SPECIAL CITY COUNCIL MEETING

Tuesday, November 17, 2026 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, November 17, 2026 at 5:30 p.m. at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

CALL THE MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

WELCOME & RECOGNITION OF GUESTS

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

Persons who desire to address the City of Carrizo Springs City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. ***Public comment is limited to 3 minutes per speaker.*** *Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Carrizo Springs City Council cannot deliberate or take action on items not listed on the meeting agenda.*

PLANNING & ZONING COMMISSION

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JESUS AND CORRINA PUENTE REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN A R-1 (SINGLE FAMILY) PROPERTY, SAID PROPERTY IS LOCATED AT 901 N. 6TH STREET PROPERTY (ID 13198), CS-HOMESTEAD TERRACE ADDN, BLOCK 29, LOT 12, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

APPROVAL OF MINUTES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

    A. SPECIAL SESSION - OCTOBER 19, 2026

FINANCE DEPARTMENT

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2026

4. MONTHLY REPORTS

    A. FINANCIAL ANALYSIS

    B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

5. DISCUSSION AND CONSIDERATION REGARDING NAYLEA ITURBE REQUEST FOR UTILITY SERVICES FOR HER PROPERTY LOCATED ON TEXAS HWY 85

6. DISCUSSION AND APPROPRIATE ACTION REGARDING JAVIER CANTU'S REQUEST TO RENT THE RADIO TOWER LOCATED ON 203 SOUTH 4TH STREET (OLD RADIO STATION)

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PURCHASE OF A GARBAGE DISPOSAL TRUCK FOR THE LANDFILL DEPARTMENT

    A. HEIL OF TEXAS

    B. FREIGHTLINER

    C. RUSH TRUCK CENTER

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2027 HOLIDAY SCHEDULE

OLD BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION TO RECEIVE GRANT FUNDS OF $65,000 FROM THE HEB COMMUNITY RECYCLING PROJECT MEMORANDUM OF UNDERSTANDING AND APPROVE THE PURCHASE OF A TRUCK AND TWO (2) TRAILERS FOR THE RECYCLING DEPARTMENT

10. DISCUSSION AND APPROPRIATE ACTION REGARDING MIDDLE RIO GRANDE AND CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT RADIOS

FIESTA NOPALITOS - APRIL 24-25, 2027

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MOORE'S NEXT GENERATION CARNIVAL RIDE RENTAL AGREEMENT FOR THE FIESTA NOPALITOS

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FIESTA NOPALITOS ENTERTAINMENT

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE LOCATION FOR THE FIESTA NOPALITOS FESTIVAL TO BE HELD ON APRIL 24-25, 2027

ORDINANCE(S)

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 888 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS, ESTABLISHING A SCHOOL SPEED ZONE ON STATE HIGHWAY 85 (CONTROL SECTION 0301-01) WITHIN THE CITY LIMITS OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS; FIXING THE MAXIMUM SPEED LIMIT AT THIRTY (30) MILES PER HOUR DURING SCHOOL HOURS FOR SAID ZONE; PROVIDING FOR THE ERECTION OF SPEED LIMIT SIGNS AND FLASHING BEACONS; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 889 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 847 RELATED TO WATER SERVICES OUTSIDE THE CITY LIMITS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

RESOLUTION(S)

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 633 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE CHRISTMAS NIGHT PARADE TO BE HELD ON DECEMBER 5, 2026 BETWEEN THE HOURS OF 6:00 P.M. – 8:00 P.M. TO ACCOMODATE THE PARADE PARTICIPANTS

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 634 A RESOLUTION BY THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL ADHERING TO AN INTERLOCAL "REGIONAL AGREEMENT" PERTAINING TO THE SUBMISSION OF FUNDING APPLICATIONS FOR THE 2027-2028 COMMUNITY DEVELOPMENT FUNDING CYCLE IN AGREEMWNT THAT ONLY ONE LOCAL ENTITY WITHIN EACH COUNTY SUBMIT ONE APPLICATION FOR PROJECT FUNDING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE TEZXAS DEPARTMENT OF AGRICULTURE

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 635 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT FRANCISCO G. PONCE AS INTERIM TO THE OFFICE OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS, TEXAS

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: CONSULTATION WITH ATTORNEY 551.07; PERSONNEL 551.074

19. DISCUSSION REGARDING CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE CHIEF JESSE SAUCEDO

OPEN SESSION

20. DISCUSSION AND APPROPRIATE ACTION REGARDING CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT FIRE CHIEF JESSE SAUCEDO

ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene at a later time stated during this meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meeting Law, Texas Local Government Code 551 in accordance with the authority contained therein including but not limited to: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074 and Security 551.076 Before any closed meeting is convene, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Mario Ruiz
Mario Ruiz, Mayor

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 WEST PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 10th DAY OF NOVEMBER 2026 AT 5:30 P.M.

/s/ Melissa M. Guerra
Melissa M. Guerra, City Clerk

****Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a)If, at a meeting are of a government body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the subchapter, the notice provisions of the subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry: (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**



DISABILITY ACCESS STATEMENT
This meeting is wheelchair accessible. The accessible entrance is located at 308 West Pena Street.
Accessible parking space are located at City Hall Municipal Building.