



SPECIAL CITY COUNCIL MEETING

Wednesday, November 12, 2025 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 Wednesday, November 12, 2025 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.*

PRESENTATION(S)

1. PRESENTATION TO AWARD THE WINNERS OF THE 160TH CITY OF CARRIZO SPRINGS CELEBRATION ART CONTEST

APPROVAL OF MINUTES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - OCTOBER 14, 2025
 - B. SPECIAL SESSION - OCTOBER 27, 2025

FINANCE DEPARTMENT

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER 2025
4. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

OLD BUSINESS

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO REPAIR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT, CITY MARSHAL AND MUNICIPAL COURT BUILDING
6. DISCUSSION AND APPROPRIATE TO ISSUE REQUEST FOR PROPOSAL TO PURCHASE SECURITY CAMERAS FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT, CITY MARSHAL AND MUNICIPAL COURT BUILDING
7. DISCUSSION AND APPROPRIATE ACTION TO RATIFY THE DIFFERENCE OF \$1,120.00 FROM THE A-LERT ROOF SYSTEMS QUOTE THAT WAS APPROVED FOR \$79,445.00 IN SPECIAL SESSION SEPTEMBER 22, 2025
8. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY OF CARRIZO SPRINGS & DIMMIT COUNTY JOINT MEETING

NEW BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARSHAL SALARY INCREASE REQUEST
10. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 860 AMPHITHEATER FEES
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE CITY OF CARRIZO SPRINGS INVESTMENT & STRATEGY POLICY
12. DISCUSSION AND APPROPRIATE ACTION TO USE BUYBOARD REBATE OF \$7,236 TO PURCHASE THANKSGIVING DAY GIFT CARDS OF \$100 FOR ALL CITY STAFF

RESOLUTION(S)

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 615 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, AUTHORIZING A PUBLIC PURPOSE PURCHASE TO SUPPORT THE WOMEN'S SHELTER, PROVIDING AN EFFECTIVE DATE, AND DECLARING A PUBLIC PURPOSE.

ORDINANCE(S)

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 874 (LANDFILL)

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/Azalia Garcia

Azalia Garcia, City Manager

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 5TH DAY OF NOVEMBER 2025 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 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.**