

THE STATE OF TEXAS §
COUNTY OF DIMMIT §
CITY OF CARRIZO SPRINGS §

EMERGENCY MEETING

Notice of an Emergency Meeting of the City Council of the City of Carrizo Springs, Texas at 4 o'clock p.m. on **Wednesday, October 16, 2024**, at the City Hall Building located at 308 West Peña, Carrizo Springs, Texas; notice is hereby given of the following emergency subject to be considered:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called meeting to order at approximately 4:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Oscar E. Puente	Mayor
Sofia Morones	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Mario Ruiz	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgar Castillo, Finance Director	John Camarillo, Public Works Director
Octavio Sierra, Water Dept. Supervisor	Veronica Vasquez, Receptionist

EMERGENCY AGENDA ITEM SUBJECT

DISCUSSION AND APPROPRIATE ACTION TO DESIGNATE FUNDS FROM THE 2023 TAX SERIES FOR THE EMERGENCY TO PURCHASE A TRAILER PUMP FOR THE WASTEWATER TREATMENT PLANT

Public Works Director John Camarillo states to Council that there is a total of 3 pumps at the Wastewater Treatment Plant and two of the pumps have been down for 2 months and the 3rd pump went down at 7:00 a.m. this morning causing the water to spill out of the manhole at the Wastewater Treatment Plant. The spill has been reported to TCEQ and a pump must be rented for a cost of \$4,000 per month. The cost of a new pump is estimated to be \$60,000.

Finance Director Edgar Castillo recommends purchasing the trailer pump for \$60,000 verses renting the pump for \$4,000 per month totaling \$50,000 per year.

City Manager Azalia Garcia states that they will have to keep staff on a 24 hour watch to make sure there are no more spills.

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve \$70,000 from the 2023 Tax Series Note to purchase a trailer pump for the Wastewater Treatment Plant.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Oscar E. Puente, seconded by Mayor Pro Tem Sofia Morones to adjourn.

Vote 5-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 4:06 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 Spring