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 **Friday, August 22, 2025** commencing at **12:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Mario Ruiz called the meeting to order at approximately 12:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

Mario Ruiz Mayor

Sofia Morones Mayor Pro Tem

Noel Galvan Councilor (Arrived at 12:07 p.m.)

Estanislado Z. Martinez
Azalia Garcia
Melissa M. Guerra

Councilor
City Manager
City Clerk

Absent:

Anika Santana Councilor

A quorum was established.

STAFF

Edgardo Castillo, Finance Director Vennette Aguirre, Accounts Payable

Veronica Vasquez, Receptionist Ernest Flores, HR Specialist

WELCOME & RECOGNITION OF GUESTS

Mayor Mairo Ruiz welcomed and recognized all guest 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 REGARDING THE CITY OF CARRIZO SPRINGS 160TH ANNIVERSARY CELEBRATION

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to schedule the City of Carrizo Springs 106th Anniversary Celebration on November 8, 2025 to be held downtown with a budget not to exceed \$80,000.

Vote for approval 4-0 (unanimous).
Motion carried.
ADJOURNMENT
Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to adjourn.
Vote for approval 4- 0 (unanimous).
Motion carried.

/s/Mario Ruiz

Mario Ruiz, Mayor City of Carrizo Springs

ATTEST:

/s/Melissa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs

Meeting adjourned approximately at 12:35 p.m.