

**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 **Thursday, January 6, 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:

<b>Oscar E. Puente</b>	<b>Mayor</b>
<b>Sofia Morones</b>	<b>Mayor Pro Tem</b>
<b>Ashley Moreno</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>Interim City Manager/City Clerk</b>

**Absent**

**David Balderas            Councilor**

A quorum was established.

**STAFF**

Arnold Aguilar, City Marshal

**WELCOME & RECOGNITION OF GUESTS**

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

Juan Estrada, Teresa Gutierrez, Chris Castaneda

**PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

**CITIZEN’S COMMENTS**

No public comments.

**EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 5:31p.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: PERSONNEL 551.074***

**1. CITY MANAGER INTERVIEWS**

**OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 7:47 p.m.

**2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER INTERVIEWS**

Discussion only.

**ADJOURNMENT**

Meeting adjourned at 7:47 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