

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 Carrizo Springs Civic Center, 405 North 7th Street, Carrizo Springs, Texas, 78834 on **Tuesday, June 30, 2020** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple 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:

Wayne Seiple	Mayor
Benny Rocha	Mayor Pro Tem
Sofia Morones	Councilor
Oscar E. Puente	Councilor
Mario Ruiz	Councilor (Joined meeting by phone)
Ronnie J. Guest Jr.	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF:

John Camarillo, Public Works Director Alfonso Tobias, City Marshal Deputy

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognize 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 IN REGARDS TO CARRIZO HILL WATER SUPPLY CORPORATION AGREEMENT

City Manager Ronnie J. Guest, Jr. recommends to Council to terminate the Carrizo Hill Water Supply Corporation Agreement, the contract will remain in effect for two years with the current rates after terminating the contract. The contract will be renegotiated with Carrizo Hill and rates will be updated.

Motion made by Councilor Mario Ruiz, second by Mayor Pro Tem Benny Rocha to terminate the Carrizo Hill Water Supply Corporation Agreement.

Vote for approval 5-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DIMMIT COUNTY LIBRARY PROGRAM FOR IPADS

City Manager Ronnie J. Guest, Jr. recommends to Council to table item for a future date to do more research and the item will need to be added to next year's budget.

Councilor Mario Ruiz states that with the COVID-19 pandemic things are changing on a daily basis and the City cannot commit to purchasing iPads for the library. Councilor Oscar E. Puente states that funds were not budgeted to purchase iPads and agrees that it should be added to next year's budget.

Councilor Sofia Morones states that the program is not school project but a community project with the library. Councilor Sofia Morones states that she met with City Manager Ronnie J. Guest, Jr. about the library program to help purchase iPads and was told that maybe some funds would be available to purchase iPads for the library.

Councilor Sofia Morones states to City Manager Ronnie J. Guest, Jr. that for the record that when Council discusses budgets and finances that it is presented by him at the meetings and not by Finance Director Gloria Martinez. City Manager Ronnie J. Guest, Jr. states that with his support Finance Director Gloria Martinez will provide her reports based on the finances.

Mayor Wayne Seiple states that the library program is a good idea, but it will have to be budgeted for next year. City Manager Ronnie J. Guest, Jr. states that he would like to meet with the County to possibly partnership with them to help purchase iPads for the Dimmit County Library.

Discussion only.

3. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS WELCOME SIGNS

City Manager Ronnie J. Guest, Jr. presents Council with a new design for the City welcome signs and states to Council that he would like to repurpose the stone from the Old Firehouse to use for the welcome signs. Mayor Wayne Seiple suggests creating different designs and get feedback from the residents.

City Manager Ronnie J. Guest, Jr. states that he will work on getting the different designs for the welcome signs and present them to Council.

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Sofia Morones to go forward with the designing of the welcome signs and present the designs to Council for approval.

Vote for approval 5-0 (unanimous).

Motion carried.

EXECUTIVE SESSION

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

Mayor Wayne Seiple convened into Executive Session at 6:05 p.m.

4. DISCUSSION TO AMEND CITY MANAGER RONNIE J. GUEST, JR. EMPLOYMENT AGREEMENT

OPEN SESSION

Mayor Wayne Seiple reconvenes into Special Session at 6:20 p.m.

5. DISCUSSION AND APPROPRIATE ACTION TO AMEND CITY MANAGER RONNIE J. GUEST, JR. EMPLOYMENT AGREEMENT

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to approve and amend City Manager Ronnie J. Guest Jr.'s Employment Agreement.

Vote for approval 5-0 (unanimous).

Motion carried.

Mayor Wayne Seiple moves to the Addendum.

A D D E N D U M

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CDM SMITH ENGINEERING & CONSTRUCTION PROFESSIONALS CONTRACT

Public Works Director John Camarillo states to Council that the CDM Smith Engineering & Construction Professionals Contract is needed to assist the City with a scope of work and Texas Water Development Board application to improve the infrastructure for the City's Water System.

City Manager Ronnie J. Guest, Jr.'s recommendation is to approve the contract with Special Counsels review and recommendations.

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to approve CDM Smith Engineering & Construction Professionals Contract with Special Counsel Bobby Maldonado recommendations.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Oscar E. Puente, second by Councilor Mario Ruiz to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:27 p.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