



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
March 9, 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 222-249-789** 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 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. Discussion and possible action on changes to Governor’s orders on COVID 19 restrictions and the exiting policy for city staff protection.
- VII. Consent Agenda
 - A. Minutes for February 23, 2021 Regular Called Meeting.
- VIII. Discussion with members of the Medina Valley Baseball Youth Association on the Medina Valley Baseball Youth Association Agreement.
- IX. City Administrator Report on:
 - a. Utility Payment and Credit concerns
 - b. Winter weather utility rates impact
 - c. Medina Valley Youth Baseball Association

(Cont.)

- d. Audit & Fund Balances
 - e. Comprehensive Capital Plan update
 - f. City Facilities & Technology
 - g. Airport Lease Proposal – Dream Flights
 - h. International Building Code adoption
 - i. RV Park Policy – Length of stay
 - j. Coin Operated bulk Water Sales
 - k. Bond Council and Financial Advisor Representation
- X. Mayor Pro Tem Report on:
- a. Customer Service
 - b. Audit Summary
 - c. Utility cost impact
 - d. COVID 19 case details
 - e. Medina Valley Youth Baseball Association
 - f. Winter Storm response and assistance
- XI. Consider and take appropriate action on authorizing the city administrator to enter into a temporary utility easement agreement with Dickerson Tausch Properties LLC, to provide a temporary access and construction easement (“TCE” or “Easement”) between the future awarded / named contractor within the Alsatian Oaks project limits and named property owners for sewer and waterline extensions.
- XII. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with Dickerson Tausch Properties LLC, a Texas Limited Partnership.
- XIII. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with Hwy 90 Castroville Partners, LTD.
- XIV. Consider and take appropriate action on adopting a resolution for submission of the FY21 State Homeland Security Program (SHSP) Grant Application and designating the city administrator to execute an Agreement for and on behalf of the city.
- XV. Consider and take appropriate action on adopting a resolution approving a grant application for the Body Worn Camera Project for the purchase of WatchGuard body camera for the police officers.
- XVI. Consider and take appropriate action on adopting an ordinance amending the FY20-21 Fiscal Budget in the amount of \$636,463.84 for the Electrical Improvements – Phase I in the River Bluff Subdivision.
- XVII. Consider and take appropriate action on Medina Valley Independent School District Swim Team Facility Use Agreement.
- XVIII. Consider and take appropriate action on identifying the scope of the 2021 4th of July events including dates, activities, additional funding, planning committee and safety procedures.

- XIX. Consider and take appropriate action on approving a contract with Liberty Fireworks for the 2021 fireworks display.
- XX. Executive Session:
The City Council will meet in Closed Session under provisions of the Texas Government Code, Section: 551.072 (Deliberation regarding Real Property) to deliberate the value of real property –
a. Medina Valley Youth Baseball lease agreement.
Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) for project square deal.
- XXI. Reconvene in Open Session.
- XXII. Discussion on future agenda items.
- XXIII. 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 March 5, 2021 before 6:00 p.m.



Debra Howe
City Secretary

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