

**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 **Tuesday, January 18, 2022**, commencing at **5:00 p.m.** for considering the following items of business:

**CALL THE MEETING TO ORDER**

Mayor Oscar E. Puente called meeting to order at approximately 5:02 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</b>
<b>Melissa M. Guerra</b>	<b>Interim City Manager/City Clerk</b>

**Absent**

<b>David Balderas</b>	<b>Councilor</b>
<b>Ashley Moreno</b>	<b>Councilor</b>

A quorum was established.

**STAFF**

Juan Martinez	Marshal Deputy
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**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.

**EXECUTIVE SESSION**

*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*

Mayor Oscar E. Puente convened into Executive Session at 5:02 p.m.

**1. DISCUSSION IN REGARDS TO CITY MANAGER EMPLOYMENT AGREEMENT**

**2. DISCUSSION IN REGARDS TO APPOINTING CITY MANAGER**

**OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session **5:32** p.m.

**3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY MANAGER EMPLOYMENT AGREEMENT**

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to approve the City Manager Employment Agreement with updates discussed in Executive Session.

Vote for approval 3-0 (unanimous).

Motion carried.

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

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to direct City Clerk Melissa M. Guerra to contact Chris A. Castaneda and offer him the city manager position and City Manager Employment Agreement.

Vote for approval 3-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario to adjourn the meeting at **5:36** p.m.

Vote for approval 3-0 (unanimous).

Motion carried.

**/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**