

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 an Emergency Meeting at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, May 1, 2024**, commencing at **5:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called meeting to order at approximately 5:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Oscar E. Puente	Mayor
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
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A quorum was established.

STAFF

John Camarillo, Public Works Director

Octavio Sierra, Water Dept. Supervisor

WELCOME & RECOGNITION OF GUESTS

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

Mathew Scott-Alvin E. Stock Contractors, LLC

EMERGENCY AGENDA ITEM SUBJECT

Discuss and consider approving the emergency repair of a water leak located in the area of 1st Street and approving a quote from Alvin E. Stock Contractors, LLC and authorizing the Mayor or the City Manager to execute contracts for such matters.

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve the emergency repair of the water leak located in the area of 1st Street and approving the Alving E. Stock Contractors, LLC quote for \$28,664.00 and authorize the Mayor or the City Manager to execute a contract for such matters.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Oscar E. Puente, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 5:13 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