

**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 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 on **Tuesday, August 15, 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 5:30 p.m.

### **ROLL CALL & ESTABLISHMENT OF QUORUM**

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

<b>Oscar E. Puente</b>	<b>Mayor</b>
<b>Mario Ruiz</b>	<b>Mayor Pro Tem</b>
<b>Noel Galván</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>Interim City Manager/City Clerk</b>

#### **Absent:**

<b>Sofia Morones</b>	<b>Councilor</b>
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A quorum was established.

### **WELCOME & RECOGNITION OF GUESTS**

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

### **EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 12:01 p.m.

*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: LEGAL SECTION 551.071*

#### **1. DISCUSSION REGARDING THE LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY**

### **OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 1:11 p.m.

#### **2. DISCUSSION AND POSSIBLE ACTION REGARDING LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to direct Special Counsel Bobby Maldonado as discussed in close session.

Vote for approval 4-0 (unanimous).

Motion carried.

**3. DISCUSSION AND POSSIBLE ACTION TO APPOINT SPECIAL COUNSEL TO REPRESENT THE CITY IN THE LITIGATION FILED BY THE MUNICIPAL JUDGE AGAINST THE CITY**

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

Vote for approval 4-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to adjourn. Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 1:13 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**