



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
July 23, 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 July 9, 2019 Regular 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. Presentation from Kyle McVay for support of Nip & Tuck Spay-Neuter Program.
- VIII. Update and possible action on utility services policy adjustment process.
(Phyllis Santleben, Mayor & Lee Elliott, Interim City Administrator)
- IX. Discussion and appropriate action on approving an agreement to engage Clay Binford, of the firm Norton Rose Fulbright, as special counsel to represent the City in its negotiations of a development agreement with Hwy 90 Partners, LTD. *(Phyllis Santleben, Mayor & Lee Elliott, Interim City Administrator)*
- X. City Council will receive testimony on a petition for the annexation of a tract of land totaling 9.81 acres, more or less, adjacent and contiguous to the Castroville city limits and located on the south side of U.S. Highway 90 near its easterly intersection with F.M. Highway 471, Medina County, Texas.

- XI. Discussion and appropriate action on the grant or denial of a petition for the annexation of a tract of land totaling 9.81 acres, more or less, adjacent and contiguous to the Castroville city limits and located on the south side of U.S. Highway 90 near its easterly intersection with F.M. Highway 471, Medina County, Texas. (*Lee Elliott, Interim City Administrator*)
- XII. Discussion and appropriate action on a request for a variance for signage to be installed at the *Changing Seasons Assisted Living Center*. (*Lee Elliott, Interim City Administrator*)
- XIII. Update and appropriate action on funding request for the 175th Founders Day Celebration from the Citizen's Committee. (*Herb Dyer, Mayor Pro Tem*)
- XIV. Executive Session:
In accordance with Texas Government Code Section 551.071 (entitled "consultation with attorney") City Council shall convene in executive session to receive legal advice from the City Attorney regarding a notice of application to amend a certificate of convenience and necessity to provide water utility service in Medina and Frio Counties, Texas filed by Yancey Water Supply Corporation.
- XV. Reconvene in Open Session.
- XVI. Consider possible action or give direction on items legally discussed in Executive Session.
 - a.) Consider and take appropriate action to direct the city administrator to intervene in the Public Utility Commission of Texas' proceedings, and request a public hearing, related to the proposed amendment of a certificate of convenience and necessity to provide water utility service in Medina and Frio Counties, Texas filed by Yancey Water Supply Corporation.
- 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.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on July 19, 2019 before 5:30 p.m.



Debra Howe
City Secretary