



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
April 27, 2021
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:
1 877-568-4106 and **enter access code 903-202-181** 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 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 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. Consent Agenda
 - A. Minutes for April 13, 2021 Regular Called Council Meeting.
 - B. Minutes for April 13, 2021 Special Called Council Meeting.
 - C. Quarterly Financial Report
 - D. Quarterly Investment Report
- VII. Recognition of retiring Parks Department Employee Vernon Jackson.
- VIII. 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.

(Cont.)

Section: 551.072 (Deliberation regarding Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

- a. Medina Valley Youth Baseball lease agreement.
- b. Farmland Lease Agreement.

Section 551.071 (entitled “Consultation with Attorney) and Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) for project square deal.

- IX. Reconvene in Open Session.
- X. Consider possible action or give direction on items legally discussed in Executive Session.
- XI. Presentation from AMERESCO on automated meter-reading system.
- XII. Discussion with Chris Cox, Waste Management to address issues and concerns with solid waste pickup.
- XIII. Public Hearing on a preliminary plat for Alsatian Oaks – Unit 1, located immediately north of Highway 90 East and East of Tondre Dr.
- XIV. Consider and take appropriate action on a preliminary plat for Alsatian Oaks – Unit 1 , A1259 L.M. Collard Survey 97; 400.863 acres.
- XV. Consider and take appropriate action on a final plat for Alsatian Oaks – Unit 1 , A1259 L.M. Collard Survey 97; 400.863 acres.
- XVI. Public Hearing on a preliminary plat for Alsatian Oaks- Unit 2, located immediately north of Highway 90 East and East of Tondre Dr.
- XVII. Consider and take appropriate action on a preliminary plat for Alsatian Oaks – Unit 2, A1259 L.M. Collard Survey 97; 400.863 acres.
- XVIII. Consider and take appropriate action on a final plat for Alsatian Oaks – Lot 3, located immediately North of Highway 90 E and East of Tondre Drive.
- XIX. Discussion on proposed changes to City of Castroville Chapter 100-Subdivisions, Article II- Procedures.
- XX. Consider and take appropriate action on the purchase of a 2021 Chevrolet Tahoe for the Police Department.
- XXI. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with Terry and Dawn Groff.
- XXII. Consider and take appropriate action on authorizing the city administrator to enter into a public utility easement agreement with CV Country Lane LLC.

- XXIII. Consider and take appropriate action on authorizing the City Administrator to request proposals for the waterline extension for Alsatian Oaks Development.
- XXIV. Consider and take appropriate action on adopting a resolution declaring various equipment and miscellaneous office furniture to be surplus and or salvage and authorize city administrator to dispose of property in a manner which is beneficial to the city and authorizing any additional actions reasonably necessary to dispose of surplus/salvage property.
- XXV. Staff Monthly Reports:
Airport – Projects – new Hangar, National Night Out, Dream Flights training. Grant opportunities, Fuel sales, RFP and TXDOT meeting on master plan funding.
Community Development – Projects – Country Village Estates, Alsatian Oaks Lot 3, Alsatian Oaks Unit 1 and 2, Church’s Chicken.
Code Enforcement – city-wide Spring Clean-up.
Library – Annual Report, Statistics, circulations, virtual Library Programs.
Police Department – Training – FBI LEEDA, Traffic Stop count, Grant update – Ballistic vests – ordered, Body Worn Camera Grant – in review.
Purchase of a vehicle – April, All police services resumed.
Public Works – routine work orders, including meter replacements, utility locate request.
Electric – Streetlights, River Bluff, Country Village Estates, Athens Street, tasks to be completed.
Water & Wastewater – repairs, installations, meter reports, fire hydrant repairs, sewer repair, tasks to be completed.
Wastewater Treatment Plant – fencing, SCADA project update.
Gas – meter replacements, inquires for new service, repairs.
General – Reports, Operations, Council meeting, Development – Country Village Estates electrical installation progress.

XXVI. Discussion on future agenda items.

XXVII. 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 April 23, 2021 before 5:00 p.m.



Debra Howe
City Secretary

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