**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, June 22, 2021**, 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:

Mayor
Mayor Pro Tem (Absent)
Councilor
Councilor
Councilor
City Manager
City Clerk

A quorum was established.

### **STAFF:**

Gloria Martinez, Finance Director Edgar Castillo, IT/Accounting Specialist Joe Mata, Gas/Park Supervisor John Camarillo, Public Works Director Brenda Reyes, HR Specialist Alfredo Castaneda, Marshal Deputy

# WELCOME & RECOGNITION OF GUESTS

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

Patsy Galvan, Fire Chief Noel Galvan, Rebekah Pullara, Peter & Kaeloni Perez

# PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

# **OLD BUSINESS**

# 1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 4TH OF JULY FESTIVAL

Motion made by Councilor Mario Ruiz, second by Councilor David Balderas to approve double pay for supervisors and hourly employees to work at the 4<sup>th</sup> of July Festival.

Vote for approval 4-0 (unanimous).

Motion carried. City Council Minutes Special Session, June 22, 2021

# ADJOURNMENT

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

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:19 p.m.

<u>/s/Oscar E. Puente</u> Oscar E. Puente, Mayor City of Carrizo Springs

ATTEST:

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