

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, Carrizo Springs, Texas, 78834 on Thursday, May 26, 2022, 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
David Balderas	Councilor
Ashley Moreno	Councilor
Mario Ruiz	Councilor
Chris A. Castaneda	City Manger
Melissa M. Guerra	City Clerk
Bobby Maldonado	Special Counsel

Absent:

Sofia Morones	Councilor
----------------------	------------------

A quorum was established.

STAFF:

Edgardo Castillo, Finance Director	Francisco Ponce, Municipal Judge
---	---

WELCOME & RECOGNITION OF GUESTS

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

PLEDGE OF ALLEGIANCE & PRAYER

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments.

EXECUTIVE SESSION

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

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 551.071 LEGAL

1. **DISCUSSION IN REGARDS TO TEXAS DEPARTMENT OF LICENSING AND REGULATIONS CARRIZO SPRINGS CIVIC CENTER RENOVATIONS & ADDITIONS**
2. **DISCUSSION REGARDING MUNICIPAL JUDGE FRANCISCO R. PONCE TEXAS MUNICIPAL RETIREMENT SYSTEM**

OPEN SESSION

Mayor Oscar E. Puente reconvened into Special Session at 6:43 p.m.

3. **DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO TEXAS DEPARTMENT OF LICENSING AND REGULATIONS CARRIZO SPRINGS CIVIC CENTER RENOVATIONS & ADDITIONS**

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to authorize Special Counsel Bobby Maldonado and City Manager Chris A. Castaneda to write a letter to the Texas Department of Licensing and Regulations regarding the Carrizo Springs Civic Center Renovations & Additions violations as discussed in executive session.

Vote for approval 4-0 (unanimous).

Motion carried.

4. **DISCUSSION AND APPROPRIATE ACTION REGARDING MUNICIPAL JUDGE FRANCISCO R. PONCE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS)**

Special Counsel Bobby Maldonado states to Council that no action is needed regarding Municipal Judge Francisco R. Ponce's Texas Municipal Retirement (TMRS).

4TH OF JULY CELEBRATION

5. **DISCUSSION AND APPROPRIATE ACTION REGARDING 4TH OF JULY CELEBRATION**

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to approve \$6,900 to purchase fireworks for the 4th of July Celebration.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor David Balderas, second by Councilor Mario Ruiz to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:01 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**