

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 **Monday, January 10, 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
Sofia Morones	Mayor Pro Tem
Ashley Moreno	Councilor
Mario Ruiz	Councilor

Absent

David Balderas	Councilor
Melissa M. Guerra	Interim City Manager/City Clerk

A quorum was established.

STAFF

Vennette Aguirre, Receptionist	Arnold Aguilar, City Marshal
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WELCOME & RECOGNITION OF GUESTS

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

David Watson

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 5:30 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: PERSONNEL 551.074

1. CITY MANAGER INTERVIEWS

City Council Minutes
Special Session, January 10, 2022

OPEN SESSION

Mayor Oscar E. Puente reconvened into Special Session at 6:58 p.m.

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS CITY MANAGER INTERVIEWS

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to direct Interim City Manager Melissa M. Guerra to contact candidate #1 for the city manager position and if he declines, contact candidate # 2 for the city manager position.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Meeting adjourned at 7:00 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