

**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 Civic Center, 405 North 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 on **Monday, July 19, 2021**, commencing at **6:00 p.m.** for considering the following items of business:

### **CALL THE MEETING TO ORDER**

Mayor Oscar E. Puente called meeting to order at approximately 6:01 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>David Balderas</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>

#### **Absent:**

<b>Ashley Moreno</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>Interim City Manager/City Clerk (Absent)</b>

A quorum was established.

#### **STAFF:**

Vennette Aguirre, Receptionist	Alfredo Castaneda III, Marshal Deputy
--------------------------------	---------------------------------------

### **WELCOME & RECOGNITION OF GUESTS**

Mayor Oscar E. Puente welcomed and recognized all guests present.

Kim Davis, Vaughn Davis, Rebekah Pullara,

### **PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

### **EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 6:01 p.m.

***CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074***

## **1. CITY MANAGER INTERVIEWS**

**OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 7:26 p.m.

**2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER INTERVIEWS**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to have legal review the employment agreement and offer the job to the first candidate selected as discussed in closed session. If the first candidate declines offer the second candidate selected will be offered the city manager position as discussed in closed session.

Vote for approval 4-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor David Balderas, second by Councilor Mario Ruiz to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:28 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**