



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
June 11, 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. Consent Agenda
  - A. Minutes for May 14, 2019 Regular Called Council Meeting.
  - B. Airport Lease Agreement with Emergency Services District #1 for temporary office space.
  - C. Proclamation in support of May 2019 Community Action Month.
  - D. Quarterly Investment Report.
  - E. Quarterly Financial Report.
  - F. Minutes for March 09, 2019 Airport Advisory Board Meeting.
- VI. 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.
- VII. Introduction of new Airport Manager David Kirkpatrick. (*Lee Elliott, Interim City Administrator*)
- VII. Discussion, nominations, and appropriate action on electing a Mayor Pro Tem.
- VIII. Discussion and appropriate action on council liaisons for city Boards and Commissions. (*Phyllis Santleben, Mayor*)
- IX. Discussion and appropriate action on setting a date for Budget work session on Visions and Goal Setting. (*Lee Elliott, Interim City Administrator*)

- X. Discussion and appropriate action on bid received for a commercial hangar roof replacement at Castroville Municipal Airport. (*David Kirkpatrick, Airport Manager*)
- XI. Discussion and appropriate action on Easement Encroachment License Agreement with Castroville Land Venture, LTD (North Park Chevrolet) for construction/place and maintain improvements on a city easement. (*Lee Elliott, Interim City Administrator*)
- XII. Consider and appropriate action on forming a committee of volunteers to participate in the 175<sup>th</sup> Birthday Celebration of Castroville. (*Phyllis Santleben, Mayor*)
- XIII. Consider and possible action on amending the Castroville Utility Service Policies to address water adjustments for customers. (*Phyllis Santleben, Mayor*)
- XIV. Discussion on process for filling Police Chief position. (*Jesse, Byars, Councilmember*)
- XV. Discussion on process to update Master Plan. (*Phyllis Santleben, Mayor*)
- XVI. Discussion on future agenda items.
- XVII. 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 June 7, 2019 before 7:00 p.m.



Debra Howe  
City Secretary