



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
January 26, 2021
5:00 P.M.**

In accordance with the order of the Office of the Governor issued on March 16, 2020, the City Council of the City of Castroville will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to with the following telephone number:
1 877-309-2073 and **enter access code 735-329-941** when prompted.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.

The City Council of the City of Castroville will meet at the regular called meeting at 5:00 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 public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon request.
- VI. Updates on Governor’s Orders and status report on COVID 19 Cases within Medina County.
- VII. Consent Agenda
 - A. Minutes for January 12, 2021 Regular Called Meeting.
- VIII. City Administrator Report and discussion on:
 - a. Scada System installation at Wastewater Treatment Plant.
 - b. City Administrator Roles & Responsibilities
 - c. Utility Policies Update
 - d. Electric Utility System Status Update
 - e. Streets Improvement Program
 - f. Human Resources / Staffing Evaluation
 - g. Airport Grant Assurances & Requirements
 - h. Medina Valley Youth Soccer League Contract Renewal

(Cont.)

- i. Medina Valley Youth Baseball Association Agreement Renewal
 - j. Financial Review & Update
 - k. Comprehensive Capital Plan
 - l. City Facilities & Technology
 - m. Future Land Use
 - n. City Mission, Vision & Values
 - o. Future Development Agreements / Growth
- IX. Consider and take appropriate action on the purchase of a 2021 Ford F-350 with a Terex Hi-Ranger LT Series aerial device and accessories (Bucket Truck) in the amount not to exceed \$120,220.00.
(John Gomez, Public Works Director)
- X. Consider and take appropriate action on adopting a resolution declaring various equipment and vehicles to be surplus and or salvage and authorize city administrator to dispose of property in a manner which is beneficial to the city and authorizing any additional actions reasonably necessary to dispose of surplus/salvage property.
- XI. Consider and take appropriate action on an Ordinance calling the 2021 General Election for the places of District 1, District 2 and Mayor. *(Debra Howe, City Secretary)*
- XII. Consider and take appropriate action on an agreement with The Medina Valley ISD to hold a joint Election. *(Debra Howe, City Secretary)*
- XIII. Consider and take appropriate action approving the contract with Medina County Elections Administration to conduct the May 1, 2021 General Election and authorize the City Secretary/ Election Coordinator to sign the agreement. *(Debra Howe, City Secretary)*
- XIV. Executive Session:
The City Council will meet in Closed Session pursuant to the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the evaluation, and performance and duties of the City Secretary and the Police Chief.
- XV. Reconvene in Open Session.
- XVI. Consider possible action or give direction on items legally discussed in Executive Session.
- XVII. Discussion on future agenda items.
- XVIII. 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.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on January 22, 2021 before 5 p.m.



Debra Howe
City Secretary

**** Council Chambers will be open with limited seating. Safety measures will be in place and masks are required.**