

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 **Wednesday, November 20, 2019** commencing at **2:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called the meeting to order at approximately 2:37 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

Wayne Seiple	Mayor
Oscar E. Puente	Mayor Pro Tem
Sandra C. Little	Councilor
Benny Rocha	Councilor
Jesse Johnson	Councilor
John Camarillo	Interim City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognized all guest present.

John Barth, Andy Joslin, Melissa Joslin, Ronnie Guest

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

EXECUTIVE SESSION

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

Mayor Wayne Seiple convenes into Executive Session at 2:37 p.m.

1. PERSONNEL - CITY MANAGER INTERVIEWS

OPEN SESSION

Mayor Wayne Seiple reconvenes into Special Session at 7:25 p.m.

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

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puentes to instruct staff and Interim City Manager John Camarillo to proceed and notify John Barth that he was selected for the city manager position with a salary of \$80,000 per year.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Wayne Seiple and the City Council contacted John Barth by phone and notified him that he was selected for the city manager position. Mr. Barth stated that he would call and notify the council if he would accept the position on the following day.

ADJOURNMENT

Motion made by Councilor Jesse Johnson, second by Councilor Sandra C. Little to adjourn

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:32 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

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