

**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 **Monday, November 25, 2024, 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</b>
<b>Noel Galvan</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>

**Absent:**

<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
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A quorum was established.

**STAFF**

<b>Edgar Castillo, Finance Director</b>	<b>Nestor Montalvo, Street Department Supervisor</b>
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**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 public comments.

## **OLD BUSINESS**

### **1. DISCUSSION AND APPROPRIATE ACTION REGARDING PAYMENT TO VICTORY AMBULANCE**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve payment to Victory Ambulance in the amount of \$33,334.00 for the months of October 2024 - November 2024 and for City Manager Azalia Garcia to negotiate a contract and make payments on a monthly basis.

Vote for approval 4-0 (unanimous).

Motion carried.

## **NEW BUSINESS**

### **2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BROWN CHEVROLET QUOTE FOR \$7,853.56 TO REPAIR THE STREET DEPARTMENT 2018 CHEVROLET SILVERADO 1500 LS TRANSMISSION**

Street Department Supervisor Nestor Montalvo states to Council that the 2018 Chevrolet Silverado 1500 LS truck transmission needs to be repaired and presented Council with a quote from Brown Chevrolet for an amount of \$7,853.53.

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to approve the Brown Chevrolet quote for \$7,853.53 to repair the transmission on the Street Department 2018 Chevrolet Silverado 1500 LS truck.

Vote for approval 4-0 (unanimous).

Motion carried.

## **EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 5:44 p.m.

*CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074*

### **3. CITY MANGER PERFORMANCE EVALUATION**

## **OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 7:12.

### **4. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER PERFORMANCE EVALUATION**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve City Manager Azalia Garcia's Performance Evaluation as discussed in Executive Session.

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.

Meeting adjourned at approximately 7:13 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**