

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 **Tuesday, July 15, 2025** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Mario Ruiz 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:

Mario Ruiz	Mayor
Sofia Morones	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Anika Santana	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgardo Castillo, Finance Director	John Camarillo, Public Works Director
Francisco Rosas, Gas Dept. Supervisor	Ramsey Castillo, Wastewater Dept. Supervisor
Nestor Montalvo, Street Dept. Supervisor	Octavio Sierra, Water Dept. Supervisor\
Ernest Flores, HR Specialist	Arnold Aguilar, City Marshal

WELCOME & RECOGNITION OF GUESTS

Mayor Mario Ruiz welcomed and recognized all guest present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen comments.

PRESENTATION(S)

1. LYTE FIBER PRESENTATION

Marc Eichenbaum presents Council with the Lyte Fiber Optics construction project.

PERDUE BRANDON FIELDER COLLINS & MOTT LP

2. DISCUSSION AND APPROPRIATE ACTION REGARDING PERDUE BRANDON FIELDER COLLINS & MOTT LLP UTILITY CONTRACT

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Anika Santana to table item.

Vote for approval 4-0 (unanimous).

Motion carried.

GARCIA & WRIGHT CONSULTING ENGINEERS, INC.

3. DISCUSSION AND APPROPRIATE ACTION TO APROVE GARCIA & WRIGHT CONSULTING ENGINEERS, INC. PROPOSAL FOR WATER CONSERVATION & DROUGHT CONTINGENCY PLAN FOR THE CITY OF CARRIZO SPRINGS

Councilor Noel Galvan motions to approve Garcia & Wright Consulting Engineers, Inc. proposal for Water Conservation & Drought Contingency Plan for the City of Carrizo Springs.

Motion failed.

MIDDLE RIO GRANDE

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MIDDLE RIO GRANDE WORKFORCE SOLUTION AGREEMENT

Motion made by Councilor Anika Santana, seconded by Councilor Noel Galvan to approve Middle Rio Grande Workforce Solution Agreement.

Vote for approval 5-0 (unanimous).

Motion carried.

DIMMIT COUNTY CHAMBER OF COMMERCE - PAULA SEYDEL

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAULA SEYDEL'S - DIMMIT COUNTY CHAMBER OF COMMERCE REQUEST TO HAVE 50 ADDITIONAL BRICKS ADDED TO THE VETERANS PARK BRICK WALL

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to approve Paula Seydel's Dimmit County Chamber of Commerce request to have 50 additional bricks added to the Veterans Park brick wall.

Vote for approval 5-0 (unanimous).

Motion carried.

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAULA SEYDEL'S RECOMMENDATION TO HIRE JAVIER SALGADO FROM EAGLE PASS TO INSTALL THE BRICKS TO THE VETERANS PARK WALL FOR A PROPOSED FEE OF \$800.00

Motion made by Councilor Anika Santana, seconded by Mayor Pro Tem Sofia Morones to request local additional bids.

Vote for approval 5-0 (unanimous).

Motion carried.

APPROVAL OF MINUTES

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. SPECIAL SESSION - JUNE 2, 2025

B. SPECIAL SESSION - JUNE 18, 2025

Motion made by Mayor Pro Tem Sofia, seconded by Councilor Noel Galvan to approve minutes with corrections.

Vote for approval 5-0 (unanimous).

Motion carried.

FINANCE DEPARTMENT

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2025

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve accounts payable for the month of June 2025.

Vote for approval 5-0 (unanimous).

Motion carried.

9. MONTHLY REPORTS

A. FINANCIAL ANALYSIS

B. DEPARTMENTAL EXPENDITURES

Finance Director Edgardo Castillo presented the Council with the Financial Analysis and Departmental Expenditures.

PUBLIC SAFETY QUARTERLY REPORTS

10. DIMMIT COUNTY SHERIFF'S DEPARTMENT

11. VICTORY AMBULANCE

12. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

13. CARRIZO SPRINGS MUNICIPAL COURT

OLD BUSINESS

14. DISCUSSION AND APPROPRIATE ACTION REGARDING ON CALL STAFF COMPENSATION

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

Vote for approval 5-0 (unanimous).

Motion carried.

NEW BUSINESS

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE FOR \$10,342.86 TO PURCHASE A RAZOR SERIES CLOSED LOOP AIR CONDITIONER FOR THE WASTEWATER TREATMENT PLANT

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Anika Santana to approve Zone Industries quote for \$10,342.86 to purchase a Razor Series Closed Loop Air Conditioner for the Wastewater Treatment Plant.

