

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, 30 West Pena Street, Carrizo Springs, Texas, 78834, on **Tuesday, April 22, 2025**, 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:

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

A quorum was established.

STAFF

Edgar Castillo, Finance Director	John Camarillo, Public Works Director
Ramsey Castillo, Wastewater Dept. Supervisor	Veronica Vasquez, Receptionist
Alfred Castaneda, Marshal Deputy	

WELCOME & RECOGNITION OF GUESTS

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

Barbara Allen, Candice Parry, John Hearne, Lillie Sanchez, Marilu Martin

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION REGARDING THE METHODIST CHURCH PARKING LOT AGREEMENT

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to approve the Methodist Church Parking Lot Agreement and include Leigh Bricoe with the amendments discussed.

Vote for approval 5-0 (unanimous).

Motion carried.

ORDINANCE(S)

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 865 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2024-2025

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve Ordinance No. 865 an ordinance by the City Council of the City of Carrizo Springs authorizing amending the City of Carrizo Springs Annual Budget for Fiscal Year 2024-2025 excluding the Gas Fund.

Vote for approval 5-0 (unanimous).

Motion carried.

RESOLUTION(S)

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 604 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO PAY A ONE-TIME STIPEND TO CITY STAFF

Motion made by Councilor Noel Galvan, seconded by Councilor Estanislado Z Martinez to approve Resolution No. 604, a resolution by the City Council of the City of Carrizo Springs to pay a one-time stipend of \$1,000.00 to the city staff, checks will be issued on May 7, 2025.

ADJOURNMENT

Motion made by Mayor Pro Tem Sofia Morones , seconded by Councilor Estanislado Z. Martinez to adjourn.

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned approximately at 8:21 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