



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
January 28, 2020  
6:00 p.m.**

The City Council of the City of Castroville will meet at the regular called meeting 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. 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.
- VI. Consent Agenda
  - A. Minutes for January 14, 2019 Regular Called Council Meeting.
  - B. Minutes for December 02, 2019 Airport Advisory Board Meeting.
  - C. School Choice Week Proclamation.
- VII. Swearing-In Ceremony of Officers: Administrative Sergeant Ashley Skolwek, Patrol Sergeant Joseph Kotara, and Reserve Officer David Rodriguez. (*Phyllis Santleben, Mayor/Brian Jackson, Police Chief*)
- VIII. Consider and take appropriate action on a request from the Chamber of Commerce to provide funding for a promotional video in the amount not to exceed \$2500. (*Leroy Vidales, Interim City Administrator*)
- IX. Consider and take appropriate action on approving standard Airport Hangar and Office Lease template. (*David Kirkpatrick, Airport Manager*)
- X. Discussion and appropriate action on land lease agreement with DKL Leisure LLC/Skydive Castroville. (*David Kirkpatrick, Airport Manager*)

- XI. Discussion and appropriate action on a lease agreement for Commercial Hangar #3 with DKL Leisure LLC/Skydive Castroville. (*David Kirkpatrick, Airport Manager*)
- XII. Discussion and appropriate action on a lease agreement for Commercial Hangar #2 with Aviation Trade Inc. (*David Kirkpatrick, Airport Manager*)
- XIII. Consider and take appropriate action on approving the purchase of a Genie Terahandler in the amount not to exceed the budgeted amount of \$65,000. (*John Gomez, Public Works Director*)
- XIV. Discussion and appropriate action on appointment of a Historic Preservation Officer to the Historic Landmark Commission to meet the CLG requirements. (*Phyllis Santleben, Mayor*)
- XV. Discussion and appropriate action on a Budget Amendment to add one full-time equivalent (FTE) Librarian Assistant position and increase the hourly rate for all three part-time library assistants to \$15 per hour for the second half of FY2020. (*Herb Dyer, Mayor Pro Tem*)
- XVI. Discussion and appropriate action on first quarter Financial Report. (*Leroy Vidales, Interim City Administrator/Finance Director*)
- XVII. Discussion and appropriate action on first quarter Investment Report. (*Leroy Vidales, Interim City Administrator/Finance Director*)
- XVIII. Updates on Capital Improvement Projects: (Oral Report) (*John Gomez, Public Works Director*)
- CPS Gas Agreement Renewal
  - AMI Meters
  - Wastewater Treatment Plant
  - SCADA
  - Tree Trimming
  - Electrical System Assessment
  - City Thoroughfare Plan with TxDOT
- XIX. Update from City Administrator on Projects: (Oral Report) (*Leroy Vidales, Interim City Administrator*)
- TIRZ meetings with other entities.
  - Alsatian Oaks Development.
- XX. Executive Session:  
Pursuant to Texas Local Government Code Section 551.071 (entitled “Consultation with Attorney”) City Council shall convene in Executive Session to consult with the City Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the City Attorney, under the state bar’s rules of conduct, is required to disclose confidentially to City Council, related to the contract for the East Side Sanitary Sewer Regional Lift Station Project, and associated performance bond, with RAM II General Contractor and Old Republic Insurance Company.
- XXI. Reconvene in open session.

XXII. Consider possible action or give direction on the captioned items discussed in Executive Session.

XXIII. Reports from Council Board Liaisons on monthly City Boards and Commissions Meetings.

XXIV. Discussion on future agenda items.

XXV. 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 January 24, 2020 before 6:00 p.m.



Debra Howe  
City Secretary