Vote for approval 5-0 (unanimous).

Motion carried.

16. DISCUSSION AND APPROPRIATE ACTION TO RATIFY ZONE INDUSTRIES QUOTE FOR \$8,164.29 TO REPAIR BARMESA PUMP FOR THE WESTWIND LIFT STATION

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to ratify Zone Industries quote for \$8,164.29 to repair Barmesa pump for the Westwind Lift Station.

Vote for approval 5-0 (unanimous).

Motion carried.

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE FOR \$8,973.72 TO REPAIR INFLUENT PUMP AT THE WASTEWATER TREATMENT PLANT

Motion made by Councilor Noel Galvan, seconded by Councilor Anika Santana to approve Zone Industries quote for \$8,973.72 to repair influent pump at the Wastewater Treatment Plant.

Vote for approval 5-0 (unanimous).

Motion carried.

18. DISCUSSION AD APPROPRIATE ACTION TO APPROVE J & J EXCAVATING & MATERIALS PROPOSAL OF \$12,500.00 TO LOWER THE INTERSECTION LOCATED ON HOUSTON STREET AND 11TH STREET

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Estanislado Z. Martinez to approve J & J Excavating & Materials proposal of \$12,500.00 to lower the intersection located on Houston Street and 11th Street.

Vote for approval 5-0 (unanimous).

Motion carried.

19. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY COUNCIL CONTINGENCY FUNDS - KERR COUNTY DISASTER

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve \$5,000 from the Council contingency fund for the Kerr County disaster.

Vote for approval 5-0 (unanimous).

Motion carried.

20. DISCUSSION AND APPROPRIATE ACTION REGARDING TML CONFERENCE - FORT WORTH, TEXAS OCTOBER 29-31, 2025 REGISTRATION OPENS ON JULY 29, 2025

No action.

ORDINANCE(S)

21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 869 AN ORDINANCE AMENDING THE CITY OF CARRIZO SPRINGS, TEXAS, CODE OF ORDINANCES, ARTICLE II. - WATERWORKS SYSTEM, ESTABLISHING A CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM, ADDING SECTIONS 40-47 THROUGH SECTION 40-65.6 FOR THE CITY OF CARRIZO SPRINGS POTABLE WATER DISTRIBUTION SYSTEM; PROVIDING FOR A MAXIMUM PENALTY OF \$2,000 FOR EACH VIOLATION OF THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE

Motion made by Councilor Anika Santana, seconded by Mayor Pro Tem Sofia Morones to approve Ordinance No. 869 an ordinance amending the City of Carrizo Springs, Texas, Code of Ordinances, Article II. - Waterworks System, establishing a cross-connection control and backflow prevention program, adding Sections 40-47 through Section 40-65.6 for the City of Carrizo Springs potable water distribution system; providing for a maximum penalty of \$2,000 for each violation of this ordinance; providing a savings clause; providing an effective date; providing a severability clause; and providing an open meetings clause.

Vote for approval 5-0 (unanimous).

Motion carried.

REQUEST FOR PROPOSAL(S)

22. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR FINANCIAL INSTITUTION DEPOSITORY CONTRACT

Motion made Mayor Pro Tem Sofia Morones, seconded Councilor Noel Galvan to issue a Request for Proposal (RFP) for a Financial Institution Depository Contract.

Vote for approval 5-0 (unanimous).

Motion carried.

23. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL FOR ANIMAL HOLDING FACILITY

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to issue Request for Proposal for an animal holding facility.

Vote for approval 5-0 (unanimous).

Motion carried.

CITY MANAGER REPORT

24. ORGANIZATIONAL UPDATES

Shade Canopy Park

The work and installation is scheduled for Monday, July 7th however due to heavy rainfall on the 7th, the work was rescheduled to begin on Friday, July 11, 2025. This will require the closure of the park for 2-3 weeks. The public will be informed of the closure one week in advance.

Joint Meeting with Commissioner's Court will take place on Monday, July 28th @ 5:30pm at the Civic Center.

ADJOURNMENT

Motion made by Mayor Pro Tem Mario Ruiz , seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned approximately at 8:40 p.m.

/s/Mario Ruiz

**Mario Ruiz, Mayor
City of Carrizo Springs**

ATTEST:

/s/Melissa M. Guerra

**Melissa M. Guerra, City Clerk
City of Carrizo Springs**