



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
TUESDAY  
August 24, 2021  
5:00 P.M.**

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 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 and 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 August 10 2021 Regular Called Council Meeting.
- VII. Public Hearing (2<sup>nd</sup>) on the proposed Tax Rate for FY2022.
- VIII. Public Hearing (1<sup>st</sup>) on FY 2021-2022 proposed Annual Operating Budget
- IX. Mayor's Monthly Report:
  - a. Mayor's approach to capital improvements planning and funding strategy.
  - b. Parks and Recreation Advisory Board recommendations on the heating of the Regional Park Swimming Pool.
  - c. Customer Service.
  - d. Report on St. Louis Day
  - e. Labor Day
  - f. Diving Exhibition at Regional Park.
- X. Consider and take appropriate action on review of proposals and awarding a bid for the USDA Rural Development T-Hangar Building and Pavement Project.
- XI. Consider and take appropriate action on approving Task Order #10 for RESPEC Engineering to assist in the bid process for construction of Alsatian Oaks Off-Site Water Plant Improvements.

- XII. Consider and take appropriate action on authorizing the City Administrator to enter into a contract for the purchase of a JACK Kiosk.
- XIII. Consider and take appropriate action on adopting Economic Development Corporation By-Laws.
- XIV. Staff Reports:
- a. Airport – Advisory Board meeting summary, TxDOT Master Plan, Ongoing projects – KSA held bid opening August 17<sup>th</sup> for T-Hangar and Pavement Project, Terminal Building repairs, and tree clearing fence line. Fuel Tank painting underway. Operations – Fuel sales, training, replacement of beacon lights.
  - b. Community Development – No Report.
  - c. Code Enforcement – No Report.
  - d. Finance – Updates on Sales Tax, ADP, and Property Taxes.
  - e. Library – Summer Camps, Revamping the Library, Grant Opportunities, Members statistics, and material circulation report.
  - f. Parks – Rental Report – Parks, Pool and RV Park.
  - g. Streets – Monthly Report on City/ County Project on Petersburg. In-House Road repairs, Asphalt Zipper Demo, Vermeer Chipper, and Projects completed report.
  - h. Police Department –
  - i. Animal Control – Monthly report.
  - j. Public Works – Monthly activity report including electric, water, wastewater treatment plant, gas department and general & administration, Projects status report- Lafayette Water and Sewer Line replacement, SCADA Project, Public Works Generator, and Alsatian Oaks Development.
- XV. Executive Session:  
The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney) and Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”).
- a. West Side Story
  - b. Alsatian Oaks
  - c. Establishment of Economic Development Corporation
  - d. Clean Sweep
- XVI. Reconvene in open session.
- XVII. Consider possible action or give direction on items legally discussed in Executive Session.
- XVIII. Board Liaison Reports.
- XIX. Discussion on future agenda items.
- XX. 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 August 20, 2021 before 6:00 p.m.



Debra Howe  
City Secretary