

**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 City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Thursday, February 16, 2023**, 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:

<b>Oscar E. Puente</b>	<b>Mayor</b>
<b>Ashley Moreno</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>
<b>Chris A. Castaneda</b>	<b>City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

<b>Absent</b>	
<b>Sofia Morones</b>	<b>Mayor Pro Tem</b>
<b>David Balderas</b>	<b>Councilor</b>

**STAFF**

<b>Edgar Castillo, Finance Director</b>	<b>John Camarillo, Public Works Director</b>
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**WELCOME & RECOGNITION OF GUESTS**

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

Michael Camarillo, Angelica Ochoa

**PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

**CITIZEN'S COMMENTS**

No public comments.

**TXCDBG COMMUNITY DEVELOPMENT - RFQ ENGINEERING SERVICES**

- 1. DISCUSSION AND APPROPRIATE ACTION TO AWARD CONTRACT FOR ENGINEERING FIRM AS RECOMMENDED BY SELECTION REVIEW COMMITTEE FOR THE CITY OF CARRIZO SPRINGS 2023-2024 TXCDBG COMMUNITY DEVELOPMENT**

Motion made by Councilor Mario Ruiz, seconded by Councilor Ashley Moreno to award contract to Vickery & Associates for engineering services for the City of Carrizo Springs 2023-2024 TXCDBG Community Development.

Vote for approval 3-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor Ashley Moreno, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 3-0 (unanimous).

Motion carried.

Meeting adjourned approximately 5:35 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**