



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
February 26, 2019  
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. Mayor's comments on activities within the city.
- VI. Consent Agenda
  - A. Minutes for February 12, 2019 Regular Called Council Meeting.
  - B. Minutes for November 14, 2018 Library Advisory Board Meeting.
  - C. Minutes for December 12, 2018 Library Advisory Board Meeting.
  - D. Minutes for November 27, 2018 Historic Landmark Commission Meeting.
  - E. Quarterly Investment Report.

VII. 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.

**\*\*Please Note - Anyone who wishes to speak at Citizen Comments must sign up before the City Council Meeting.**

- VIII. Discuss and take appropriate action on approval to change the medical plan year to October 1<sup>st</sup> through September 30<sup>th</sup> and maintain the current premium rate for medical coverage through September 30<sup>th</sup> and COBRA Continuation of Coverage Administrative Agreement with TML MultiState IEBP.  
*(Mary Jo Vargas, Human Resource Director)*

- IX. Report on Personnel Staffing and Turnover. *(Mary Jo Vargas, Human Resource Director)*
- X. Accept Fiscal Year 2019 first Quarter Financial Report. *(Kristie Zapata, Accountant)*
- XI. Consider and take appropriate action on ratifying prior payments for services rendered for work performed at the Wastewater Treatment Plant. Approve a payment in the amount of \$81,602.52 to United Professional Services for removal of Sludge. Approve an Ordinance authorizing a budget amendment in the amount of \$350,000 for anticipated costs for testing and sludge removal for the 2018-2019 budget year. *(Lee Elliott, Interim City Administrator)*
- XII. Discussion on future agenda items.
- XIII. 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 February 22, 2019 before 6:00 p.m.



Debra Howe  
City Secretary