



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
June 08, 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. 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.

VI. Consent Agenda

- a. Minutes for May 25, 2021 Regular Called Council Meeting.
- b. Airport Planning Grant.

VII. Nomination and appointment of Mayor Pro Tem.

VIII. Appoint Council Boards and Commissions Liaisons.

IX. City Administrator Report:

- a. Emergency Management Services
- b. Property Damage Update
- c. Airport Fence Project
- d. Pool Building concerns
- e. HR Outsourcing
- f. Council Retreat
- g. Covid Bill Funding
- h. Fiber for City Hall and Police Department
- i. Kudos to our Cops

- j. Ameresco- AMR Project
 - k. July 4th Plans
 - l. City-Wide Clean up
 - m. Thoroughfare Planning Effort
 - n. Drainage update
- X. Discussion on Ordinance #245 Municipal Airport Hazard Zoning Ordinance, re-establishing the Castroville Medina County Joint Airport Zoning Board.
- XI. Discussion on the creation of an Economic Development Corporation (EDC).
- XII. Discussion and appropriate action on authorizing the City Administrator to enter into a contract with ADPO for Comprehensive Human Resources and Pay Roll Services.
- XIII. Discussion and appropriate action on authorizing the City Administrator to request proposals for streets designated in the FY2021 Street Maintenance Program.
- XIV. Discussion on creation of a Board of Directors for Tax Increment Reinvestment Zone (TIRZ #1).
- XV. Discussion on increasing the Hotel/Motel Tax to 7%.
- XVI. Consider and take appropriate action on amending the City Utility Policy to include a leak forgiveness process.
- XVII. Discussion on future agenda items.
- XVIII. 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 June 4, 2021 before 5:00 p.m.



Debra Howe
City Secretary