

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 **Monday, February 24, 2025**, 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 5:30 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
Octavio Sierra, Water Dept. Supervisor

John Camarillo, Public Works Director
Jovanni Cortez, City Marshal Deputy

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. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING & PUMP INC. QUOTE TO REPAIR IVY I WATER WELL

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve Solansky Welding & Pump Inc. quote #2502-201441 for \$45,267.29 to repair Ivy 1 Water Well and replace the complete water well not to exceed a total of \$80,000.00.

Vote for approval 5-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MUTUAL AID BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT REGIONAL HOSPITAL

Motion made by Councilor Noel Galvan, seconded by Councilor Mario Ruiz to approve mutual aid between the City of Carrizo Springs & Dimmit Regional Hospital.

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) STANDBY LETTER OF CREDIT IN THE AMOUNT OF \$112,125.00

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve Texas Commission on Environmental Quality (TCEQ) standby letter of credit in the amount of \$112,125.00.

Vote for approval 5-0 (unanimous).

Motion carried.

4. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR IT SERVICES

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado S. Martinez to issue Request for Proposal (RFP) for IT Services.

Vote for approval 5-0 (unanimous).

Motion carried.

OLD BUSINESS

5. DISCUSSION REGARDING BRUSH INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY

Discussion only. No action.

ADJOURNMENT

Motion made by Councilor Estanislado Z. Martinez , seconded by Councilor Noel Galvan to adjourn.

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:35 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