



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
September 13, 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
  - A. Minutes for August 23, 2016 Regular Council Meeting.
  - B. Minutes for August 23, 2016 Budget Worksession.
  - C. Minutes for August 25, 2016 Special Called Council Meeting and Budget Worksession.

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 on appointing members to City Boards and Commissions.  
*(Debra Howe, City Secretary)*
- VIII. Discussion and appropriate action on awarding of the Bank Depository Contract. *(Ernesto Briones, Finance Director)*

- IX. Consideration of bids relating to the Sale of Obligations designated as “City of Castroville, Texas Tax Notes, Series 2016” Consideration and Approval of Financial Advisor’s recommendation concerning this matter; and other matters in connection therewith. *(Marie Gelles, City Administrator)*
- X. Consideration and approval of an Ordinance by the City Council of the City of Castroville, Texas authorizing the issuance of “City of Castroville, Texas Tax Notes, Series 2016”, levying an annual Ad Valorem Tax, within the limitations prescribed by Law, for the payment of the Obligations; Prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; Authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; Complying with the letter of representations previously executed with the Depository Trust Company; Authorizing the Execution of any necessary engagement agreements with the City’s Financial Advisors and/or Bond Counsel; and providing an effective date. *(Marie Gelles, City Administrator)*
- XI. Discussion and appropriate action on adopting a Resolution ratifying a Grant Application to Upgrade Technology Infrastructure to allow for an support National Incident-Based Reporting (“NIBRS”). *(Chris Filline, Police Chief)*
- XII. Discussion and appropriate action on approving change orders #1 and #2 for Second Floor Window and Doors Restoration Project. *(Larry Heinrich, Public Works Director)*
- XIII. Discussion and appropriate action regarding the creation of a Military Banner Program to recognize active duty military personnel. *(Councilmember Mendoza)*
- XIV. 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 September 9, 2016 before 6:00 p.m.



Debra Howe  
City Secretary