

**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 **Tuesday, August 27, 2019** commencing at **6:00 p.m.** for considering the following items of business:

### **CALL THE MEETING TO ORDER**

Mayor Wayne Seiple called the meeting to order at approximately 6:00 p.m.

### **ROLL CALL & ESTABLISHMENT OF QUORUM**

<b>Wayne Seiple</b>	<b>Mayor</b>
<b>Oscar E. Puente</b>	<b>Mayor Pro Tem</b>
<b>Benny Rocha</b>	<b>Councilor</b>
<b>Jesse Johnson</b>	<b>Councilor</b>
<b>John Camarillo</b>	<b>Interim City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

#### **Absent:**

**Councilor Sandra C. Little**

A quorum was established.

#### **STAFF:**

Gloria Martinez, Finance Director	Lorena Cerna, Municipal Court Clerk
Hugo Sulaica, City Marshal	Ramsey Castillo, Water Dept. Supervisor
Nestor Montalvo, Street Dept. Supervisor	Jesse Mendoza, Landfill Supervisor
Brenda Reyes, HR Director	

### **WELCOME & RECOGNITION OF GUESTS**

Mayor Wayne Seiple welcomed and recognize all guests present.

### **PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

### **2019 PROPOSED TAX RATE**

#### **1. RECESS SPECIAL CITY COUNCIL MEETING FOR CITY OF CARRIZO SPRINGS 2019 PROPOSED TAX RATE**

Mayor Wayne Seiple recessed Special City Council Meeting at 6:00 p.m.

#### **A. OPEN PUBLIC HEARING**

Mayor Wayne Seiple asks for public comments in regards to the City of Carrizo Springs 2019 proposed tax rate.

## B. PUBLIC COMMENTS

There were no public comments.

## C. CLOSE PUBLIC HEARING

Mayor Wayne Seiple closed the Public Hearing at 6:00 p.m.

### 2. **DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO U.S. BORDER PATROL REQUEST TO DEDICATE FM 2644 TO TYLER R. ROBLEDO WHO LOST HIS LIFE WHILE ON DUTY IN A TWO VEHICLE ACCIDENT ON SEPTEMBER 12, 2014**

Discussion only. No action.

### 3. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 551 REQUESTING THE TEXAS TRANSPORTATION COMMISSION, BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION ADOPT A MEMORIAL DESIGNATION FOR THAT SECTION OF F.M. 2644, BEGINNING AT THE CITY CARRIZO SPRINGS CITY LIMITS AND ENDING AT THE MAVERICK COUNTY LINE IN HONOR OF BORDER PATROL AGENT TYLER R. ROBLEDO MEMORIAL HIGHWAY WHO LOST HIS LIFE IN A TWO VEHICLE ACCIDENT ALONG F.M. 2644**

Discussion only. No action.

### 4. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE A RESOLUTION NO. 552 BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE INTERIM CITY MANAGER JOHN CAMARILLO TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS**

Motion made by Councilor Jesse Johnson, second made by Mayor Pro Tem Oscar E. Puente to approve Resolution No. 552 by the City Council of the City of Carrizo Springs, Texas to designate and authorize Interim City Manager John Camarillo to sign all funds of the City of Carrizo Springs, Texas.

Vote for approval 4-0 (unanimous).

Motion carried.

### 5. **DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 553 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT JOHN CAMARILLO AS INTERIM TO THE OFFICE OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS, TEXAS**

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puente to approve Resolution No. 553 a resolution by the City Council of the City of Carrizo Springs, Texas to appoint John Camarillo as Interim to the office of the City Manager for the City of Carrizo Springs.

Vote for approval 4-0 (unanimous).

Motion carried.

## **INTERLOCAL AGREEMENTS**

### **6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL COOPERATION LAW ENFORCEMENT AGREEMENT**

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Jesse Johnson to table item.

Vote for approval 4-0 (unanimous).

Motion carried.

### **7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL COOPERATION BRUSH AGREEMENT**

Commissioner Mike Uriegas states to Council that the County has had a partnership with the City of Carrizo Springs for nine years. Mr. Uriegas states that the Interlocal Cooperation Brush Agreement states that the city agrees to waive the tipping fees at the landfill and that the Commissioners have been getting charged tipping fees when they take brush to the landfill. Interim City Manager John Camarillo states that he will look into the matter.

Mayor Pro Tem Oscar E. Puente thanks Commissioner Uriegas for helping the city with the street repairs.

Motion made by Councilor Benny Rocha, second by Councilor Jesse Johnson to approve the City of Carrizo Springs and Dimmit County Interlocal Cooperation Brush Agreement.

Vote for approval 4-0 (unanimous).

Motion carried.

### **8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 800 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING OF THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2018-2019**

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Jesse Johnson to approve Ordinance No. 800 an ordinance by the City Council of the City of Carrizo Springs authorizing amending of the City of Carrizo Springs annual budget for fiscal year 2018-2019 as presented by Finance Director Gloria Martinez.

Vote for approval 4-0 (unanimous).

Motion carried.

### **9. RECESS SPECIAL CITY COUNCIL MEETING**

Mayor Wayne Seiple recessed Special City Council Meeting at 6:16 p.m.

#### **A. CITY OF CARRIZO SPRINGS FISCAL YEAR 2019-2020 BUDGET WORKSHOP**

Finance Director Gloria Martinez presents Council with the City of Carrizo Springs Fiscal Year 2019-2020 Budget.

**B. CLOSE BUDGET WORKSHOP**

Mayor Wayne Seiple closed the budget workshop at 7:13 p.m.

**ADJOURNMENT**

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Benny Rocha to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:13 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**