

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 **Regular Session** at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, December 9, 2025, 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
Ernest Flores, HR Specialist	Veronica Vasquez, Receptionist

WELCOME & RECOGNITION OF GUESTS

Mayor Mairo 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. CHRISTMAS CARD ART CONTEST WINNERS

City Council recognized the Christmas card art contest winners.

Mayor Mario Ruiz moved to Item 21.

TIJERINA FINANCIAL CONSULTING LLC

2. TIJERINA FINANCIAL CONSULTING LLC – PRESENTATION

CEO Robert A. Tijerina presented to Council the notice of intention to issue one or more Series of Certificates of Obligation for city improvements.

3. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 618 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION FOR CITY IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Motion made by Councilor Noel Galvan, seconded by Councilor Anika Santana to approve Resolution No. 618 a resolution by the City Council of the City of Carrizo Springs, Texas authorizing and approving publication of Notice of Intention to issue one or more Series of Certificates of Obligation for city improvements; and providing for other matters in connection therewith.

Vote for approval 5-0 (unanimous).

Motion carried.

4. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 619 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED ON BEHALF OF THE CITY FOR AUTHORIZED PURPOSES, AND OTHER MATTERS IN CONNECTION THEREWITH

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve Resolution No. 619 a resolution by the City Council of the City of Carrizo Springs, Texas establishing the city's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of obligations to be issued on behalf of the city for authorized purposes, and other matters in connection therewith.

Vote for approval 5-0 (unanimous).

Motion carried.

PERDUE BRANDON FIELDER COLLINS & MOTT LLP

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RE: PUBLIC RESALE OF PROPERTY ACCOUNT NOS. 13466, 13414, 14322, 13420, 14039, 13051, 13348, 13465, 13411, 13406, 14325 AND RESOLUTION NO. 617

Carlos Arce updates Council regarding the resale of property with delinquent taxes.

Motion made by Councilor Anika Santana, seconded by Councilor Estanislado Z. Martinez to approve the public resale of property account numbers: 13466, 13414, 14322, 13420, 14039, 13051, 13348, 13465, 13411, 13406, 14325 with the value listed with the Dimmit County Appraisal District and approve Resolution No. 617.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Mario Ruiz moves to Item 11.

APPROVAL OF MINUTES

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

- A. SPECIAL SESSION - NOVEMBER 7, 2025
- B. SPECIAL SESSION - NOVEMBER 12, 2025
- C. SPECIAL SESSION - NOVEMBER 25, 2025

Motion made by Councilor Noel Galvan, seconded by Councilor Anika Santana to approve minutes as presented.

Vote for approval 5-0 (unanimous).

Motion carried.

FINANCE DEPARTMENT

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2025

Motion made by Councilor Estanislado Z. Martinez, seconded by Mayor Pro Tem Sofia Morones to approve Accounts Payable for the month of November 2025.

Vote for approval 5-0 (unanimous).

Motion carried.

8. MONTHLY REPORTS

- A. FINANCIAL ANALYSIS
- B. DEPARTMENTAL EXPENDITURES
- C. 160TH CITY OF CARRIZO SPRINGS CELEBRATION EXPENDITURES

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

OLD BUSINESS

9. DISCUSSION AND APPROPRIATE ACTION REGARDING COLLABORATIVE SERVICES INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY

Motion made by Councilor Anika Santana, seconded by Councilor Estanislado Z. Martinez to approve the Collaborative Services Interlocal Agreement between the City of Carrizo Springs & Dimmit County with the adjustments with changes as discussed.

Vote for approval 5-0 (unanimous).

Motion carried.

10. DISCUSSION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSAL (RFP) FOR CITY ATTORNEY SERVICES

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to keep Maldonado Law Group LLC as the City of Carrizo Springs City Attorney.

Vote for approval 5-0 (unanimous).

Motion carried.

11. DISCUSSION AND APPROPRIATE ACTION REGARDING PUBLIC NUISANCE GOVERNMENT OWNED PROPERTIES

Discussion only. No action.

