

**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, January 27, 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:

<b>Oscar E. Puente</b>	<b>Mayor</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>Sofia Morones</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>

A quorum was established.

### **STAFF**

### **WELCOME & RECOGNITION OF GUESTS**

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

Johnny Isquierdo, Jesse Saucedo - CSVFD Interim Fire Chief, Carlos Lara

### **PLEDGE OF ALLEGIANCE**

The City Council recited the Pledge of Allegiance.

### **CITIZEN'S COMMENTS**

CSVFD Interim Fire Chief Jesse Saucedo states to Council that he had not received a copy of the MOU before the meeting and requests more time to review the MOU.

**CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT**

**1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CARRIZO SPRINGS & CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve Memorandum of Understanding (MOU) between the City of Carrizo Springs & Carrizo Springs Volunteer Fire Department.

Vote for approval 3 - 0 (unanimous).

Motion carried.

**CHARTER COMMISSION**

**2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PROPOSED CITY CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER COMMISSION**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve the proposed City Charter Amendments recommended by the Charter Commission.

Vote for approval 3 - 0 (unanimous).

Motion carried.

**NEW BUSINESS**

**3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM MUNICIPAL UTILITY VENDOR AGREEMENT**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to authorize City Manager Azalia Garcia to sign and approve the Comprehensive Energy Assistance Program Municipal Utility Vendor Agreement.

Vote for approval 3 - 0 (unanimous).

Motion carried.

**4TH OF JULY EVENT**

**4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE 4TH OF JULY ENTERTAINMENT & LOCATION**

Motion made by Councilor Mario Ruiz, seconded by Councilor Noel Galvan to approve the line up for the 4th of July Event as listed below:

Siggnio	\$18,000 - \$20,000
Masizzo	\$5,500
Los Kamaradas	\$2,000
Jammin J Entertainment (Event Coordinator, MC, Promotion & DJ)	\$1,800
<b>Estimated Total</b>	<b>\$27,200-\$29,300</b>

Vote for approval 3-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor Mario Ruiz , seconded by Councilor Noel Galvan to adjourn.

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:28 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**