

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 Carrizo Springs Civic Center, 405 North 7th Street, Carrizo Springs, Texas, 78834 on **Thursday, April 18, 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
Mario Ruiz	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Azalia Garcia	City Manager

Absent:

Sofia Morones	Councilor
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgar Castillo, Finance Director	John Camarillo, Public Works Director
Yvonne Carrizales, Municipal Court Clerk	Octavio Sierra, Water Department Supervisor
Alfredo Castaneda, City Marshal Deputy	

WELCOME & RECOGNITION OF GUESTS

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

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

COMMENTS

No public comments.

OLD BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AOT RECREATION PLAYGROUND QUOTE FOR THE VETERANS PARK

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve AOT Recreation Playground quote for \$299,998.00 for the Veterans Park Project.

Vote for approval 4-0 (unanimous).

Motion carried.

NEW BUSINESS

2. CONSIDERATION AND POSSIBLE ACTION FOR AUTHORIZATION FOR ADDITIONAL EMERGENCY TO REPAIR THE WATER LEAK LOCATED ON THE INTERSECTION OF 1ST & THOMPSON STREET

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to approve Alvin E Stock Contractors, LLC quote for \$35,519.00 to repair the leak on 1st & Thompson Street,

Vote for approval 4-0 (unanimous).

Motion carried.

EXECUTIVE SESSION

Mayor Oscar E. Puente convened into Executive Session at 5:49 p.m.

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 551.074 PERSONNEL

3. CITY MANAGER AZALIA GARCIA'S SIX (6) MONTH PERFORMANCE EVALUATION

OPEN SESSION

Mayor Oscar E. Puente reconvened into Special Session at 6:43 p.m.

4. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER AZALIA GARCIA'S SIX (6) MONTH PERFORMANCE EVALUATION

No action was taken.

ADJOURNMENT

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

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:45 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