

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 7th Street, Carrizo Springs, Texas, 78834 on **Tuesday, September 22, 2020** commencing at **6:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called meeting to order at approximately 6:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

| | |
|----------------------------|---|
| Wayne Seiple | Mayor |
| Benny Rocha | Mayor Pro Tem (Arrived at 6:03 p.m.) |
| Sofia Morones | Councilor |
| Oscar E. Puente | Councilor |
| Mario Ruiz | Councilor |
| Ronnie J. Guest Jr. | City Manager |
| Melissa M. Guerra | City Clerk |

A quorum was established.

STAFF:

| | |
|-----------------------------------|---------------------------------------|
| Gloria Martinez, Finance Director | John Camarillo, Public Works Director |
| Hugo Sulaica, City Marshal | |

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognize all guests present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen comments.

OLD BUSINESS

1. CITY OF CARRIZO SPRINGS FISCAL YEAR 2020-2021 BUDGET WORKSHOP

A. OPEN BUDGET WORKSHOP

Mayor Wayne Seiple opens Budget Workshop at 6:01 p.m.

Finance Director Gloria Martinez presents Council with the City of Carrizo Springs Fiscal Year 2020-2021 Budget.

A. ROOM OCCUPANCY TAX BUDGET

REVENUE **379,353**

EXPENDITURES **379,353**

B. WATER FUND

REVENUE **1,416,600**

(1) WATER DISTRUBUTION

EXPENDITURES **1,108,236**

(2) WASTEWATER

EXPENDITURES **884,245**

(3) WATER UTILITIES

EXPENDITURES **308,364**

C. GAS FUND

REVENUE **452,150**

(1) GAS – UTILITIES

EXPENDITURES **77,697**

(2) GAS DISTRIBUTION

EXPENDITURES **704,504**

D. DEBT SERVICE

REVENUE **1,523,290**

EXPENDITURES **1,522,489**

E. GENERAL FUND

REVENUE **4,037,115**

EXPENDITURES **4,037,115**

B. CLOSE BUDGET WORKSHOP

Mayor Wayne Seiple closes Budget Workshop at 6:29 p.m.

Mayor Wayne Seiple moves to addendum.

ORDINANCES

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 810 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2020 UPON TAXABLE PROPERTY SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to approve Ordinance No. 810 an ordinance fixing the tax levy for the City of Carrizo Springs beginning January 1, 2020 upon taxable property said City of Carrizo Springs in conformity with the general laws of the State of Texas and the City Charter and ordinances of the City of Carrizo Springs, Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 811 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2020-2021 FISCAL YEAR ANNUAL BUDGET

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Mario Ruiz to approve Ordinance No. 811 an ordinance by the City Council of the City of Carrizo Springs authorizing the approval of the City of Carrizo Springs 2020-2021 Fiscal Year annual budget with corrections.

Vote for approval 5-0 (unanimous).

Motion carried.

4. A D D E N D U M - AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AND DIRECTING THE CITY MANAGER TO USE UPTO \$300,000 FROM THE \$700,000 GENERAL FUND COMMITTED FUND BALANCE FOR THE PURPOSE OF STREET CONSTRUCTION/MAINTENANCE IN THE 2020-2021 OPERATING BUDGET AND RELATED MATTERS; CONTAINING OTHER PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING; SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Mario Ruiz to authorize and direct the City Manager Ronnie J. Guest, Jr. to use up to \$300,000 from the \$700,00 General Fund committed fund balance for the purpose of street construction/maintenance in the 2020-2021 operating budget and related matters; containing other provisions; providing for an effective date proper notice and meeting; severability and repealer; and declaring an emergency.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Wayne Seiple moves to Item 3.

ADJOURNMENT

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Mario Ruiz to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:42 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

/s/Melissa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs