



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
January 8, 2019  
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 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. Mayor's comments on activities within the city.
- VI. Consent Agenda
  - A. Minutes for December 11, 2018 Regular Called Council Meeting.
  - B. Interlocal Agreement with Castroville Volunteer Fire Department.

**VII. 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. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. 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.

**\*\*Please Note - Anyone who wishes to speak at Citizen Comments must sign up before the City Council Meeting.**

**VIII. Executive Session**

(1) Texas Government Code Section 551.074, (entitled "personnel matters"), the City Council shall convene in Closed Session to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of Chief of Police.

(2) Texas Government Code Section 551.074, (entitled "personnel matters"), the City Council shall convene in Closed Session to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of the City Administrator.

(Cont.)

(3) Texas Government Code Section 551.072, (entitled “Consultation with Attorney”) the City Council shall convene in Closed Session to receive legal advice and counsel of City’s attorney pertaining to the provision of utility services within the City and its extraterritorial jurisdiction.

- IX. Reconvene in open session.
- X. Consider possible action resulting from items posted and legally discussed in Executive Session.
- XI. Consider and take appropriate action on a Resolution in support of Medina County request to be removed from the 38<sup>th</sup> Judicial District and forming a new judicial district. (Tim Kelley, Mayor)
- XII. Consider and appropriate action on adopting an Ordinance calling the May 4, 2019 General Election for the places of District 1, District 2, Council Members and Mayor.  
(Debra Howe, City Secretary)
- XIII. Discussion and possible action regarding construction of an industrialized (modular) home.  
(Lora Chontal, Community Development Coordinator)
- 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.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on January 3, 2018 before 6:15 p.m.



Debra Howe  
City Secretary