



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
March 23, 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:

1 877-568-4106 and **enter access code 996-333-885** 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 in the Regular Called Meeting beginning 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. Consent Agenda

A. Minutes for February 23, 2021 Special Called Council Meeting.

B. Minutes for March 09, 2021 Regular Called Council Meeting.

VII. Presentation by Darryl Fisher, CEO on proposed partnership between the City and Dream Flights for hangar space at Municipal Airport.

VIII. Presentation on refuse/recycle automated bin-handling safety measures from Chris Cox, Manager for Public Sector Solutions Waste Management.

IX. FY20 Annual Audit presentation and acceptance.

(Kim Roach, Armstrong, Vaughan & Associates, P.C.)

- X. Mayor Pro Tem Report:
 - a. River Bluff Outage
 - b. Park's Planning Meeting
 - c. Chamber Banquet
 - d. Fiorella Friday
 - e. Northern route
 - f. Goal setting
 - g. Newsletter

- XI. Consider and take appropriate action on approval of advertisement for bids for construction contract on Alsatian Oaks Sewer Main Extension Project.

- XII. Consider and take appropriate action on the purchase of a Boss JCB Backhoe with extra-dig dipper in the amount not to exceed \$67,500.00.

- XIII. Consider and take appropriate action on authorizing the city administrator to negotiation for and enter into a temporary construction staging easement agreement between Hwy 90 Castroville Partners, LTD., a Texas limited partnership and the City of Castroville, a Texas Municipal Corporation and General Contractor.

- XIV. Consider and take appropriate action on a PUD amendment for the Alsatian Oaks Development Agreement.

- XV. Consider and take appropriate action on adopting a resolution authorizing the city administrator to negotiate and enter into an engagement agreement with McCall, Parkhurst & Horton L.L.C. as Bond Counsel for the City of Castroville.

- XVI. Consider and take appropriate action on authorizing the Mayor Pro Tem to enter into a Municipal Advisory Contract with SAMCO Capital Markets, Inc. as Municipal Advisors for the City of Castroville.

- XVII. Consider and take appropriate action on a Resolution to enter into an agreement with Texas Interlocal Purchasing System (TIPS).

- XVIII. Consider and take appropriate action on a Resolution to enter into an agreement with 1Government Procurement Alliance.

- XIX. Consider and take appropriate action on a proposal submitted by Schneider Engineering to conduct an Electric, Water, and Wastewater Cost of Services Study, including a rate model.

- XX. Consider and take appropriate action on repairs/ operation of Coin Operated Bulk Water Station.

- XXI. Discussion and possible action on automatic meter reading program.

- XXII. Departmental Reports:
 - a. Airport – Fuel sales and Fuel contract, Hangar design, Hangar/Airfield maintenance.
 - b. Community Development- Permits/Inspections issued, Board meetings, Projects – Alsatian Oaks

- c. Lot 3, Unit 1, Unit 2, Country Village Estates, Airport Hangars EX. 2, 3, 5, and 6, North Park Chevrolet Dealership (map revision), Planet 4/20 Vape and Smoke Shop. CLG Annual Report and Thoroughfare discussions for traffic relief.
- d. Code Enforcement – Reported Cases, Open Cases, Closed Cases, and Spring Cleanup 2021.
- e. Finance - Bond Payments, Financial Audit, 3 year Sales Tax report, Property Tax received, and Accounts Payable Monthly Distribution for monthly billing.
- f. Library – Member statistics, material circulations, virtual Library Programs, ILL Courier Statistics.
- g. Parks– RV playground, Improvements and maintenance; Contracts/ Agreements with sports groups (softball, swim team, volleyball, soccer); Special Events and meetings – Parks Master Plan meeting, RAAM Challenge, Tx Bootcamp/5K, Easter Holiday, Regional Park Easter Egg Hunt, Tour de Castroville; Pool Programs and Summer Activities; and Parks Revenue.
- h. Streets – Geotechnical investigation complete, testing phase; ongoing repair work
- i. Police Department – No report submitted.
- j. Animal Control – No report submitted.
- k. Public Works – Electric Department – repaired streetlights resulting from vandalism; meter connects/disconnects; winter storm event addressed electrical issues not associated with the rolling blackouts; and clean-up at Well #1 and area at Geneva and Florence.
Water department – employee (1) licensed, daily well inspections, meter reading, chlorine checks, service repairs, ongoing repairs due to winter storm.
Wastewater treatment plant- employee (1) licensed, effluent reuse, daily and weekly inspections, Winter Storm ongoing repairs and replacement, SCADA issues, reviewing with City Engineer requirements and developing plans for rehabilitation of Country Village Lift Station to meet TCEQ requirements.
Gas Department – worked with CPS on gas issues with property owners.
General and Administration – Annual EIA-176 (gas usage) report, city council meetings.
Development – Country Village Estates – capping of gas main, blading roads and rough grading. Working with contractor on culverts/box culverts to meet city specifications; installation of SSWR Line A; water tie-ins, testing, and manhole coatings.
- l. Steinbach Haus – Activity Report and upcoming projects.

XXIII. Executive Session:

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney) to consult with the City Attorney, regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: storm water drainage issues at 1406 Gentilz.

Section 551.071 (entitled “Consultation with Attorney) and Section: 551.072 (Deliberation regarding Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

- a. Medina Valley Youth Baseball lease agreement.
- b. Land acquisition associated with utility extensions for developments.

Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) for project square deal.

XXIV. Reconvene in Open Session.

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

XXVI. Discussion on future agenda items.

XXVII. 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 March 19, 2021 before 6:00 p.m.



Debra Howe
City Secretary

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