

**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 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 on **Tuesday, September 26, 2024**, 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>Sofia Morones</b>	<b>Mayor Pro Tem (Arrived at 5:37 p.m.)</b>
<b>Noel Galvan</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor</b>
<b>Azalia Garcia</b>	<b>City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

**STAFF**

<b>Edgar Castillo, Finance Director</b>	<b>John Camarillo, Public Works Director</b>
<b>Alfred Castaneda, City Marshal Deputy</b>	

**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.

**OLD BUSINESS**

**1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE WET WELL REHABILITATION PROJECT CHANGE ORDER**

Motion made by Councilor Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Wet Well Rehabilitation Project Change Order for \$117,800.00.

Vote for approval 5-0 (unanimous).

Motion carried.

**2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAYMENT IN THE AMOUNT OF \$267,000.00 FROM THE GENERAL FUND TO SETTLE THE OUTSTANDING DEBT TO DIMMIT COUNTY FOR THE INTERLOCAL LAW ENFORCEMENT AGREEMENT**

Councilor Estanislado Z. Martinez motions to pay \$267,000.00 to settle the outstanding debt with Dimmit County for the Interlocal Law Enforcement Agreement.

Motion dies for lack of second.

**NEW BUSINESS**

**3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BRAZOS VALLEY HYDROSEEDING ESTIMATE FOR \$5,953.75 FOR THE VETERANS PARK PROJECT**

Discussion only. No action.

**4. DISCUSSION AND APPROPRIATE ACTION REGARDING SPECIAL EVENTS & PREMIUM PAY**

**A. NATIONAL NIGHT OUT - OCTOBER 2, 2024**

**B. PEP RALLY - OCTOBER 9, 2024**

**C. VETERANS PARK GRAND OPENING - OCTOBER 23, 2024**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve National Night Out, Community Pep Rally and the Veterans Park Grand Opening as special events and employees who work the events will receive premium pay.

Vote for approval 5-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:06 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