

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 **Tuesday, December 23, 2025** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Mario Ruiz 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:

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|--------------------------------|---------------------|
| Mario Ruiz | Mayor |
| Noel Galvan | Councilor |
| Estanislado Z. Martinez | Councilor |
| Azalia Garcia | City Manager |

Absent:

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|--------------------------|----------------------|
| Sofia Morones | Mayor Pro Tem |
| Anika Santana | Councilor |
| Melissa M. Guerra | City Clerk |

A quorum was established.

STAFF

| | |
|---|---------------------------------------|
| Edgardo Castillo, Finance Director | Veronica Vasquez, Receptionist |
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WELCOME & RECOGNITION OF GUESTS

Mayor Mairo Ruiz welcomed and recognized all guest present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen comments.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE THE NON-RENEWAL OF THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) FOR THE 2028-2032 PROCUREMENT AGREEMENT

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to authorize the non-renewal of the Texas Coalition for affordable power (TCAP) for the 2028-2032 procurement agreement.

Vote for approval 3-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to adjourn.

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 5:38 p.m.

/s/Mario Ruiz
Mario Ruiz, Mayor
City of Carrizo Springs

ATTEST:

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