



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
October 25, 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 October 11, 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.
- VII. Utility Rate Study Presentation. (*Dan Jackson, Willdan*)
- VIII. Discussion and appropriate action on adopting an ordinance establishing rates to be charged for Electric, Gas, Water and Wastewater Services provided by the City of Castroville effective October 1, 2016. (*Ernesto Briones, Finance Director*)
- IX. Public Hearing on amendments to Chapter 23 and Chapter 59 and Comprehensive Zoning Ordinance, Article IV, Section 2 and 3. (*Lora Robbins, Community Development Coordinator*)
- X. Discussion and appropriate action on adopting an ordinance amending Chapter 23 as it relates to Historic Landmark and District Design Review to grant limited design review and approval authority to the Historic Preservation Officer. (*Lora Robbins, Community Development Coordinator*)

- XI. Discussion and appropriate action on adopting an ordinance amending Chapter 59 as it relates to Commercial Architectural Standards and Regulations to Grant Design Review and approval authority to the Community Development Department. *(Lora Robbins, Community Development Coordinator)*
- XII. Discussion and appropriate action on adopting an ordinance amending certain provisions of the City of Castroville Comprehensive Zoning Ordinance by repealing certain district regulations and replacing said regulations with updated regulations and design guidelines. *(Lora Robbins, Community Development Coordinator)*
- XIII. Discussion and appropriate action on appointing members to City Boards and Commissions. *(Debra Howe, City Secretary)*
- XIV. Discussion and appropriate action on approval of the Guarantee Maximum Price of \$9,279,580 and authorizing Garney Construction to proceed with construction of the Wastewater Treatment Plant Expansion Project. *(John New, Freese and Nichols, Inc.)*
- XV. Discussion and appropriate action on approval of the Construction Management contract with Freese and Nichols, Inc. and authorizing the City Administrator to execute all necessary documents. *(Larry Heinrich, Public Works Director)*
- XVI. Discussion and appropriate action on approval of the Owner's Representative contract with RE/SPEC Inc. and authorizing the City Administrator to execute all necessary documents. *(Larry Heinrich, Public Works Director)*
- XVII. Discussion and appropriate action on approval of the Construction Engineer Material Testing contract with Terracon and authorizing the City Administrator to execute all necessary documents. *(Larry Heinrich, Public Works Director)*
- XVIII. Discussion and appropriate action on authorizing expenditures through the Operations Maintenance contract with CPS to relocate the main gas line on Lower LaCoste Road. *(Larry Heinrich, Public Works Director)*
- XIX. CAEDC 4th Quarter Tourism Report. *(Arnie Dollase, CAEDC President)*
- XX. Report on National Night Out. *(Chris Filline, Police Chief)*
- XXI. Adjourn

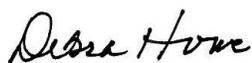
ACCESSIBILITY STATEMENT

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 21, 2016 before 6:00 p.m.



Debra Howe
City Secretary