



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
February 14 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 January 24, 2023 Regular Called City Council Meeting.
 - b. Racial Profile Report.
 - c. Resolution for the Castroville Police Vehicle Project.
- VII. Proclamation recognizing Career and Technical Education Month.
- VIII. Consider and take appropriate action on an Ordinance authorizing the Issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2023; Providing for the payment thereof by the levy of an Ad Valorem Tax upon all taxable property within the City and further secured by the pledged revenues of the system; and other matters in connection therewith.
- IX. Consider and take appropriate action on adopting an Ordinance calling the 2023 General Election for the purpose of electing the positions of Mayor, District 1, and District 2 for two year terms; designating the location of polling place and making provisions for the conduct of the election.
- X. Consider and take appropriate action on adopting an Ordinance calling a Special Election for the purpose of electing the position of District 4 for a one year term; designating the location of polling place and making provisions for the conduct of the election.
- XI. Consider and take appropriate action on entering into a contract with the Medina County Elections Administration to conduct the 2023 General and Special Elections.

- XII. Consider and take appropriate action on an application submitted for an open position on the Library Advisory Board.
- XIII. Consider and take appropriate action on a Task Order #2 with Simple City in an amount not to exceed \$115,000 to assist the City with Hwy 90 conceptual designs and negotiations with TxDOT.
- XIV. 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 and disposition/value of city owned property.
 - a. City owned property on Washington and Athens
 - (3) Texas Government Code Section 551.085 (entitled "Deliberation regarding Economic Development Negotiations").
 - a. NP Homes 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
- XV. Reconvene in open session.
- XVI. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.
- XVII. Discussion on future agenda items.
- XVIII. 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 10, 2023 before 5:00 p.m.



Debra Howe
City Secretary