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, August 19, 2024,** 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
Noel Galvan Councilor
Estanislado Z. Martinez Councilor
Mario Ruiz Councilor
Azalia Garcia City Manager

Absent

Sofia Morones Mayor Pro Tem Melissa M. Guerra City Clerk

A quorum was established.

### **STAFF**

Edgar Castillo, Finance Director Marisela Tristan, Accounting Clerk Yvonne Carrizales, Municipal Court Clerk

#### WELCOME & RECOGNITION OF GUESTS

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

Patsy Galvan, Mary Sandoval-Dimmit County Tax Assessor Collector

#### PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

### CITIZEN'S COMMENTS

No public comments.

### 1. DISCUSSION AND APPROPRIATE ACTION REGARDING TAX RATES

- A. 2024 PLANNING CALENDAR
- B. TAX RATE RECORD VOTE

# C. SCHEDULE TAX RATE PUBLIC HEARING

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Sofia Morones to schedule 2023 Tax Rate Public Hearing for **September 10, 2024** and adopt the **tax rate of \$0.724232** per \$100 property valuation.

Tax Rate record vote:

Mayor Oscar E. Puente - Aye

Mayor Pro Tem Sofia Morones - Absent

Councilor Noel Galvan - Aye

Councilor Estanislado Z. Martinez - Aye

Councilor - Mario Ruiz - Aye

Vote for approval 4-0.

The motion passed unanimously.

# 2024-2025 FISCAL YEAR BUDGET WORKSHOP (II)

### 2. CITY OF CARRIZO SPRINGS 2024-2025 FISCAL YEAR BUDGET WORKSHOP (II)

Mayor Oscar E. Puente opened the 2024-2025- Fiscal Year Budget Workshop (II) at 5:35 p.m.

### **CLOSE WORKSHOP**

Mayor Oscar E. Puente closed the 2024-2025 Fiscal Year Budget Workshop (II) at 6:47 p.m.

### **ADJOURNMENT**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 4-0 (unanimous).

Meeting adjourned at approximately 6:47 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