



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
~~March 28, 2023~~
April 11, 2023 (Corrected)*
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 28, 2023 Regular Called City Council Meeting
 - b. Approve Ordinance amending FY2022-23 Budget General and Enterprise Funds.
 - c. Approve KFriese Task Order for professional services for engineering and design for streets and utility improvements.
 - d. FY23-24 Budget Calendar.
- VII. Presentation/update on AMI smart meter project with Ameresco.
- VIII. Discussion and appropriate action on approving Quiddity Task Order #3 for TxDOT TA Bridge Project.
- IX. Discussion and appropriate action on Simple City Task Order for UDO Preparatory analysis.
- X. Discussion and appropriate action on setting a date for a Development Agreement Policy workshop.
- XI. Discussion and appropriate action on authorizing the City Administrator to reimburse Bradford Boehme for pivot cost in the amount of \$61,410.00 as per contract dated January 25, 2013.

- XII. 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.
- XIII. Discussion on future agenda items.
- XIV. 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 April 6, 2023 before 7:00 p.m.



Debra Howe
City Secretary

*Notice of Correction on the Date shown in heading. The date in the heading of the agenda was in avertedly shown as March 28, 2023. The correct date of April 11, 2023 was shown in the document and the posting/publishing was correct.