

**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 Carrizo Springs Civic Center, 405 North 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 on **Monday, November 14, 2022**, 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:

<b>Oscar E. Puente</b>	<b>Mayor</b>
<b>Sofia Morones</b>	<b>Mayor Pro Tem</b>
<b>Ashley Moreno</b>	<b>Councilor</b>
<b>David Balderas</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>
<b>Chris A. Castaneda</b>	<b>City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

### **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.

### **EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 5:31 p.m.

*CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071: CONSULTATION WITH ATTORNEY.*

- 1. DISCUSSION TO RESCIND THE ACTION TAKEN NOVEMBER 8, 2022 REGARDING MONOMOY PROPERTIES' REQUEST TO CONVEY OR GRANT A PERMANENT EASEMENT FOR CITY-OWNED PROPERTY LOCATED AT 329 LOOP 517 AND/OR RELATED MATTERS**
- 2. DISCUSSION REGARDING MONOMOY PROPERTIES' REQUEST TO CONVEY OR GRANT A PERMANENT EASEMENT FOR CITY-OWNED PROPERTY LOCATED AT 329 LOOP 517 AND/OR RELATED MATTERS**

**OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 5:42 p.m.

**3. DISCUSSION AND APPROPRIATE ACTION TO RESCIND THE ACTION TAKEN NOVEMBER 8, 2022 REGARDING MONOMOY PROPERTIES REQUEST TO CONVEY OR GRANT A PERMANENT EASEMENT FOR CITY-OWNED PROPERTY LOCATED AT 329 LOOP 517 AND/OR RELATED MATTERS**

Motion made by Councilor David Balderas, seconded by Mayor Pro Tem Sofia Morones to rescind the action taken November 8, 2022 regarding Monomoy Properties request to convey or grant a permanent easement for city-owned property located at 329 Loop 517 and/or related matters.

Vote for approval 5-0 (unanimous).

Motion carried.

**4. DISCUSSION AND APPROPRIATE ACTION REGARDING MONOMOY PROPERTIES' REQUEST TO CONVEY OR GRANT A PERMANENT EASEMENT FOR CITY-OWNED PROPERTY LOCATED AT 329 LOOP 517 AND/OR RELATED MATTERS**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to direct City Manager Chris A. Castaneda to convey a survey and appraise the property located at 329 Loop 517 and consult with Special Counsel Bobby Maldonado regarding Monomoy Properties.

Vote for approval 5-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 5:45 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