

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 **Friday, August 30, 2024**, commencing at **12:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called meeting to order at approximately 12:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

Oscar E. Puente	Mayor
Estanislado Z. Martinez	Councilor
Mario Ruiz	Councilor
Azalia Garcia	City Manager

Absent	
Sofia Morones	Mayor Pro Tem
Noel Galvan	Councilor
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgar Castillo, Finance Director	Alfred Castaneda, City Marshal Deputy
Yvonne Carrizales, Municipal Court Clerk	Ernest Flores, HR Department

WELCOME & RECOGNITION OF GUESTS

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

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

WASTEWATER WET WELL REHABILITATION PROJECT

1. DISCUSSION AND APPROPRIATE ACTION TO SELECT FIRM FOR THE CARRIZO SPRINGS WASTEWATER TREATMENT PLANT WET WELL REHABILITATION PROJECT

A. LEWIS CONCRETE RESTORATION CORPORATION

B. ALLTEAM SOLUTIONS, LLC

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to award the bid of \$129,050.00 to Lewis Concrete Restoration Corporation for the Wastewater Treatment Plant Wet Well Rehabilitation Project.

Vote for approval 3-0 (unanimous).

Motion carried.

ADJOURNMENT

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

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned approximately at 12:07 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