



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
February 11, 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 28, 2019 Regular Called Council Meeting.
  - B. Minutes for February 4, 2020 Special Called Council Meeting.
  - C. Brask Hangar apron project.
- VII. Swearing-In Ceremony of Reserve Officer David Rodriguez. (*Phyllis Santleben, Mayor/Brian Jackson, Police Chief*)
- VIII. Presentation by Dr. Janice Simons on Medina County Hospital Services.
- IX. 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. (Tabled from 01-28-2020)  
(*Leroy Vidales, Interim City Administrator*)
- X. Update and recommendation from Airport Advisory Board with possible action on Commercial Hangar #3 DKL Leisure LLC/Skydive Castroville installation of a temporary building for classrooms and restroom facilities. (*David Kirkpatrick, Airport Manager*)

- XI. Consider and take appropriate action on an Ordinance calling the 2020 General Election.  
(*Debra Howe, City Secretary*)
- XII. Discussion and appropriate action on entering into a contract with Medina County Election Administration for the May 2020 General Election. (*Debra Howe, City Secretary*)
- XIII. Update on Phase I Water and Wastewater Infrastructure Improvements for Alsatian Oaks.  
(*Russell Persyn, RESPEC*)
- XIV. Discussion and appropriate action on scheduling a Special Called Meeting for review of Resolution 139 and city organizational chart. (*Phyllis Santleben, Mayor*)
- XV. Discussion and appropriate action on 4<sup>th</sup> of July scope of event.  
(*Devin Fredrickson, Parks and Recreation Director*)
- XVI. Staff Updates: (Oral Reports)  
Community Development – *Breanna Soto*
- Whataburger
  - Donut Shop
  - Country Village Phase 1
  - Code Enforcement Officer Progress Report
- Public Works Department – *John Gomez*
- Tree Trimming RFP
- Street Department – *Devin Fredrickson*
- Street Program
- XVII. Update from Mayor:
- Public Hearing on County Subdivision Rules and Regulations.
- XVIII. 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.
- XIX. Reconvene in open session.
- XX. Consider possible action or give direction on the captioned items discussed in Executive Session.
- XXI. Reports from Council Board Liaisons on monthly City Boards and Commissions Meetings.
- XXII. Discussion on future agenda items.

XXIII. 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 February 7, 2020 before 6:00 p.m.



Debra Howe  
City Secretary