



**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED MEETING
WEDNESDAY
1209 FIORELLA
JULY 1, 2020
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 821-797-581** 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 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. Executive Session:
 - (1) Pursuant to the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the appointment, employment, performance and duties of the Interim City Administrator.
- VI. Reconvene in Open Session.
- VII. Consider possible action or give direction on captioned items legally discussed in Executive Session.
- VIII. Citizen Comments

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- IX. Consent Agenda
 - A. Minutes for June 09, 2020 Special Called Council Meeting.
 - B. Minutes for May 27, 2020 Planning and Zoning Commission Meeting.
- X. Acceptance of letter of resignation from Mayor Phyllis Santleben.
- XI. Discussion on procedures on vacancy of mayor, assigned duties of the mayor pro tem and possible action.
(Cynthia Trevino, City Attorney)
- XII. Discussion and possible action on funding request of support for graduating seniors from Chamber of Commerce. *(Chrystal Molina, Chamber of Commerce)*
- XIII. Public Hearing on a request for a preliminary vacate and re-plat of Country Village Estates, Phase 1, located at 123 Country Lane, Castroville Texas.
- XIV. Discussion and take appropriate action on a request for a preliminary vacate and re-plat of Country Village Estates, Phase 1, located at 123 Country Lane, Castroville Texas.
(Breana Soto, Community Development Coordinator)
- XV. Discussion and appropriate action on a variance request for a proposed sign located at 408 Hwy 90 West. *(Breana Soto, Community Development Coordinator)*
- XVI. Discussion and appropriate action on purchasing a Ditch Witch HX-30 through the Texas Buyboard in an amount not to exceed \$57,000, and authorizing City Administrator to execute contracts for and on behalf of the City. *(John Gomez, Public Works Director)*
- XVII. Discussion and possible action on clarifying Phases of opening the city pool, including swim lessons.
(Devin Fredrickson, Parks and Recreation Director)
- XVIII. Discussion on measures of safety for city staff and the public during the COVID 19 pandemic.
- XIX. Discussion and possible action on process for utility customers with delinquent bills due to COVID 19 Virus outbreak. *(Interim City Administrator)*
- XX. Discussion and appropriate action on SGR contract for city administrator search process.
- XXI. Discussion on future agenda items.
- XXII. 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 26, 2020 before 5:00 p.m.



Debra Howe
City Secretary