



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
TUESDAY  
July 27, 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. 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 June 22, 2021 Regular Called Council Meeting.
- b. Minutes for July 6, 2021 Special Called Council Meeting.
- c. Minutes for July 13, 2021 Regular Called Council Meeting.
- d. 3<sup>rd</sup> Quarter Financial Report.
- e. 3<sup>rd</sup> Quarter Investment Report.

VII. Mayor's Monthly Report

- a. Tourism
- b. Town Hall Meeting
- c. 4<sup>th</sup> of July
- d. St. Louis Day
- e. Eclipse 2024

VIII. Discussion and take appropriate action on setting the tax rate for the FY 2021/2022 Proposed Tax Rate and setting a date, time, and place for two (2) public hearings on the Tax Rate, if required.

- IX. Discussion and take appropriate action on setting public hearing (s) for the proposed FY2022 Annual Operating Budget.
- X. Consider and take appropriate action on applications submitted for open seats on City Boards and Commissions.
- XI. Discussion and take appropriate action on bid received for the City of Castroville 2021 Street Improvements.
- XII. Consider and take appropriate action on an Ordinance amending Ordinance 2009-007 Granting an Electric Franchise to City Public Service (CPS) and increasing the franchise fees to 5.5%.
- XIII. Consider and take appropriate action on approval of the final plat for Bluff (Kempf) Estates.
- XIV. Consider and take appropriate action on approval of the final plat for Alsatian Oaks Unit 3
- XV. Consider and take appropriate action on authorizing the City Administrator to enter into a contract for the purchase of a JACK Kioska.
- XVI. Consider and take appropriate action on authorizing the City Administrator to enter into a contract for the Purchase of Enterprise Suite of Software provided by Ad Comp Software Company.
- XVII. Report and discussion on paper streets by Councilmember Paul Carey.
- XVIII. Staff Reports:
  - a. Airport – Advisory Board meeting summary, TxDOT Funded Master Plan, Ongoing projects – final steps in Design Phase of Hangar, Terminal Building repairs, and clearing fence line. Waiting list, Grant opportunities and fuel sales, Young Eagles report, Joint Airport Board updates.
  - b. Community Development – Projects in progress – Alsatian Unit 3, Church’s Chicken, Country Village Estates, Bluff (Kempf) Estates, McDonald’s, Boards and Commissions meetings.
  - c. Code Enforcement – Swearing In and change in schedule.
  - d. Finance – Bond Schedule, request for Proposals, Sales Tax, ADP update, Property Taxes, monthly Accounts Payable.
  - e. Library – Summer Camps, Members statistics, FY2021 ILL Lending Reimbursement Program, and material circulation report.
  - f. Parks – Rental Report – Parks, Pool and RV Park, Buildings and Grounds, Pending projects – Information Center Relocation and Fence Installation, Installation of 3 Meter Diving Board.
  - g. Streets – Monthly Report on Ditch cleaning, Street Sweeping, Mosquito Spraying, County project, Capital Outlay.
  - h. Police Department – Report on Emergency Management, Community news, Training, May Stats. June Monthly Animal Control Report.
  - i. Public Works – Monthly activity report including electric, water, wastewater treatment plant, gas department and general & administration, ongoing development utility projects, and Bed and Banks Permit preparation.

XIX. Executive Session:

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney) and Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”).

- a. West Side Story
- b. Alsatian Oaks
- c. Establishment of Economic Development Corporation
- d. Clean Sweep

The City Council will meet in Closed Session under provisions of the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the employment of the City Administrator.

- a. City Administrator’s contract.

XX. Reconvene in open session.

XXI. Consider possible action or give direction on items legally discussed in Executive Session.

XXII. Discussion on future agenda items.

XXIII. 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 July 23, 2021 before 7:00 p.m.



Debra Howe  
City Secretary