the date, time, and place for two (2) public hearings on the Tax Rate. (*Ernesto Briones, Finance Director*)
- IX. Discussion and appropriate action on setting a public hearing for the proposed FY2017 Annual Operating and Capital Budget. (*Ernesto Briones, Finance Director*)
- X. Discussion and appropriate action on approving Request for Proposals for Banking Depository Services. (*Ernesto Briones, Finance Director*)
- XI. Discussion and appropriate action on a Resolution adopting the Investment Policy. (*Ernesto Briones, Finance Director*)
- XII. Discussion and appropriate action on declaring five (5) vehicles surplus property and directing staff to sale vehicles through an on-line public auction. (*Chris Filline, Police Chief*)
- XIII. Discussion and appropriate action on approving the purchase of used equipment; a 5 Yard Dump Truck, 185cfm air compressor, and 24” steel wheel compactor from United Rentals. (*Larry Heinrich, Public Works Director*)
- XIV. Discussion and appropriate action on approving contract with BLOC Design Build for Phase IV of the SCADA System. (*Larry Heinrich, Public Works Director*)
- 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 August 5, 2016 before 5:00 p.m.

  
Debra Howe  
City Secretary