



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
TUESDAY  
January 24, 2023  
5:30 P.M.**

The City Council of the City of Castroville will meet in the Regular Called Meeting beginning at 5:30 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 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 residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. 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.
- VI. Consent Agenda:
  - a. Minutes for December 13, 2022 Regular Called City Council Meeting.
  - b. City Administrator Contract.
  - c. Quarterly Financial Report
  - d. Quarterly Investment Report
  - e. Application for place on Library Advisory Board.
- VII. Mayor's Report:
  - a. Update on Veterans Hiring Fair
  - b. Other City happenings.
- VIII. Council Board Liaison Reports:
  - a. Airport Layout Plan – Public Meeting Dec. 1<sup>st</sup> (Councilmember Stein)
- IX. Discussion and possible action on an agreement with Medina County to be included in the Medina County Emergency Management Basic Plan.
- X. Discussion and appropriate action on entering into an Interlocal Agreement for dispatching services with Medina County.
- XI. Discuss and take appropriate action on a resolution appointing a Grant Administrator for the City of Castroville 2023-2024 CDBG Program Texas Community Development Fund project.

- XII. Discuss and take appropriate action on a resolution appointing an engineer for the City of Castroville 2023-2024 CDBG Program Texas Community Development Fund project.
- XIII. Discussion and appropriate action on Castroville-Medina County Joint Airport Zoning Board Ordinance.
- XIV. Discuss and take appropriate action on updating and adopting the City of Castroville Community Investment Plan.
- XV. Presentation and discussion on Strategic Priorities Plan.
- XVI. Staff Reports:
- a. Airport – Activity Report – under construction.
  - b. Community Development – under construction.
  - c. Community Services – including Streets, Parks, Animal Control, and Code Enforcement.
  - d. Finance – Sales Tax and financial activities.
  - e. Library – Monthly Statistics and activities.
  - h. Police Department/Animal Control – Activity Report.
  - i. Public Works – under construction.
  - j. Tourism/Business Development – Activity Report
- XVII. Executive Session:
- (1) Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney) and the City Council may convene in executive to receive advice from the City Attorney regarding the following:
    - a. Airport Hazard Zoning issues and related matters
  - (2) Texas Government Code Section 551.072 (entitled Deliberation regarding Real Property) to deliberate the purchase of real property, parkland acquisition opportunities.
  - (3) Texas Government Code Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”).
    - a. NP Homes Development Agreement.
    - b. Cobblestone Development Agreement.
  - (4) Texas Government Code, Section 551.086, (entitled Competitive Utility Matters) The City Council, as the governing body of a public power utility, will meet in closed session to discuss competitive matters, including: purchased power agreements.
    - a. CPS Separation Agreement
- XVIII. Reconvene in open session.
- XIX. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.
  - a. Consider and take appropriate action on an Ordinance authorizing the City to enter into a Development Agreement with Castroville Holdings Co. LTD and McCoy Jones Ventures, LLC and Ordaining other matters in connection therewith.
- XX. Discussion on future agenda items.

XXI. 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 20, 2023 before 6:15 p.m.



Debra Howe  
City Secretary