



**CITY OF CASTROVILLE CITY COUNCIL  
SPECIAL CALLED MEETING  
1209 FIORELLA  
Tuesday  
April 28, 2020  
3:00 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 (866) 899-4679** and **enter access code 989-921-349** 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 at the special called meeting at 3:00 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 of the Texas Public Information Act upon request.
- VI. Consent Agenda
  - A. Minutes for March 24, 2020 Regular Called Council Meeting.
  - B. Minutes for April 20, 2020 Special Called Emergency Council Meeting.
- VII. FY19 Annual Audit presentation and acceptance. (*Kim Roach, Armstrong, Vaughan & Associates, P.C.*)
- VIII. Consider and take appropriate action on an Ordinance amending Ordinance 2020-007 and extending the declaration of local disaster: establishing rules and regulations for the duration of the disaster; restricting certain activities: establishing penalties for violations.

- IX. Consider and take appropriate action on an Ordinance of the City Council of the City of Castroville, Texas authorizing the execution of an escrow agreement and utility service agreement relating to Alsatian Oaks Development and other matters connected therewith.  
*(Clay Binford, Special Counsel, McCall Parkhurst & Horton)*
- X. Discussion and possible action on a request from owner Joseph Winkler, of Hillside Boutique Hotel to waiver 1<sup>ST</sup> Quarter Hotel Occupancy Tax due to the city on April 20, 2020. *(Phyllis Santleben, Mayor)*
- XI. Discussion and take appropriate action on pending Alsace Avenue Project. *(Devin Fredrickson, Parks and Recreation Director, Streets)*
- XII. Discussion and take appropriate action on Quarterly Financial Report ending March 31, 2020. *(Leroy Vidales, Interim City administrator/Finance Director)*
- XIII. Discussion and take appropriate action on Quarterly Investment Report ending March 31, 2020. *(Leroy Vidales, Interim City administrator/Finance Director)*
- XIV. Discussion and take appropriate action to approve the COVID-19 Mitigation Instructions for Castroville with an effective date. *(Herb Dyer, Mayor Pro Tem)*
- XV. Discussion and appropriate action on a Resolution reinforcing City Policy on the Mayor's interaction with City Employees. *(Herb Dyer, Mayor Pro Tem)*
- XVI. Discussion on future agenda items.
- 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.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on April 24, 2020 before 5:00 p.m.



Debra Howe  
City Secretary