



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
March 28, 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 March 14, 2023 Regular Called City Council Meeting
- b. Approve Resolution for support in expanding access to high-speed internet access and broadband.
- c. Approve Resolution authorizing submittal of application for CDBG Program.
- d. Approve Resolution authorizing a city representative for participation in the CBDG Program.
- e. Approval Resolution on the city joining the State and political subdivisions in the Texas Opioid settlement agreements.

VII. Mayor's Report:

- a. TxDOT Grant submission.
- b. UDO Scope.
- c. Downtown Master Plan.
- d. Storm Water Drainage.

VIII. Council Board Liaison Reports:

- a. Airport – Stein
- b. Library – Martinez
- c. Historic Landmark Commission – King
- d. Parks and Recreation – Dyer

IX. Review and acceptance of the annual Audit Report with Kim Roach, CPA of Armstrong and Associates.

- X. Consider and take appropriate action on designating Animal Control Officer Joshua Davidson as the Local Rabies Control Authority.
- XI. Discussion and appropriate action on adopting a policy authorizing the City Administrator to contract for appropriate commercial janitorial services for all operational Park and Recreation restrooms facilities to supplement park staff members as needed for extraordinary park patron usage/events and to appropriately raise rental fees as shown in the FY23 Comprehensive Fee Schedule to recover the additional maintenance costs for the public facilities.
- XII. Staff Reports:
- a. Airport – Activity Report
 - b. Community Development – Activity Report
 - c. Community Services – including Streets, Parks, Animal Control, and Code Enforcement Activity Reports.
 - d. Finance – Sales Tax and financial activities.
 - e. Library – Monthly Statistics and activities.
 - h. Police Department –
 - i. Public Works – Activity Report
- XIII. 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 Texas Government Code Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) the City Council may convene in executive to receive advice from the City Attorney regarding the following:
- a. NP Homes Development Agreement.
- XIV. Reconvene in open session.
- XV. Consider possible action(s) resulting from items posted and legally discussed in Executive Session.
- a. Consider and take appropriate action on an Ordinance authorizing the City to enter into a Development Agreement with Lynn Tschirhart, Beverly Tschirhart, Charles Haby, Marilyn Haby, and NP Homes LLC; Establishing a Program of Economic Development; and ordaining other matters in connection therewith.
- XVI. Discussion on future agenda items.
- a. Scheduling options for City Council Strategic Planning Workshop.
- XVII. 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 24, 2023 before 5:30 p.m.



Debra Howe
City Secretary