



REGULAR CITY COUNCIL MEETING

Tuesday, October 13, 2026 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, October 13, 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.*

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 551.071

1. DISCUSSION REGARDING FORMER CITY MANAGER EMPLOYMENT AGREEMENT
2. DISCUSSION REGARDING AZAVAR AGREEMENT FOR HOTEL AUDIT

OPEN SESSION

3. DISCUSSION AND APPROPRIATE ACTION REGARDING FORMER CITY MANAGER EMPLOYMENT AGREEMENT
4. DISCUSSION AND APPROPRIATE ACTION REGARDING AZAVAR AGREEMENT FOR HOTEL AUDIT

APPROVAL OF MINUTES

5. DISCUSSION AND APPROPRIATE TO APPROVE MINUTES
 - A. SPECIAL SESSION - AUGUST 17, 2026
 - B. SPECIAL SESSION - SEPTEMBER 2, 2026
 - C. SPECIAL SESSION - SEPTEMBER 8, 2026
 - D. SPECIAL SESSION - SEPTEMBER 9, 2026
 - E. SPECIAL SESSION - SEPTEMBER 22, 2026

FINANCE DEPARTMENT

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2026
7. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

MEMORANDUM OF UNDERSTANDING - MIDDLE RIO GRANDE

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE FIRST RESPONDERS APX RADIOS BETWEEN THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL AND DIMMIT COUNTY

PUBLIC SAFETY QUARTERLY REPORT

9. DIMMIT COUNTY SHERIFF'S DEPARTMENT
10. VICTORY AMBULANCE SERVICES
11. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
12. CARRIZO SPRINGS MUNICIPAL COURT

NEW BUSINESS

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL & STAFF TO ATTEND ANNUAL TML CONFERENCE IN SAN ANTONIO, TEXAS ON NOVEMBER 10-13, 2026
14. DISCUSSION AND APPROPRIATE ACTION TO RESCHEDULE REGULAR SESSION IN NOVEMBER 2026
15. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF A SCRAPER FOR LANDFILL
16. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE A TRUCK FOR THE STREET DEPARTMENT WITH EQUIPMENT ESCROW AND STREET ESCROW ACCOUNT

17. DISCUSSION AND APPROPRIATE ACTION TO TRANSFER FUNDS IN THE AMOUNT OF \$150 FROM ACCOUNT #412 TO #414 FROM EVERY DEPARTMENT FOR THANKSGIVING AND CHRISTMAS STIPEND FOR CITY STAFF

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.

/s/Francisco G. Ponce

Francisco G. Ponce, Interim City Manager

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 WEST PENNA STREET, CARRIZO SPRINGS, TEXAS ON THE 7TH DAY OF OCTOBER 2026 AT 5:00 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 of a government body, a member of the public or of the governmental body inquires 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.**