



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
October 11, 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 27, 2016 Regular Called Council Meeting.
 - B. Minutes for August 16, 2016 Historic Landmark Commission Meeting.
 - C. Minutes for August 6, 2016 Airport Advisory Board Meeting.
 - D. Minutes for September 10, 2016 Airport Advisory Board Meeting.
 - E. Minutes for August 10, 2016 Planning and Zoning Commission 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.

Items for Consideration

- VII. Discussion and appropriate action on approving a Military Banner Program for Active Duty Military Personnel. (*Jesse Mendoza, Councilmember*)

Items for Consideration

- VIII. Discussion and appropriate action on an Ordinance by the City Council of the City of Castroville, Texas authorizing the issuance of “City of Castroville, Texas Tax Notes, Series 2016” and other matters in connection therewith; Levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; and providing an effective date. *(Marie Gelles, City Administrator)*
- IX. Discussion and appropriate action on an Ordinance appointing the official newspaper. *(Debra Howe, City Secretary)*
- X. Discussion and appropriate action on appointing members to City Boards and Commissions. *(Debra Howe, City Secretary)*
- XI. Discussion and appropriate action on the purchase of a police vehicle. *(Chris Filline, Police Chief)*
- XII. Discussion and appropriate action on awarding a contract to RAM II General Contractor, Inc. of San Antonio in the amount not to exceed of \$300,048 for the River Bluff Pump Station. *(Larry Heinrich, Public Works Director)*
- XIII. Discussion and appropriate action on request to solicit bids for the East Side Sanitary Sewer Lift Station Project. *(Larry Heinrich, Public Works Director)*
- XIV. Discussion and appropriate action on approving the purchase of a refurbished 2001 International Jet “A” Refueler Truck for the Castroville Municipal Airport . *(Claudia Mora, Airport Manager)*
- XV. Discussion and appropriate action on the appointing two (2) Council members and the City Administrator to meet with the Emergency Service District #1 (ESD) Sub- Committee regarding the allocation/sharing of the sales tax revenues. *(Jeff Gardner, Mayor)*
- XVI. Adjourn

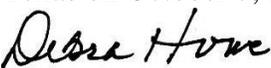
ACCESSIBILITY STATEMENT

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 October 7, 2016 before 6:00 p.m.


Debra Howe
City Secretary