



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
January 14, 2020
6:00 p.m.**

The City Council of the City of Castroville will meet at the regular called meeting 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. 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.
- VI. Consent Agenda
 - A. Minutes for December 10, 2019 Regular Called Council Meeting.
 - B. Minutes for December 17, 2019 Special Called Council Meeting.
 - C. Template for Hangar and Terminal Office lease agreements.
- VII. Presentation from Genevieve Flores, Hondo Economic Development Director on South Texas Regional Training Center.
- VIII. Consideration and appropriate action on applications submitted for open positions on city boards and commissions. (*Debra Howe, City Secretary*)
- IX. Consider and take appropriate action on setting a date and time for a Special Called Meeting.
- X. Consider and take appropriate action on approving a contract with Fuquay Inc., for Closed Captioned Televising (CCTV) of sanitary sewer lines in the amount, not to exceed \$75,000.
(*John Gomez, Public Works Director*)

- XI. Consider and take appropriate action on directing staff to conduct a traffic study for a stop sign at the intersection of Petersburg and Mexico Streets. *(Paul Carey, Councilmember)*
- XII. City Administrator report on status of city administration files.
(Leroy Vidales, Interim City Administrator)
- XIII. Executive Session:
Pursuant to Texas Local Government Code Section 551.071 (entitled "Consultation with Attorney") City Council shall convene in Executive Session to consult with the City Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the City Attorney, under the state bar's rules of conduct, is required to disclose confidentially to City Council, as follows:
 - a. *Potential compliance issues related to the Texas Open Records Act, and other issues regarding the handling of governmental records.*
- XIV. Reconvene in Open Session.
- XV. Consider possible action or give direction on the captioned items discussed in Executive Session.
- XVI. Appropriate action on investigation (by Texas Rangers) into allegations of non-compliance with the Texas Open Records Acts. *(Phyllis Santleben, Mayor)*
- XVII. Discussion and appropriate action on public comments of wrongdoings by the city council made by Mayor Santleben shown in the December 12, 2019 addition of the Castroville/Lacoste Newsbulletin.
(Paul Carey, Councilmember)
- XVIII. Discussion and appropriate action on the alleged removal (alienation) of city property (boxes, files, records) from city hall without required official process, inventory or documentation.
(Paul Carey, Councilmember)
- XIX. Reports from Council Board Liaisons on monthly City Boards and Commissions Meetings.
- XX. Discussion on future agenda items.
- 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 January 10, 2020 before 6:00 p.m.

A handwritten signature in black ink that reads "Debra Howe". The signature is written in a cursive style with a large, prominent initial "D".

Debra Howe
City Secretary