

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, October 22, 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

Wayne Seiple Mayor
Oscar E. Puente Mayor Pro Tem
Benny Rocha Councilor
Jesse Johnson Councilor
John Camarillo Interim City Manager

Absent:
Sandra C. Little

A quorum was established.

STAFF:

Gloria Martinez, Finance Director Arnold Aguilar, Code Enforcer

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognized all guest present.

Ron Alvarado – AG Associates

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN’S/PUBLIC COMMENTS

No public comments.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CIVIC CENTER RENOVATION PROJECT CHANGE ORDER TO REPAIR FLOOR

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puente to approve Davila Construction, Inc. proposal of \$15,000 to fix the Civic Center floor and with a timeline of two weeks to complete the project.

Vote for approval 4-0 (unanimous).
Special Session, City Council Minutes
October 22, 2019

Motion carried.

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 6:13p.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