

**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, May 20, 2026**, commencing at **5:30 p.m.** for considering the following items of business:

**CALL THE MEETING TO ORDER**

Mayor Pro Tem Graciela Perez 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

<b>Graciela O. Perez</b>	<b>Mayor Pro Tem</b>
<b>Noel Galvan</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
<b>Azalia Garcia</b>	<b>City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

**Absent:**

<b>Mario Ruiz</b>	<b>Mayor</b>
<b>Anika Y. Santana</b>	<b>Councilor</b>

A quorum was established.

**STAFF**

<b>Edgardo D. Castillo, Finance Director</b>	<b>Kimberly Houston, Municipal Court Clerk</b>
<b>Arnold Aguilar, City Marshal Deputy</b>	

**WELCOME & RECOGNITION OF GUESTS**

Mayor Pro Tem Graciela O. Perez welcomed and recognized all guest present.

Melissa Saucedo, Maribel Guevara, Jody Bullard, Bryan Kenneth, Patsy Galvan, Jesse Saucedo, Rose S. Pearson, Irma Martinez

**PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

**CITIZEN'S COMMENTS**

No comments.

**PRESENTATION(S)**

**1. CITY OF CARRIZO SPRINGS EDUCATOR OF THE MONTH PRESENTATION**

Mayor Pro Tem Graciela O. Perez presents Mrs. Jody Boulard with a certificate of recognition for Educator of the Month.

**PERDUE BRANDON FIELDER COLLINS & MOTT LLP**

**2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC RESALE OF PROPERTY ACCOUNT NOS. 14324 AND 12977 AND THE ISSUANCE OF A RESOLUTION PURSUANT TO TEXAS TAX CODE SEC. 34.054**

Carlos Arce – Perdue Brandon Fielder Collins & Mott LLP via zoom to discuss the public resale of properties Account Nos.14324 and 12977 and the issuance of a resolution pursuant to Texas Code Sec. 34.054.

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve the public resale of property A **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, April 7, 2026**, 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:

<b>Mario Ruiz</b>	<b>Mayor</b>
<b>Sofia Morones</b>	<b>Mayor Pro Tem</b>
<b>Noel Galvan</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
<b>Anika Santana</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

**Absent:**  
**Azalia Garcia** **City Manager**

A quorum was established.

**STAFF**

<b>Edgardo D. Castillo, Finance Director</b>	<b>Kimberly Houston, Municipal Court Clerk</b>
<b>Arnold Aguilar, City Marshal Deputy</b>	

## **WELCOME & RECOGNITION OF GUESTS**

Mayor Mario Ruiz welcomed and recognized all guest present.

Abel Villarreal, Yolanda Salgado, Christine Cardona-Guerrero

## **PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

## **CITIZEN'S COMMENTS**

ccount Nos. 14324 and 12977 and the issuance of a resolution pursuant to the Texas Tax Code Sec. 34.054.

Vote for approval 3-0 (unanimous).

Motion carried.

### **3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 624 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO RESELL THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, WHICH WAS ACQUIRED THROUGH TAX FORECLOSURE PROCEEDINGS**

Motion made by Councilor Noel Galvan, Councilor Estanislado Z. Martinez to approve Resolution No. 624 a resolution by the City Council of the City of Carrizo Springs to resell the property described on Exhibit "A" attached hereto, which was acquired through tax foreclosure proceedings.

Vote for approval 3-0 (unanimous).

Motion carried.

### **4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUBMISSION OF A PRIVATE RESALE BID ON BEHALF OF THE CITY FOR PROPERTY PREVIOUSLY STRUCK OFF TO THE TAXING UNITS AT A DELINQUENT TAX SALE, AND TO AUTHORIZE THE MAYOR, CITY MANAGER, OR THEIR DESIGNEE TO EXECUTIVE ANY AND ALL DOCUMENTS NECESSARY TO SUBMIT THE BID, FINALIZE THE RESALE, AND COMPLETE ACQUISITION OR CONVEYANCE IN ACCORDANCE WITH APPLICABLE LAW:**

**PID 13423 - CS - MCCLAREN ADDN, BLOCK 6, LOT 1-4**

**PID 13414 - CS - MCCLAREN ADDN, BLOCK 3, LOT 10' OF LOT 7, 8, 9 CLOSED ADJACENT SAN FELIPE ST**

**PID 13413 - CS - MCLAREN ADDN, BLOCK 3, LOT 5, 6**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve the submission of a private resale bid on behalf to the city for property previously struck off to the taxing units at a delinquent tax sale, and to authorize the Mayor, City Manager, or their designee to execute any and all documents necessary to submit the bid, finalize the resale, and complete acquisition or conveyance in accordance with applicable law : PID 134 23 – CS – McClaren ADDN, Block 6, Lot 1-4, PID 13414 – CS –McClaren ADDN, Block 3, Lot 10’ of Lot 7, 8, 9 closed adjacent San Felipe Street, McClaren ADDN, Block 3, Lot 5, 6.

Vote for approval 3- (unanimous).

Motion carried.

## **APPROVAL OF MINUTES**

### **5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES**

#### **A. REGULAR SESSION - APRIL 14, 2026**

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve minutes as presented.

