

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 Carrizo Springs Civic Center, 405 North 7th Street, Carrizo Springs, Texas, 78834 on Monday, September 20, 2021, commencing at 5:30 p.m. for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called 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
Sofia Morones	Mayor Pro Tem
David Balderas	Councilor
Ashley Moreno	Councilor
Mario Ruiz	Councilor (Arrived at 5:45 p.m.)
Terry McCalpin	City Manager
Bobby Maldonado	Special Counsel

A quorum was established.

STAFF:

Vennette Aguirre, Receptionist	John Camarillo, Public Works Director
Edgar Castillo, IT/Accounting Specialist	Brenda Reyes, HR Specialist
Juan Martinez, Marshal Deputy	Alfredo Castaneda, Marshal Deputy
Carlos Ramos, Health Department	

WELCOME & RECOGNITION OF GUESTS

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

Rebekah Pullara, Noel & Patsy Galvan

PLEDGE OF ALLEGIANCE & PRAYER

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments

EXECUTIVE SESSION

Mayor Oscar E. Puente convened into Executive Session at 5:32 p.m.

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074, LEGAL SECTION 551.071

1. DISCUSSION IN REGARDS TO TERMINATION OF CITY MANAGER TERRY MCCALPIN

OPEN SESSION

Mayor Oscar E. Puente reconvened into Special Session at 6:45 p.m.

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TERMINATION OF CITY MANAGER TERRY MCCALPIN

City Manager Terry McCalpin made no comments.

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor David Balderas to terminate City Manager Terry McCalpin immediately, payout his severance pay and vacate the city house in 30 days (10/18/2021) with the help of city employees if needed.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPOINTMENT OF INTERIM CITY MANAGER

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to appoint Melissa M. Guerra as Interim City Manager.

Vote for approval 4-1. Mayor Pro Tem Sofia Morones abstained.

Motion carried.

OLD BUSINESS

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO WAIVED FEES ON COMMERCIAL ACCOUNTS TOWARDS CAPITAL OUTLAY

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

NEW BUSINESS

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AMERICAN RESCUE PLAN AND ALLOCATION OF FUNDS TOWARDS CAPITAL OUTLAY

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REPAIR COSTS FOR LIFT STATION LOCATED AT FM 1407

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to approve repair costs for lift station located on FM 1407 not to exceed \$30,000.

Vote for approval 5-0 (unanimous).

Motion carried.

RESOLUTION(S)

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 571 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE CITY CLERK MELISSA M. GUERRA TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to approve Resolution No. 571 a resolution by the City Council of the City of Carrizo Springs, Texas to designate and authorize City Clerk Melissa M. Guerra to sign all funds of the City of Carrizo Springs.

Vote for approval 4-1. Mayor Pro Tem Sofia Morones abstained.

Motion carried.

BUDGET WORKSHOP (4)

8. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO FISCAL YEAR 2021-2022 PROPOSED BUDGET

A. OPEN BUDGET WORKSHOP

B. CLOSE BUDGET WORKSHOP

Motion made by Councilor Ashley Moreno, seconded by Councilor Mario Ruiz to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Meeting adjourned approximately at 6:59 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