



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
September 27, 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 September 6, 2016 Special Council Meeting.
  - B. Minutes for September 6, 2016 Budget Worksession.
  - C. Minutes for September 13, 2016 Regular Called Meeting.
  - D. Minutes for August 10, 2016 Library Advisory Board Meeting.
  - E. Minutes for August 22, 2016 Library Advisory Board Special Called 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.

**Presentation**

- VII. Update on Wastewater Treatment Plant Expansion Project. (*John New, Freese and Nichols*)

**Items for Consideration**

- VIII. Discussion and appropriate action on an Ordinance adopting the FY 2017 Annual Operating Budget and Comprehensive Fee Schedule. (*Ernesto Briones, Finance Director*)

**Items for Consideration**

- IX. Discussion and appropriate action on an Ordinance adopting the FY 2017 Tax Rate.  
(*Ernesto Briones, Finance Director*)
- X. Discussion and appropriate action on an Ordinance ratifying the Property Tax Increase in the FY 2017 Annual Operating Budget. (*Ernesto Briones, Finance Director*)
- XI. Discussion and appropriate action on approval of the Bank Depository Contract.  
(*Ernesto Briones, Finance Director*)
- XII. Executive Session:  
Pursuant to Texas Govt Code Section 551.072 (Consultation with Attorney) City Council shall convene in closed session to receive advise from the City Attorney regarding matters related to Medina County ESD No. 1, including: (i) provisions of Texas Health and Safety Code Section 775.022, allowing the City to disannex territory from the ESD; (ii) the City's title claim to property conveyed by Medina County to the ESD; communication received by the City relating to the collections of sales and use tax on behalf of the ESD.
- XIII. Reconvene in open session.
- XIV. Consider and possible action on matters 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 September 23, 2016 before 6:00 p.m.

  
Debra Howe  
City Secretary