



**CITY OF CASTROVILLE CITY COUNCIL  
SPECIAL CALLED MEETING  
1209 FIORELLA  
TUESDAY  
JULY 28, 2020  
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:

**1 866-899-4679** and **enter access code 377-009-605** 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 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 of the Texas Public Information Act upon request.

VI. Updates on safety measures for city staff and the public during the COVID 19 pandemic.

VII. Consent Agenda

A. Minutes for July 9, 2020 Special Called Council Meeting.

B. Minutes for July 14, 2020 Special Called Council Meeting.

VIII. Consider and take appropriate action on renewal of a Professional Services Agreement with Michael Persyn, P.E., K. Friese and Associates for City Engineering Services.

IX. Consider and take appropriate action on a Resolution establishing a regular meeting time, date and place for City Council Meetings. (*Debra Howe, City Secretary*)

- X. Consider and take appropriate action on applications submitted for open position on City Boards and Commissions. *(Debra Howe, City Secretary)*
- XI. Consider and take appropriate action on Texas Municipal League Health Benefits Pool Employer Members for Region 7 nominee. *(Debra Howe, City Secretary)*
- XII. Consider and take appropriate action on Texas Municipal League Intergovernmental Risk Pool nominee. *(Debra Howe, City Secretary)*
- XIII. Discussion and appropriate action on Third Quarter Investment Report. *(Leroy Vidales, Interim City Administrator)*
- XIV. Discussion and appropriate action on Third Quarter Financial Report. *(Leroy Vidales, Interim City Administrator)*
- XV. Executive Session:
  - (1) Pursuant to the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney”) City Council shall convene in Executive Session to consult with the Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the Attorney, under the state bar’s rules of conduct, is required to disclose confidentially to City council, as follows:
    - a. Rebekah Ann Parker vs. City of Castroville Cause No. 19-03-25655-CV
- XVI. Reconvene in Open Session.
- XVII. Consider possible action or give direction on captioned items legally discussed in Executive Session.
- XVIII. Discussion on future agenda items.
- XIX. 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 July 24, 2020 before 5:30 p.m.



Debra Howe  
City Secretary