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 1, 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

Noel Galvan

Estanislado Z. Martinez

Anika Santana

Azalia Garcia

Mayor

Councilor

Councilor

Councilor

City Manager

Melissa M. Guerra

City Clerk

**Absent** 

Sofia Morones Mayor Pro Tem

A quorum was established.

### **STAFF**

Edgardo Castillo, Finance Director

Anita Ayala, Accounting Specialist

Francisco Rosas, Gss Dept. Supervisor

Vennette Aguirre, Accounts Payable

Veronica Vasquez, Receptionist

#### WELCOME & RECOGNITION OF GUESTS

Mayor Mairo Ruiz welcomed and recognized all guest present.

Carlos Lara, Patsy Galvan, Steve Campos

### PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

## **CITIZEN'S COMMENTS**

No citizens comments.

#### GARZA & GONZALES ASSOCIATES

# 1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARZA/GONZALES & ASSOCIATES AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024

Richard Galindo presented Council with the audit for Fiscal Year Ending September 30, 2024 with an Unmodified "Clean" Opinion. Mr. Galindo reported no difficulties encountered in performing the audit or disagreements with management on accounting or auditing matters.

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve Garza/Gomzales & Associates Audit for Fiscal Year Ending September 30, 2024.

Vote for approval 4-0 (unanimous).

Motion carried.

#### **OLD BUSINESS**

## 2. DISCUSSION AND APPROPRIATE ACTION REGARDING SOUTHERN TIRE MART LABOR ESTIMATE OF \$750.00 TO INSTALL TIRE ON THE LANDFILL SCRAPPER

Motion made by Councilor Anika Santana, seconded by Councilor Noel Galvan to approve Southern Tire Mart Labor estimate of \$750.00 to install tire on the landfill scrapper.

Vote for approval 4-0 (unanimous).

Motion carried.

# 3. DISCUSSION AND APPROPRIATE ACTION REGARDING MODIFYING THE NEW 2024 CARRIZO SPRINGS PUMPER TRUCK WITH SIDDONS MARTIN EMERGENCY GROUP, LLC

Motion made by Councilor Noel Galvan to remove HVAC System, redline and install air bags.

Motion failed.

Motion made by Councilor Anika Santana, seconded by Councilor Estanislado Z. Martinez to approve the modifications on the new 2024 Carrizo Springs Pumper Truck as presented.

Vote for approval 3-1. Councilor Noel Galvan opposed.

Motion carried.

### 2025-2026 FISCAL YEAR BUDGET WORKSHOP (II)

### 4. 2025-2026 FISCAL YEAR BUDGET WORKSHOP (II)

Mayor Mario Ruiz opened the budget workshop at 6:46 p.m.

## A. OPEN BUDGET WORKSHOP

## FISCAL YEAR 2025-2026 DEBT SERVICE PAYMENTS

CERTIFICATES OF OBLIGATIONS SERIES 2015	PRINCIPAL	INTEREST	TOTAL
02/01/2026	-	47,659.00	47,659.00
08/01/2026	117,000.00	46,881.00	163,881.00
TOTAL	117,000.00	94,540.00	211,540.00

CERTIFICATES OF OBLIGATIONS SERIES 2015A	PRINCIPAL	INTEREST	TOTAL
02/01/2026		4,900.00	4,900.00
08/01/2026	12,000.00	4,820.00	16,820.00
TOTAL	12,00.00	9,720.00	21,720.00

COMB. TAX & LIMITED PLEDGE REV CO'S SERIES 2019A	PRINCIPAL	INTEREST	TOTAL
02/01/2026	-	-	-
08/01/2026	-	-	-
TOTAL	-	-	-

COMB. TAX & LIMITED PLEDGE REV CO'S SERIES 2019B	PRINCIPAL	INTEREST	TOTAL
02/01/2026	35,000.00	1,785.00	36,785.00
08/01/2026	-	1,339.00	1,339.00
TOTAL	35,000.00	3,124.00	38,124.00

G.O. REFUNDING BOND SERIES 2021	PRINCIPAL	INTEREST	TOTAL
02/01/2026	580,000.00	23,700.00	603,700.00
08/01/2026	-	20,220.00	20,220.00
TOTAL	580,000.00	43,920.00	623,920.00

TAX NOTES	PRINCIPAL	INTEREST	TOTAL
SERIES 2023			
02/01/2026		31,540.25	31,540.25
08/01/2026	245,000.00	31,540.25	276,540.25
TOTAL	245,000.00	63,080.50	308,080.50

PRINCIPAL	INTEREST	YEARLY TOTAL
989,000.00	214,384.50	1,203,384.50

### **B. CLOSE BUDGET WORKSHOP**

Mayor Mario Ruiz closed the budget workshop at 7:15 p.m.

## **ADJOURNMENT**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned approximately at 7:15 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