

THE STATE OF TEXAS §
COUNTY OF DIMMIT §
CITY OF CARRIZO SPRINGS §

NOTICE IS HEREBY GIVEN THAT the City Council of the City of Carrizo Springs, Texas has called a **Special Session** at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Wednesday, February 21, 2024**, commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called the meeting to order at approximately 5:30 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

Oscar E. Puente	Mayor
Mario Ruiz	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Melissa M. Guerra	City Clerk

Absent

Azalia Garcia	City Manager
Sofia Morones	Councilor

A quorum was established.

STAFF

John Camarillo, Public Works Director	Ramsey Castillo, Wastewater Department
Octavio Sierra, Water Department	Brenda Reyes, Landfill Supervisor

WELCOME & RECOGNITION OF GUESTS

Mayor Oscar E. Puente welcomed and recognized all guests present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

NEW BUSINESS

- 1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MASTER SERVICE AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND CDM SMITH INC. TO REPAIR THE WASTEWATER TREATMENT PLANT (WWTP) INFLUENT LIFT STATION WET WELL**

Motion made by Councilor Estanislado Z. Martinez, seconded by Mayor Pro Tem Mario Ruiz to approve Master Service Agreement between the City of Carrizo Springs and CDM Smith Inc. to repair the Wastewater Treatment Plant (WWTP) influent lift station wet well.

Vote for approval 4-0 (unanimous).

Motion carried.

- 2. DISCUSSION AND APPROPRIATE ACTION APPROVE HYDRA-STOP LLC QUOTE TO PURCHASE AN INSTA-VALVE & EQUIPMENT TRAINING FOR THE WATER DEPARTMENT**

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to approve Hydra-Stop quote of \$14,168.00 to purchase an insta-valve and insta-valve equipment training quote of \$6,100.00 for the Water Department.

Vote for approval 4-0 (unanimous).

Motion carried.

- 3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 6F EQUIPMENT SERVICES, LLC QUOTE FOR \$7,150.00 TO REPAIR MUNICIPAL LANDFILL 623H/DBF111 SCRAPER**

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to approve 6F Equipment Services, LLC quote for \$7,150.00 to repair Municipal Landfill 623H/DBF111 Scraper.

Vote for approval 4-0 (unanimous).

Motion carried.

- 4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SPONSORING THE ENTERTAINMENT FOR THE SOLAR ECLIPSE EVENT TO BE HELD ON APRIL 6, 2024**

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Mairo Ruiz to approve sponsoring the entertainment by Los Kamaradas for \$1,800.00 and Jammin J for \$800.00 for the Solar Eclipse Event to held on April 6, 2024 at the Dimmit County Rodeo Arena and request t-shirts from Paula Seydel - Chamber of Commerce for all city employees for the sponsorship.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Mario Ruiz to adjourn.

Vote for approval 4 -0 (unanimous).

Motion carried.

Meeting adjourned at approximately 5:50 p.m.

/s/Oscar E. Puente
Oscar E. Puente, Mayor
City of Carrizo Springs

ATTEST:

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