

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, June 25, 2024**, commencing at **5:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called meeting to order at approximately 4:59 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

Oscar E. Puente	Mayor
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Mario Ruiz	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

Absent

Sofia Morones	Mayor Pro Tem
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A quorum was established.

STAFF

John Camarillo, Public Works Director

Arnold Aguilar, City Marshal

WELCOME & RECOGNITION OF GUESTS

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

NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE JULY'S REGULAR SESSION TO JULY 16, 2024

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to reschedule July's Regular Session to July 16, 2024 due to the 4th of July Event.

Vote for approval 4-0 (unanimous).

Motion carried.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALARY FOR THE CITY MARSHAL RESERVES TO WORK THE 4TH OF JULY EVENT TO BE HELD ON JULY 4-5, 2024

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve a stipend for the City Marshal Reserves to work the 4th of July Event at a pay rate of \$30.00 per hour.

Vote for approval 4-0 (unanimous).

Motion carried.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE SALARY FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT TO DISPLAY THE FIREWORKS FOR HE 4TH OF JULY EVENT

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Mario Ruiz to approve a stipend for the Carrizo Springs Volunteer Fire Department to display the fireworks for the 4th of July Event at a pay rate of \$25.00 per hour.

Vote for approval 3-1. Councilor Noel Galvan abstained.

Motion carried.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALARY FOR THE DEPARTMENT SUPERVISORS THAT WILL WORK THE 4TH OF JULY EVENT JULY 4-5, 2024

City Manager Azalia Garcia states that she does not recommend a salary for the department supervisors to work the 4th of July Event. Councilor Mario Ruiz recommends getting a team leader that will oversee the event so the supervisors do not have to work at the event.

Discussion only. No action.

ORDINANCE(S)

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 847 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 814 RELATED TO WATER SERVICES OUTSIDE THE CITY LIMITS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Ordinance No. 847 an ordinance by the City Council of the City of Carrizo Springs, Texas amending ordinance No. 814 related to water services outside the city limits; repealing ordinances in conflict; providing for a penalty; and providing for related matters.

Vote for approval 4-0 (unanimous).

Motion carried.

RESOLUTION(S)

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 599 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE 4TH OF JULY PARADE TO BE HELD ON JULY 4, 2024 BETWEEN THE HOURS OF 10:00 A.M. - 12:00 P.M. TO ACCOMODATE THE PARADE PARTICIPANTS

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Resolution No. 599 a resolution by the City Council of the City of Carrizo Springs requesting a temporary street closure from the Texas Department of Transportation (TXDOT) for the 4th of July Parade to be held on July 4, 2024 between the hours of 10:00 a.m. – 12:00 p.m. to accommodate the parade participants.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Noel Galvan, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 5:23 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