

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 **Monday, October 7, 2024**, commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente 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:

| | |
|--------------------------------|----------------------|
| Oscar E. Puente | Mayor |
| Sofia Morones | Mayor Pro Tem |
| Noel Galván | Councilor |
| Estanislado Z. Martinez | Councilor |
| Mario Ruiz | Councilor |
| Azalia Garcia | City Manager |
| Melissa M. Guerra | City Clerk |

A quorum was established.

STAFF

Ramsey Castillo, Wastewater Dept. Supervisor Arnold Aguilar, City Marshal

WELCOME & RECOGNITION OF GUESTS

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

Oscar McDaniel, Joey Cantu, Eric Olivarez, Gracie Perez

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

Oscar McDaniel addressed the Council with his concerns regarding Halloween Trick or Treat Night being set for Thursday, October 31, 2024 and requests from Council to have the date change to Saturday, October 26, 2024 so that it wouldn't interfere with the school's homecoming week events.

Alex Cantu also states his concerns to Council regarding the Halloween Trick or Treat Night and requests from Council to change the date. Mr. Cantu also requests for the city to work with the school district regarding future events.

Mayor Oscar E. Puente moves to Item 3.

OLD BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION REGARDING WET WELL REHABILITATION PROJECT CHANGE ORDER 2

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to approve Lewis Concrete Restoration Corporation Change Order #2 for \$182,526.68.

Vote for approval 5-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

A. LAW ENFORCEMENT

B. EMS

City Manager Azalia Garcia states to Council that Dimmit County Commissioners Court opened the EMS bids.

- Lonestar Ambulance Services Bid- \$100,000 per month total \$1.2 per year includes city and county
- Victory Ambulance (Bid #1) - \$900,000 per year includes city and county
- Victory Ambulance (Bid #2) - \$700,000 per year for county only

City Manager Azalia Garcia states that she has spoken with Eric Olivarez – Victory Ambulance and they are willing to work with the city and negotiate an agreement for EMS services. CM Azalia Garcia states also that an agreement can be negotiated to include allowing Victory Ambulance to use one the city’s buildings as an office for the EMS services.

Discussion only. No action.

3. DISCUSSION AND APPROPRIATE ACTION REGARDING CHANGING DATE ON THE HALLOWEEN PROCLAMATION

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to approve changing Halloween Trick or Treat Night to Saturday, October 26, 2024 between the hours of 6:00 p.m. 9:00 p.m.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Oscar E. Puente moves to Item 1.

ADJOURNMENT

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

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:15 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