| 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 City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, September 17, 2019** commencing at **6:00 p.m.** for considering the following items of business:

#### CALL THE MEETING TO ORDER

Mayor Wayne Seiple called the meeting to order at approximately 6:02 p.m.

### ROLL CALL & ESTABLISHMENT OF QUORUM

Wayne Seiple Mayor

Oscar E. Puente Mayor Pro Tem

Sandra C. Little Councilor Benny Rocha Councilor Jesse Johnson Councilor

John Camarillo Interim City Manager

A quorum was established.

#### **STAFF:**

Gloria Martinez, Finance Director Vennette Aguirre, Receptionist

Hugo Sulaica, City Marshal

#### WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognized all guest present.

#### PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

Mayor Wayne Seiple moves to Item 2.

#### **NEW BUSINESS**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 804 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS REPEALING ORDINANCE NO. 716 CREATING THE POSITION OF CITY MARSHAL; AND PROVIDING FOR RELATED MATTERS

Motion made by Councilor Benny Rocha to approve Ordinance No. 804 an ordinance of the City Council of the City of Carrizo Springs, Texas repealing Ordinance No. 716 creating the position of City Marshal; and providing for related matters.

Motion died.

No action. Discussion only.

Special Session, City Council Minutes September 17, 2019

# 2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY INTERLOCAL LAW ENFORCEMENT AGREEMENT

Sheriff Marion Boyd states to Council that he did not know how much the city owed the county. The new agreement will be \$350,000 for law enforcement services and \$100,000 of that amount will go towards the debt owed to the county in arrears in the amount of \$667,737.

Councilor Jesse Johnson states that he is against abolishing the City Marshal's department to balance the budget.

Councilor Benny Rocha states that he took it upon himself to find out how much in debt the city was with Dimmit County. Councilor Rocha states that he does not want people to lose their jobs or positions, but the budget is in a deficit.

Motion made by Councilor Jesse Johnson, second by Councilor Oscar E. Puente to approve the City of Carrizo Springs & Dimmit County Interlocal Law Enforcement agreement for \$350,000 with \$100,000 to be applied towards arrears totaling \$667,737.

Vote for approval 5-0 (unanimous).

Motion carried.

Motion made by Councilor Jesse Johnson, second by Councilor Benny Rocha to approve contract with amendments as requested by Council.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Wayne Seiple moves to Item 1.

# 3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SERVICE AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & CARRIZO SPRINGS HIGH SCHOOL ROTC REGARDING PAINTING THE CITY OF CARRIZO SPRINGS FIRE HYDRANTS

Motion made by Councilor Sandra C. Little, second by Councilor Benny Rocha to approve service agreement between the City of Carrizo Springs & Carrizo Springs High School ROTC to paint the City of Carrizo Springs fire hydrants at \$10 per hydrant and for the city to provide paint and brushes.

Vote for approval 5-0 (unanimous).

Motion carried.

## **ADJOURNMENT**

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puente to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:54 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