

THE STATE OF TEXAS §  
COUNTY OF DIMMIT §  
CITY OF CARRIZO SPRINGS §

## ADDENDUM

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, September 10, 2024 at 5:30 p.m. at the Civic Center, 405 North 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

### EXECUTIVE SESSION

Mayor Oscar E. Puente convened into Executive Session at 7:18 p.m.

*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 LEGAL 551.071, PERSONNEL 551.074*

1. DISCUSSION REGARDING THE CITY OF CARRIZO SPRINGS PERSONNEL POLICY – CITY MANAGER & CITY CLERK

### OPEN SESSION

Mayor Oscar E. Puente reconvened into Regular Session at 8:27 p.m.

2. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF CARRIZO SPRINGS PERSONNEL POLICY – CITY MANAGER & CITY CLERK

No action.

### ADJOURNMENT

Motion made by Mayor Oscar E. Puente, seconded by Mayor Pro Tem Sofia Morones to adjourn.

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 9:11p.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**