



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
April 23, 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 April 9, 2019 Regular Called Council Meeting.
 - B. Minutes for April 5, 2019 Special Called Council Meeting.
 - C. Minutes for April 11, 2019 Special Called Council Meeting.
- 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. Update on Biry-Ahr Living History Museum. (*Phil King, Castro Colonies*)
- IX. Discussion and appropriate action on setting a date for a work session on Budget timeline and goals. (*Lee Elliott, Interim City Administrator*)

X. Executive Session:

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of the City Administrator.

a. Information on City Administrator candidate.

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of the Assistant City Administrator /Finance Director.

a. Assistant City Administrator/Finance Director.

XI. Reconvene in Open Session.

XII. Consider possible action or give direction on items legally discussed in Executive Session.

XIII. Consider and take appropriate action on recruitment process for a City Administrator.

XIV. Consider and take action on authorizing the Interim City Administrator upon consultation with the Mayor to take those actions reasonably necessary to fill the Finance Director’s position with a temporary hire.

XV. Discussion on future agenda items.

XVI. 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 April 18, 2019 before 5:15 p.m.



Debra Howe
City Secretary