



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
June 25, 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. Consent Agenda
 - A. Minutes for June 11, 2019 Regular Called Council Meeting.
 - B. Minutes for June 17, 2019 Special Called Council Meeting.
- VI. 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.
- VII. Consider and take appropriate action on adopting an ordinance rescinding Ordinance No. 2019-007 which designated the position of Assistant City Administrator as an Officer of the City by appointment of the city council. *(Phyllis Santleben, Mayor)*
- VIII. Discussion and appropriate action on forming a committee to provide a recommendation for traffic control options. *(Phyllis Santleben, Mayor)*
- IX. Discussion and appropriate action on forming a committee to research possible designs and placement of a Welcome to Castroville sign. *(Phyllis Santleben, Mayor)*
- X. Discussion and appropriate action on approving the scope of work for the roof repairs on Commercial Hangar #1. *(David Kirkpatrick, Airport Manager)*

- XI. Discussion and appropriate action on recommendations from staff to address water adjustments for customers in the Castroville Utility Services Policy. (*Lee Elliott, Interim City Administrator*)
- XII. Executive Session:
(1) Texas Govt. Code Section 551.087 (Economic Development Negotiations) and 551.071 (Consultation with Attorney/Legal Advice) City Council shall recess into Executive Session to discuss and deliberate regarding commercial or financial information that the City has received from a business prospect with whom the City is conducting economic development negotiations;
- a. Receive presentation from and deliberation with City Legal Counsel concerning potential development agreement with Hwy 90 Castroville Partners, LTD. (Terracor)
- XIII. Reconvene in open session.
- XIV. Consider possible action resulting from items posted and legally discussed in Executive Session.
- 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.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on June 21, 2019 before 6:30 p.m.



Debra Howe
City Secretary