

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 City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Monday, December 23, 2019** commencing at **10:00 a.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called the meeting to order at approximately 10:00 a.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

Wayne Seiple	Mayor
Oscar E. Puente	Mayor Pro Tem (Left meeting at 11:43 a.m.)
Sandra C. Little	Councilor
Benny Rocha	Councilor (Via phone)
Jesse Johnson	Councilor
John Camarillo	Interim City Manager

A quorum was established.

STAFF:

Gloria Martinez, Finance Director

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognized all guest present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No comments.

EXECUTIVE SESSION

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

Mayor Wayne Seiple convenes into Executive Session at 10:07 a.m.

1. DISCUSSION IN REGARDS TO CITY MANAGER CONTRACT

OPEN SESSION

Mayor Wayne Seiple reconvenes into Special Session at 11:51 a.m.

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER CONTRACT

Motion made by Councilor Jesse Johnson, second by Councilor Sandra C. Little to instruct city staff to offer the city manager position to Ronnie Guest with contract terms as discussed in closed session and to include that the offer is for an indefinite term as provided by the City Charter with a salary of \$80,000 per year with benefits as provided to all city employees with a 3 month severance pay.

Vote for approval 3-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Jesse Johnson , second by Councilor Sandra C. Little to adjourn.

Vote for approval 3-0 (unanimous).

Motion carried.

Meeting adjourned approximately 11:58 a.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

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