



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
February 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:
1 866-899-4679 and **enter access code 577-512-317** 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 the regular called meeting 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. Updates on Governor’s Orders and status report on COVID 19 Cases within Medina County.
- VII. Consent Agenda
 - A. Minutes for January 26, 2021 Regular Called Meeting.
 - B. Racial Profiling Report.
- VIII. Discussion and possible action on possible amendments to the Medina Valley Baseball Lease Agreement.
- IX. Discussion and appropriate action on appointing the City Administrator as the Civil Rights Liaison for the purpose of applying for Grant Funding. *(Brian Jackson, Police Chief)*
- X. Discussion and appropriate action on adopting a resolution approving the submittal of a grant application for the Rifle Resistant Body Armor Grant; approving matching funds in the amount of \$4,674.89 and designating the City Administrator as the authorized official for the City of Castroville.
(Brian Jackson, Police Chief)

- XI. Discussion and appropriate action on authorizing the City Administrator to enter into a contract not to exceed \$91,892.00 with Alterman Electric for the installation of a SCADA System at the Wastewater Treatment Plant.)
- XII. Discussion and appropriate action on authorizing the City Administrator to enter into a contract not to exceed \$49,344.00 with Fuquay, Inc. to clean and televise (CCTV) designated gravity sanitary sewer lines.
- XIII. Discussion and appropriate action on authorizing the City Administrator to enter into a contract not to exceed \$83,100.00 for the purchase and installation of a Holt CAT Power Systems GENSET 1 80KW Generator for the Public Works Administration Building.
- XIV. Consider and take appropriate action on authorizing the City Administrator to enter into a Rental Agreement in the amount not to exceed \$8500.00 for the use of an Elgin Street Sweeper.
- XV. Consider and take appropriate action on adopting a Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Airport (Hangar) Facility to serve an area within its jurisdiction.
- XVI. Consider and take appropriate action on authorizing the City Administrator to enter into a contract with KSA Engineers for professional engineering services including but not limited to Design, Bidding, Construction and Closeout Phases of USDA Castroville Municipal Airport T-Hangar and associated improvements for an amount not to exceed \$112,000.
- XVII. Consider and take appropriate action on adopting a Resolution relating to the City's intention to reimburse itself for the prior lawful expenditures of funds for the Airport System improvements not to exceed \$110,000 from the proceeds of one or more series of obligations to be issued by the city for authorized purposes.
- XVIII. Consider and take appropriate action on a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds for electric system improvements not to exceed \$800,000 from the proceeds of one or more series of tax-exempt obligations to be issued by the city for authorized purposes.
- XIX. Consider and take appropriate action on accepting the quarterly Financial Report for the period ending December 31, 2020. (*Leroy Vidales, Finance Director*)
- XX. Consider and take appropriate action on accepting the quarterly Investment Report for the period ending December 31, 2020. (*Leroy Vidales, Finance Director*)
- XXI. Executive Session:
The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.085 (entitled "Deliberation regarding Economic Development Negotiations") project Square Deal.
- XXII. Reconvene in Open Session.

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

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.

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 February 5, 2021 before 5 p.m.



Debra Howe
City Secretary

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