



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
September 14, 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 24, 2021 Regular Called Council Meeting.
- b. Resolution amending the City of Castroville Personnel Policy, Section 12.02 Leaves, to implement the requirements of SB 1359 and amending Section 614.015. Local Government Code, establishing a mental health leave policy for the City of Castroville Police Officers.
- c. Resolution implementing the requirements of HB 2073 and Chapter 180, Local Government Code establishing a paid Quarantine Leave Policy for Peace Officers.

VII. Public Hearing (2nd) on FY 2021-2022 proposed Annual Operating Budget.

VIII. City Administrator Report:

- a. Emergency Management Services
- b. Airport property damage update and Fence Project
- c. Pool Building concerns
- d. HR Outsourcing - ADP
- e. COVID Relief Bill funding
- f. Fiber installment at City Hall and Police Department and VOIP Phone System
- g. Ameresco – AMR Project
- h. Thoroughfare Planning Effort
- i. Water Rights

(Cont.)

- j. Kiosk and Software conversion
 - k. Tree Trimming
 - l. I-Info/After Hours Call Center
 - m. Animal Control Activity
 - n. TxDOT Lights and Bridge inspections
 - o. Employee Appreciation
 - p. Cemetery Fencing at Regional Park
 - q. USDA Airport Hangar Project
 - r. Drainage Plan/Street programs
 - s. River Bluff Power Project
 - t. Steinbach Haus/Tourism Cooperation
 - u. Competitive Sports Field
 - v. Downtown Redevelopment Plans
- IX. Consider and take appropriate action on an Ordinance setting the rates and fee schedule for FY2022.
- X. Consider and take appropriate action on adopting an Ordinance on the FY2021/2022 Annual Operating Budget.
- XI. Consider and take appropriate action on adopting an ordinance levying the Tax Rate for the City of Castroville, Texas for the tax year 2021.
- XII. Consider and take action on adopting an ordinance ratifying the property tax revenue increase reflected in the budget for the use and support of the municipal government for the City of Castroville.
- XIII. Consider and take appropriate action on awarding a contract for Auditing services for the City of Castroville.
- XIV. Consider and take appropriate action on awarding a contract for the Bank Depository for the City of Castroville.
- XV. Report on Paper Streets from Councilmember Paul Carey.
- XVI. Consider and take appropriate action on awarding a contract for the 2021 Street Maintenance Program.
- XVII. Consider and take appropriate action on appointing members and adopting a Resolution approving initial membership of a Board of Directors and By-Laws for an Economic Development Corporation in the City of Castroville.
- XVIII. Consider and take appropriate action on adopting a Resolution accepting a petition concerning the possible designation of a 417.848 +/- acre area in the eastern part of the city as a Reinvestment Zone (TIRZ) and authorizing publication of notice for a public hearing regarding the possible designation of the zone.

- XIX. Consider and take appropriate action on a Resolution authorizing the execution of a Multiparty Agreement to conduct due diligence concerning necessary expansion of the City's Water and Wastewater System to support City Development and other matters in connection therewith.
- XX. 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. Clean Sweep
 - d. East Berlin
 - e. Victory Lane Development Agreement
- XXI. Reconvene in open session.
- XXII. Consider possible action or give direction on items legally discussed in Executive Session.
- XXIII. Discussion on future agenda items.
- XXIV. 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 September 10, 2021 before 5:00 p.m.



Debra Howe
City Secretary