

**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 City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Wednesday, July 7, 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 6:00 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>Ashley Moreno</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

### **STAFF:**

Arnold Aguilar, City Marshal

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

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

Terry McCalpin, Rebekah Pullara, Angel Ayala, Jr., Oscar Ramirez

### **PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

### **EXECUTIVE SESSION**

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

Mayor Oscar E. Puente convenes into Special Session at 6:02 p.m.

- 1. CITY MANAGER INTERVIEWS**
- 2. DISCUSSION IN REGARDS TO APPOINTMENT OF ACTING CITY MANAGER**

**OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 8:07 p.m.

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

No action.

**4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO APPOINTMENT OF ACTING CITY MANAGER**

Motion made by Councilor David Balderas, second by Mayor Pro Tem Sofia Morones to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor David Balderas, second by Mayor Pro Tem Sofia Morones to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 8:08 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**