

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, November 29, 2023**, 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.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Mario Ruiz	Mayor Pro Tem
Noel Galván	Councilor
Estanislado Z. Martinez	Councilor
Sofia Morones	Councilor
Azalia Garcia	City Manager

Absent:

Oscar E. Puente	Mayor
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A quorum was established.

STAFF

Edgar Castillo, Finance Director (Phone)	Vennette Aguirre, Accounts Payable
Brenda Reyes, HR Specialist	Jovanni Cortez, Marshal Deputy

WELCOME & RECOGNITION OF GUESTS

Mayor Pro Tem Mario Ruiz welcomed and recognized all guests present.

Juan Aguilera – Escamilla & Poneck, LLP, Robert Tijerina – Tijerina Galvan Lawrence, LLC, Yolanda Nesmith

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN’S COMMENTS

No citizen’s comments.

ESCAMILLA & PONECK, LLC

- 1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 842 AN ORDINANCE APPROVING THE ISSUANCE OF CITY OF CARRIZO SPRINGS, TEXAS TAX NOTES, SERIES 2023; AUTHORIZING A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT; AND MAKING OTHER PROVISIONS REGARDING SUCH NOTES AND MATTERS INCIDENT THERETO**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Sofia Morones to approve Ordinance No. 842 and ordinance approving the issuance of City of Carrizo Springs, Texas Tax Notes, Series 2023; authorizing a purchase contract, a paying agent/registrar agreement; and making other provisions regarding such notes and matters incident thereto.

Vote for approval 4-0 (unanimous).

Motion carried.

CARRIZO HILL WATER SUPPLY CORPORATION

2. DISCUSSION AND APPROPRIATE ACTION TO AMEND THE COMMERCIAL MONTHLY SEWER CONNECTION RATES FOR THE CARRIZO HILL WATER SUPPLY CORPORATION APPROVED IN REGULAR SESSION NOVEMBER 14, 2023

Motion made by Councilor Sofia Morones, seconded by Councilor Noel Galvan to approve the commercial monthly sewer connection rate to \$83.21 for the Carrizo Hill Water Supply Corporation.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:42 p.m.

/s/Mario Ruiz

**Mario Ruiz, Mayor Pro Tem
City of Carrizo Springs**

ATTEST:

/s/Melissa M. Guerra

**Melissa M. Guerra, City Clerk
City of Carrizo Springs**