



**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED MEETING
1209 FIORELLA
TUESDAY
February 23, 2021
3:30 P.M.
&
REGULAR CALLED MEETING
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 873-468-861** 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 3:30 p.m.** with 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. 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 with the Texas Public Information Act upon request.

IV. Executive Session:

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney) to receive advice on pending or contemplated litigation regarding Ram II General Contractor.

Section: 551.072 (Deliberation regarding Real Property) to deliberate the value of real property –

- a. Airport Analysis.
- b. Airport Hangar
- c. Medina Valley Youth Baseball lease agreement.

Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) for project square deal.

V. Reconvene in Open Session.

- VI. Consider possible action or give direction on items legally discussed in Executive Session.
- VII. Discussion on future agenda items.
- VIII. Adjourn.

Regular Meeting

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).

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The public may participate in this meeting by dialing in to with the following telephone number:

1 877-568-4106 and enter access code 839-784-373 when prompted.

- 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 with the Texas Public Information Act upon request.
- VI. Updates on Governor’s Orders and status report on COVID 19 Cases within Medina County.
- VII. Consent Agenda
 - A. Minutes for February 9, 2021 Regular Called Meeting.
- VIII. Consider and take appropriate action on authorizing the city administrator to enter into a temporary utility easement agreement with Dickerson Tausch Properties LLC, to provide a temporary access and construction easement (“TCE” or “Easement”) between the future awarded / named contractor within the Alsatian Oaks project limits and named property owners for sewer and waterline extensions.
- IX. Consider and take appropriate action on authorizing the city administrator to enter into a temporary utility easement agreement with JBS Associates LLC, to provide a temporary access and construction easement (“TCE” or “Easement”) between the future awarded / named contractor within the Alsatian Oaks project limits and named property owners for sewer and waterline extensions.

- X. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with Victory Lane Partners, Ltd., a Texas Limited Partnership.
- XI. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with Robert A. Persyn and Hilda Persyn.
- XII. Consider and take appropriate action on authorizing the City Administrator to enter into a renewal lease agreement with the Castroville Youth Soccer League.
- XIII. Departmental Reports:
 - a. Airport – Fuel sales and contract, Hangar/Airfield maintenance, Grant Opportunities.
 - b. Community Development- Permits/Inspections, Board meetings, Projects – Alsatian Oaks Lot 3, Unit 1, Unit 2, Country Village Estates, Airport Hangars, Zion Lutheran Church, North Park Chevrolet, Paris St. Po’boys. CLG four year evaluation and easement monitoring– City Hall and Castro Colonies, and International Building Codes.
 - c. Code Enforcement – Open Cases, Closed Cases, annual Manufactured Home Parks inspections, meter reading.
 - d. Library – COVID 19 Phase 1, member Statistics, Realm project, material circulations, virtual library programs, ILL Courier Statistics.
 - e. Parks– RV playground, contracts with sports groups (softball, swim team, volleyball, soccer), events – Parks Master Plan meeting, RAAM Challenge, Tx Bootcamp/5K, Easter, Tour de Castroville, Parks Revenue.
 - f. Streets – new employee, new equipment, road repairs.
 - g. Police Department – coffee donation, grants- received Rifle Resistance Body Armor, applied for UTV side by side and quad runner, and Body Worn cameras, citation count and calls for service, monthly report.
 - h. Animal Control – monthly report.
 - i. Public Works – water department – daily well inspections, meter reading, chlorine checks, maintenance on Cross Hill Tank, main line repairs, service line repairs, sewer line sinkhole, training. Wastewater treatment plant- effluent reuse, daily and weekly inspections, training. Electric Department – working on upgrades to Medina Valley ISD and Elementary, repairs/ fix power outages, training. Gas Department – future mapping and GIS for system for current and future growth. General and Administration – Annual water report, TCEQ Annual Tier II Report, utility locates, future agenda items, development – country village utility lines, utility easements, main sewer line installation.
- XIV. Discussion on city emergency response to weather related infrastructure issues.
- XV. Discussion on future agenda items.
- XVI. 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 February 19, 2021 before 6:45 p.m.



Debra Howe
City Secretary

**** Council Chambers will be open with limited seating. Safety measures will be in place and masks are required.**