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE A-LERT ROOF SYSTEMS CONTRACT FOR A TOTAL OF \$80,565.00

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

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARRIZO SPRINGS & CARRIZO SPRINGS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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

Vote for approval 5-0 (unanimous).

Motion carried.

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF PLAQUES TO RECOGNIZE THE HARD WORK & COMMITMENT OF THE LOCAL YOUTH ORGANIZATION VOLUNTEERS AND SCHEDULE A DAY TO PRESENT THE PLAQUES AT THE CIVIC CENTER

Motion made by Councilor Noel Galvan, seconded by Councilor Anika Santana to purchase plaques with the City Council's contingency funds to recognize the local youth organization volunteers and schedule a day to present the plaques.

Vote for approval 5-0 (unanimous).

Motion carried.

15. DISCUSSION AND APPROPRIATE ACTION TO RECOGNIZE LOCAL PHOTOGRAPHER DAVID BRISENO

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to recognize David Briseno and present him with a plaque at the awards ceremony for the local youth organization volunteers.

Vote for approval 5-0 (unanimous).

Motion carried.

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AN INCREASE OF BASE PAY FOR ALL POSITIONS

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve a 65¢ increase of base pay for all positions.

Vote for approval 5-0 (unanimous).

Motion carried.

17. DISCUSSION AND POSSIBLE ACTION TO ACQUIRE A PROPERTY FOR UTILITY IMPROVEMENTS LOCATED AT 201 WEST SAN PEDRO AVENUE, CARRIZO SPRINGS, TEXAS, 78834

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to acquire property for utility improvements located at 201 West San Pedro Avenue Carrizo Springs, TX 78834 for \$1,000.

Vote for approval 5-0 (unanimous).

Motion carried.

EXECUTIVE SESSION

Mayor Mario Ruiz convened into Executive Session at 7:45 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: PERSONNEL 551.074

18. DISCUSSION REGARDING CITY MARSHAL RETENTION SALARY

OPEN SESSION

Mayor Mario Ruiz reconvened into Regular Session at 8:15 p.m.

19. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARSHAL RETENTION SALARY

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve City Marshal retention salary as discussed in Executive Session.

Vote for approval 5-0 (unanimous).

Motion carried.

ORDINANCE(S)

20. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 874 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, AMENDING ORDINANCE NO. 771 RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE; ESTABLISHING A PURPOSE; ADOPTING DEFINITIONS; REQUIRING SERVICE; PROVIDING FOR CUSTOMER RESPONSIBILITIES; ESTABLISHING TYPES OF SERVICE PROVIDED; ESTABLISHING SCHEDULES FOR SERVICE; REQUIRING USE OF SPECIFIED CONTAINERS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE

Motion made by Councilor Anika Santana, seconded by Councilor Estanislado Z. Martinez to approve Ordinance No. 874 an ordinance by the City Council of the City of Carrizo Springs, Texas, amending Ordinance No. 771 relating to the collection and disposal of solid waste; establishing a purpose; adopting definitions; requiring service provided; establishing schedules for service; requiring use of specified containers; providing a repealing clause; providing a severability clause; providing a penalty; providing effective date.

Vote for approval 5-0 (unanimous).

Motion carried.

RESOLUTION(S)

21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 616 A RESOLUTION REGARDING THE PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE, SECTION 2256.001 ET. SEQ. (THE ACT) REQUIRES THE GOVERNING BODY OF EACH LOCAL GOVERNMENT IN THIS STATE TO ADOPT INVESTMENT POLICIES IN ACCORDANCE WITH THE TERMS OF THE ACT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve Resolution No. 616 a resolution regarding the Public Funds Investment Act, Texas Government Code, Section 2256.001 Et. Seq. (The Act) requires the governing body of each local government in this State to adopt Investment Policies in accordance with the terms of the act.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Mario Ruiz moved to Item 2.

ADJOURNMENT

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

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 8:28 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