

**NOTICE OF EMERGENCY MEETING
OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS**

EMERGENCY MEETING AGENDA ITEM

Notice of an Emergency Meeting of the City Council of the City of Carrizo Springs, Texas at 4 o'clock p.m. on Wednesday, October 16, 2024, at the City Hall Building located at 308 West Peña, Carrizo Springs, Texas; notice is hereby given of the following emergency subject to be considered:

EMERGENCY AGENDA ITEM SUBJECT

DISCUSSION AND APPROPRIATE ACTION TO DESIGNATE FUNDS FROM THE 2023 TAX SERIES FOR THE EMERGENCY TO PURCHASE A TRAILER PUMP FOR THE WASTEWATER TREATMENT PLANT

REASON FOR EMERGENCY MEETING

Pursuant to Section 551.045 of the Texas Government Code, this meeting is called with more than one hour but less than seventy-two hours' notice to consider a matter of emergency or urgent public necessity requiring a meeting under said statutory provision is as follows:

There exists an emergent and immediate need for approval of the emergency purchase of a trailer pump for the Wastewater Treatment Plant to avoid the potential and immediate threat to the health, safety and welfare of the community. According to the City Manager and Public Works Director, time is of the essence in moving forward with the emergency purchase.

Pursuant to Government Code Sec. 551.047 related to Special Notice to News Media of Emergency Meeting or Emergency Addition to Agenda, any news media who has met the requirements of Sec. 551.047 have been notified of the addition of the emergency meeting by either telephone, facsimile transmission, or electronic mail at least one hour before the meeting is convened.

The City of Carrizo Springs City Council does hereby reserve the permitted right to convene in Executive Session as allowed by Texas Government Code Chapter 551 for any of the following purposes:

1. Consultation with attorney (§551.071)
2. Deliberation regarding real property (§551.072)
3. Deliberation regarding prospective gift (§551.073)
4. Personnel matters (§551.074)
5. Deliberation regarding security devices (§551.076)
6. Exclusion of witness from hearing (§551.084)
7. Meeting concerning municipally owned utility (§551.086)
8. Deliberation regarding economic development negotiation (§551.087)
9. Deliberation regarding test item (§551.088)

In accordance with Texas Government Code Section 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the city governing body will be present at the posted physical location of the meeting.

I, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Carrizo Springs, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on October 16, 2024, at 2:00 p.m. and remained so posted continuously for at least one (1) hour preceding the scheduled time of said meeting.

/s/Azalia Garcia
Azalia Garcia, City Manager
City of Carrizo Springs

ATTEST:

/s/Melissa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs