

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 **Wednesday, May 21, 2025**, commencing at **12:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called the meeting to order at approximately 12:00 p.m.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

ROLL CALL & ESTABLISHMENT OF QUORUM

The Council conducted their own roll call and declared the following Councilmembers present:

| | |
|--------------------------|----------------------|
| Mario Ruiz | Mayor |
| Sofia Morones | Mayor Pro Tem |
| Noel Galvan | Councilor |
| Azalia Garcia | City Manager |
| Melissa M. Guerra | City Clerk |

Absent:

Estanislado Z. Martinez Councilor

A quorum was established.

STAFF

| | |
|---|---------------------------------------|
| Edgar Castillo, Finance Director | Veronica Vasquez, Receptionist |
| Giovanni Cortez, Marshal Deputy | Carlos Ramos, Animal Control |
| Ramsey Castillo, WWTP Supervisor | |

WELCOME & RECOGNITION OF GUESTS

Mayor Mario Ruiz welcomed and recognized all guests present.

Patsy M. Galvan, Claudia McDaniel

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 NOMINATION & APPOINTMENT OF COUNCILMEMBER TO FILL VACANCY FOR THE REMAINDER OF UNEXPIRED TERM UNTIL THE NEXT ELECTION**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to appoint Anika Santana as councilmember for the remainder of the unexpired term until the next election.

Vote for approval 3-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS & DIMMIT COUNTY

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to approve Brush Interlocal Agreement between the City of Carrizo Springs and Dimmit County with changes made as discussed.

Vote for approval 4-0 (unanimous).

Motion carried.

NEW BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE EAGLE CONTRACTORS INC. QUOTE IN THE AMOUNT OF \$7,350.00 FOR THE VETERANS PARK PROJECT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to approve Eagle Contractors, Inc. quote in the amount of \$7,350.00 for the Veterans Park Project.

Vote for approval 3-0 (unanimous).

Motion carried.

4. DISCUSSION AND APPROPRIATE ACTION TO RATIFY THE PURCHASE OF THREE (3) RAS VALVES AND INSTALLATION FOR THE WASTEWATER TREATMENT PLANT

Motion made by Councilor Noel Galvan, seconded by Mayor Pro Tem Sofia Morones to approve the purchase of three (3) RAS Valves and installation for the Wastewater Treatment Plant.

Vote for approval 3-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:26 p.m.

/s/Mario Ruiz
Mario Ruiz, Mayor
City of Carrizo Springs

ATTEST:

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