

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, March 27, 2023**, commencing at **1:00 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 1:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Oscar E. Puente	Mayor
Sofia Morones	Mayor Pro Tem
Mario Ruiz	Councilor
Chris A. Castaneda	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

Absent:
David Balderas **Councilor**
Ashley Moreno **Councilor**

STAFF

Edgar Castillo, Finance Director **John Camarillo, Public Works Director**

WELCOME & RECOGNITION OF GUESTS

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

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

NEW BUSINESS

- 1. DISCUSSION AND APPROPRIATE ACTION REGARDING SOLID WASTE COLLECTION ADVISORY COMMITTEE**
 - A. SWAC – GRANT**
 - B. UTILIZE RECYCLING DEPARTMENT BUDGET TO PURCHASE EQUIPMENT**

City Manager Chris A. Castaneda states to Council that the city has received a grant for \$12,080 to purchase a bailer for the recycling department but the bailer was purchased before the grant was awarded, the funds are still available but there is a deadline to meet to utilize the funds to purchase a forklift for the department.

City Manager Chris A. Castaneda states that a new forklift will cost \$30,000 with a 2 year warranty and a used forklift will cost \$24,000 to \$26,000 “as is” without warranty. Finance Director Edgardo Castillo states that the funds budgeted for the new position in the recycling department have not been used because a temporary employee has been filling in for the recycling department and is being funded by Middle Rio Grande. The total amount that has been saved in the recycling department for the position is \$13,870.56 pending another payroll period which can be used to purchase the forklift with the grant funds.

Mayor Oscar E. Puente recommends purchasing the new forklift versus purchasing an old forklift without a warranty. Mayor Pro Tem Sofia Morones and Councilor Mario Ruiz agree that purchasing the new forklift would be the best option.

Motion made by Councilor Mario Ruiz, seconded by Mayor Pro Tem Sofia Morones to approve purchase of a new forklift with the grant funds and the available funds in the recycling department budget.

Vote for approval 3-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 3-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 1:11 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