

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 **Friday, April 26, 2024**, commencing at **12:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called 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:

Oscar E. Puente	Mayor
Mario Ruiz	Mayor Pro Tem
Estanislado Z. Martinez	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

Absent:

Noel Galvan	Councilor
Sofia Morones	Councilor

A quorum was established.

STAFF

Edgar Castillo, Finance Director

WELCOME & RECOGNITION OF GUESTS

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

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

COMMENTS

No public comments.

OLD BUSINESS

- 1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE J & J EXCAVATING MATERIAL'S QUOTE FOR \$29,875 TO REPAIR DRAINAGE ISSUE BETWEEN THE GRACE OF GOD CHURCH & THE DOLLAR TREE**

Motion made by Mayor Pro Tem Mario Ruz to waive the City of Carrizo Springs Purchasing Policy requirements and declare public purpose to approve the proposal from J & J Excavating Material's in an amount not to exceed \$29,875 to construct the improvements to address the drainage issue at the Grace of God Community Church property in exchange for a general release.

Vote for approval 3-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE J & J EXCAVATING MATERIALS'S QUOTE FOR \$21,350 FOR THE VETERANS PARK PLAYGROUND PROJECT

Motion made by Mayor Pro Tem Mario Ruz to waive the City of Carrizo Springs Purchasing Policy requirements and declare public purpose to approve the proposal from J & J Excavating Material's in an amount not to exceed \$21,350 for the Veterans Park Playground Project.

Vote for approval 3-0 (unanimous).

Motion carried.

NEW BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE VELASQUEZ POOL QUOTE FOR \$11,000 TO REPAIR THE CITY OF CARRIZO SPRING SWIMMING POOL

Motion made by Councilor Estanislado Z. Martinez, seconded by Mayor Pro Tem Mario Ruiz to approve Velasquez Pool quote for \$11, 000 to repair the City of Carrizo Springs Swimming Pool.

Vote for approval 3-0 (unanimous).

Motion carried.

4. DISCUSSION AND POSSIBLE ACTION REGARDING VIVA FIESTA PARADE TO BE HELD ON MAY 4, 2023

Discussion only.

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 597 A RESOLUTION A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE VIVA FIESTA PARADE TO BE HELD ON MAY 4, 2024 BETWEEN THE HOURS OF 10:00 A.M. – 12:00 P.M. TO ACCOMODATE THE PARADE PARTICIPANTS

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Resolution No. 597 a resolution by the City Council of the City of Carrizo Springs requesting a temporary street closure from the Texas Department of Transportation (TXDOT) for the Viva Fiesta Parade to be held on May 4, 2024 between the hours of 10:00 a.m.-12:00 p.m. to accommodate the parade participants.

Vote for approval 3-0 (unanimous).

Motion carried.

Mayor Oscar E. Puente moved to Emergency Meeting Agenda Item.

EMERGENCY AGENDA ITEM SUBJECT

DISCUSS AND CONSIDER APPROVING THE EMERGENCY REPAIR OF A NATURAL GAS LEAK LOCATED IN THE AREA OF 705 NORTH 13TH STREET AND CONTRACTING WITH GASTI, INC. IN AN AMOUNT NOT TO EXCEED \$7,000 AND TO AUTHORIZE MAYOR OR CITY MANAGER TO EXECUTE A CONTRACT FOR SUCH MATTERS

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve the emergency repair of natural gas leak located in the are of 705 North 13th Street and to contract with Gasit, In. in an amount not to exceed \$7,000 and authorize Mayor Oscar E. Puente or City Manager Azalia Garcia to execute contracts for such matters.

Vote for approval 3 - 0 (unanimous).

Motion carried.

ADJOURNMENT

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

Vote for approval 3 - 0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:34 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