

SPECIAL SESSION - AUGUST 5, 2024
CITY COUNCIL MINUTES

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 **Monday, August 5, 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
Sofia Morones	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

Absent
Mario Ruiz **Councilor**

A quorum was established.

STAFF

Edgar Castillo, Finance Director	Marisela Tristan, Accounting Specialist
Arnold Aguilar, City Marshal	Ramsey Castillo, Wastewater Dept. Supervisor

WELCOME & RECOGNITION OF GUEST

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

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZENS COMMENTS

No public comments.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR THE WASTEWATER TREATMENT PLANT WET WELL REHABILITATION PROJECT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to issue Request for Proposal (RFP) for the Wastewater Treatment Plant Wet Well Rehabilitation Project.

Vote for approval 4-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO FUND THE WASTEWATER TREATMENT PLANT WET WELL REHABILITATION PROJECT WITH ARPA FUNDS

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to fund the Wastewater Treatment Plant Wet Well Rehabilitation Project with ARPA Funds.

Vote for approval 4-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR A LICENSED CONTRACTOR TO PROVIDE ELECTRICAL SERVICES FOR THE VETERANS PARK AMPHITHEATER & GAZEBOS

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to issue a Request for Proposal (RFP) for licensed contractor to provide electrical services for the Veterans Park Amphitheater & Gazebos.

Vote for approval 4-0 (unanimous).

Motion carried.

2024 FISCAL YEAR BUDGET WORKSHOP (I)

4. CITY OF CARRIZO SPRINGS 2024-2025 FISCAL YEAR BUDGET WORKSHOP (I)

Mayor Oscar E. Puente opened the 2024-2025 Fiscal Year Budget Workshop (I) at 5:39 p.m.

CLOSE BUDGET WORKSHOP

Mayor Oscar E. Puente closed the 2024-2025 Fiscal Year Budget Workshop (I) at 7:27 p.m.

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ADJOURNMENT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 7:27 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