Approval 3-0 (unanimous).

Motion carried.

## **FINANCE DEPARTMENT**

### **6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2026**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve accounts payable for the month of April 2026 excluding Victory Ambulance.

Vote for approval 3-0 (unanimous).

Motion carried.

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve Victory Ambulance.

Vote for approval 2-1. Mayor Pro Tem Graciela O. Perez abstained.

Motion carried.

### **7. MONTHLY REPORTS**

#### **A. FINANCIAL ANALYSIS**

#### **B. DEPARTMENTAL EXPENDITURES**

Finance Director Edgardo D. Castillo presented to Council the Financial Analysis and departmental expenditures for the month of April 2026.

## **NEW BUSINESS**

### **8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FLOOD MANAGEMENT AGREEMENT**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve Flood Management Agreement.

Vote for approval 3-0 (unanimous).

Motion carried.

**9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NAD BANK TECHNICAL ASSISTANCE AGREEMENT**

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve NAD Bank Technical Assistance Agreement.

Vote for approval 3-0 (unanimous).

Motion carried.

**10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GRACIELA O. PEREZ PLANNING & ZONING COMMISSION RESIGNATION**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve Graciela O. Perez Planning & Zoning Commission Resignation.

Vote for approval 3-0 (unanimous).

Motion carried.

**11. DISCUSSION AND APPROPRIATE ACTION REGARDING ADVERTISING FOR PLANNING & ZONING COMMISSION VACANCY**

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Graciela O. Perez to advertise for the Planning & Zoning Commission vacancy.

Vote for approval 2-1. Councilor Estanislado Z. Martinez opposed.

Motion carried.

**12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NEEDS ASSESSMENT & LEADERSHIP RETREAT FOR STRATEGIC PLANNING**

Motion made by Councilor Estanislado Z. Martinez to approve the Needs Assessment & Leadership Retreat for Strategic Planning.

Motion failed for lack of second.

**13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CLOSURE OF CITY OFFICES ON AUGUST 7, 2026, FOR STAFF DEVELOPMENT DAY**

Motion made by Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve the closure of the city offices on August 7, 2026, for staff development day.

Vote for approval 3-0 (unanimous).

Motion carried.

**14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIDDONSON-MARTIN EMERGENCY GROUP QUOTE #700-0045716 FOR THE AMOUNT OF \$84,131.13 TO PURCHASE EQUIPMENT FOR THE CITY OF CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT'S NEW FIRE TRUCK**

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Graciela O. Perez to approve Siddons-Martin emergency quote #700-0045716 for the amount of \$84,131.13 to purchase equipment for the City of Carrizo Springs Volunteer Fire Department's new fire truck.

Vote for approval 3-0 (unanimous).

Motion carried.

**RESOLUTION(S)**

**15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 626 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS ADOPTING THE DIMMIT COUNTY 2026 HAZARD MITIGATION ACTION PLAN**

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Graciela O. Perez to approve Resolution No. 626 a resolution of the City of Carrizo Springs adopting the Dimmit County 2026 hazard mitigation action plan.

Vote for approval 3-0 (unanimous).

Motion carried.

**16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 627 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO DESIGNATE AND AUTHORIZE SIGNATORIES TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS**

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve Resolution NO. 627 a resolution by the City Council of the City of Carrizo Springs to designate Mayor Pro Tem Graciela O. Perez and authorize signatories to sign all funds of the City of Carrizo Springs, Texas.

Vote for approval 3-0 (unanimous).

Motion carried.

**ORDINANCE(S)**

**17. DISCUSSION AND APPROPRIATE TO APPROVE ORDINANCE NO. 879 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2025-2026**

Finance Director Edgardo D. Castillo stated that the amendments included a salary adjustment and other unexpected expenses.

Motion made by Councilor Estanislado Z. Martinez, seconded by Mayor Pro Tem Graciela O. Perez to approve Ordinance No. 879 an ordinance by the City Council of the City of Carrizo Springs authorizing amending the City of Carrizo Springs annual budget for Fiscal Year 2025-2026.

Vote for approval 3-0 (unanimous).

Motion carried.

**18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 880 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS, ADOPTING A UTILITY CUSTOMER HARDSHIP AND PAYMENT PLAN POLICY; PROVIDING FOR ELIGIBILITY REQUIREMENTS, APPLICATION PROCEDURES, PAYMENT TERMS, DEFAULT PROVISIONS, ADMINISTRATION, AND ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW**

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve Ordinance No. 80 an ordinance of the City of Carrizo Springs, Texas, adopting a utility customer hardship and payment policy; providing for eligibility requirements, application procedures, payment terms, default provisions, administration, and enforcement; providing for severability; providing for an effective date; and providing for publication as required by law.

Vote for approval 3-0 (unanimous).

Motion carried.

**CITY MANAGER REPORT**

**19. ORGANIZATIONAL UPDATES**

City Manager Azalia Garcia updated Council with the city events and water meters.

- A. MARKET DAYS**
- B. 4TH OF JULY**
- C. WATER METERS**

**ADJOURNMENT**

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

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:39 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**