

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, November 17, 2023**, commencing at **12:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente 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:

Oscar E. Puente	Mayor
Mario Ruiz	Mayor Pro Tem
Noel Galván	Councilor
Estanislado Z. Martinez	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

Absent:

Sofia Morones	Councilor
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A quorum was established.

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 citizen's comments.

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF LANDFILL EQUIPMENT (2023 JOHN DEERE 755K FOR \$347,350.77) TO BE PAID WITH THE CITY'S GENERAL FUND AND OTHER MATTERS INCIDENT AND RELATED THERETO

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve the purchase of landfill equipment (2024 John Deere 755K for \$34,350.77) to be paid with the City's General Fund and other matters incident and related thereto.

Vote approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:05 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