

**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 an **Emergency Meeting** at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Thursday, December 1, 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 5:59 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>Mario Ruiz</b>	<b>Councilor (Arrived at 5:58 p.m.)</b>
<b>Chris A. Castaneda</b>	<b>City Manager</b>

**Absent:**

<b>David Balderas</b>	<b>Councilor</b>
<b>Ashley Moreno</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

**STAFF**

**Edgar Castillo, Finance Director**      **Vennette Aguirre, Accounts Payable**

**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.

**NEW BUSINESS**

- 1. DISCUSS AND CONSIDER APPROVING THE PURCHASE AND FINANCING OF A 2023 MACK TRUCK AND PAK MOR EQUIPMENT FOR REFUSE COLLECTION IN AMOUNTS NOT TO EXCEED \$300,000.00 AND TO AUTHORIZE MAYOR AND CITY MANAGER TO EXECUTE CONTRACTS FOR SUCH MATTERS**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz due to health safety concerns to approve the purchase and financing for a 2023 Mack Truck and Pak Mor Equipment for refuse collection in amount not to exceed \$300,000.00 and to authorize Mayor Oscar E. Puente and City Manager Chris A. Castaneda to execute contracts for such matters.

Vote for approval 3-0 (unanimous).

Motion carried.

### **ADJOURNMENT**

Motion made by Councilor Mario Ruiz , seconded by Mayor Pro Tem Sofia Morones to adjourn.

Vote for approval 3-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:08 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**

### **REASON FOR EMERGENCY MEETING**

Pursuant to Section 551.045 of the Texas Government Code, this meeting is called with more than one hour but less than seventy- two hours' notice to consider a matter of emergency or urgent public necessity requiring a meeting under said statutory provision is as follows:

There exists an emergent need for approval of the emergency purchase of the above-described truck and equipment in order to collect and dispose of uncollected City refuse due to the breakdown of City equipment and the unavailability of a reliable method of collection and to avoid the potential and immediate threat to the health, safety, and welfare of the community. According to the City Manager and Public Works Director, time is of the essence in moving forward with the purchase.

Pursuant to Government Code Sec. 551.047 related to Special Notice to News Media of Emergency Meeting or Emergency Addition to Agenda, any news media who has met the requirements of Sec. 551.047 have been notified of the addition of the emergency meeting by either telephone, facsimile transmission, or electronic mail at least one hour before the meeting is convened.