

**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 City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on Thursday, November 18, 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:**

<b>Oscar E. Puente</b>	<b>Mayor</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:**

<b>Sofia Morones</b>	<b>Mayor Pro Tem</b>
<b>David Balderas</b>	<b>Councilor</b>

A quorum was established.

**STAFF:**

<b>Edgar Castillo, Interim Finance Director</b>	<b>Brenda Reyes, HR Specialist</b>
<b>Arnold Aguilar, City Marshal</b>	

**WELCOME & RECOGNITION OF GUESTS**

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

Rebekah Pullara, Peter Perez III, Dimmit County Tax Assessor Collector Mary Sandoval

**PLEDGE OF ALLEGIANCE & PRAYER**

The City Council recited the Pledge of Allegiance.

**CITIZEN'S COMMENTS**

No citizen's comments.

**NEW BUSINESS**

**1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 574 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDING FOR COVID-19 RECOVERY PROGRAMS AND DESIGNATING INTERIM CITY MANAGER MELISSA M. GUERRA AS THE AUTHORIZING OFFICIAL**

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to approve Resolution No. 574 a resolution by the City Council of the City of Carrizo Springs, Texas authorizing the use of American Rescue Plan Act of 2021 funding for COVID-19 recovery programs and designating Interim City Manager Melissa M. Guerra as the authorizing official.

Vote for approval 3-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Meeting adjourned at 5:33 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**