

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 Carrizo Springs Civic Center, 405 North 7th Street, Carrizo Springs, Texas, 78834 on **Monday, July 8, 2024**, 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 5:30 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

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

Absent

Sofia Morones	Mayor Pro Tem
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A quorum was established.

STAFF

John Camarillo, Public Works Director	Francisco Rosas, Gas Dept. Supervisor
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WELCOME & RECOGNITION OF GUESTS

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

Robert Enríquez, Eloísa Gonzales, Henry Gonzales, Danny Gonzales

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

OLD BUSINESS

- 1. DISCUSSION AND APPROPRIATE ACTION REGARDING ROBERT ENRIQUEZ'S PROPOSAL TO CONVERT HIS HOME LOCATED AT 606 SOUTH 5TH STREET TO ELECTRICITY DUE TO THE TERMINATION OF GAS UTILITY SERVICES**

Robert Enriquez stated to Council that the gas line to his home was shut off without notice. Mayor Oscar E. Puente apologized to Mr. Enriquez and recommended approving the proposal since the gas lines were terminated without notice.

Councilor Estanislado Z. Martinez states that he is concerned with the cost of the electric conversion with Comfort Tech.

Councilor Mario Ruiz and Councilor Noel Galvan apologized to Mr. Enriquez for the inconvenience and agreed with Mayor Oscar E. Puente to settle with Mr. Enriquez so he can proceed with converting his home to electric.

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Comfort Techs proposal of \$14,481.00 to convert Robert Enriquez's home located at 606 South 5th Street to electric.

Vote for approval 4-0 (unanimous).

Motion carried.

NEW BUSINESS

2. DISCUSSION AND POSSIBLE ACTION REGARDING GAS LINE REPLACEMENT PROJECT LOCATED ON 5TH STREET CHANGE ORDER

Discussion only. No action taken.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SOLANSKY WELDING AND PUMP, INC. QUOTE FOR \$10,320.00 TO PURCHASE A BOOSTER PUMP FOR IVY WELL #1

Motion made Councilor Noel Galvan, seconded by Councilor Estanislado Z. Martinez to approve Solansky Welding and Pump, Inc. quote of \$10,320.00 to purchase a booster pump for Ivy Well #1.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

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

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 5:47 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