

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, August 29, 2022**, commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente called 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:

Oscar E. Puente	Mayor
Sofia Morones	Mayor Pro Tem
David Balderas	Councilor
Ashley Moreno	Councilor (Arrived at 5:33 p.m.)
Mario Ruiz	Councilor
Chris A. Castaneda	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgar Castillo, Finance Director	John Camarillo, Public Works Director
Marisela Tristan, Accounting Specialist	Alfredo Castaneda, City Marshal Deputy

WELCOME & RECOGNITION OF GUESTS

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

James E. Cabello

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No public comments.

NEW BUSINESS

- 1. DISCUSSION AND APPROPRIATE ACTION TO ACCEPT OR REJECT ANY RE-SALE BID(S), INCLUDING A \$31,177.00 RE-SALE BID ON TRUSTEE PROPERTY, TO-WIT: "LOTS 1, 2, 3, 16, 17 & 18, BLOCK 7, HOMESTEAD TERRACE ADDITION CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS, TAX ACCOUNT NUMBER 12969 (TAX SUIT 92-11-01242-DTX, CARRIZO SPRINGS C.I.S.D. VS. ALFREDO ORTIZ, ET. AL.)**

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor David Balderas to approve re-sale bid of \$31,177.00 on trustee property, to-wit: "Lots 1, 2, 3, 16, 17 & 18, Block 7, Homestead Terrace Addition City of Carrizo Springs, Dimmit County, Texas, Tax Account Number 12969 (Tax Suit 92-11-01242-DTX, Carrizo Springs C.I.S.D. vs. Alfredo Ortiz, Et. Al.)

Vote for approval 5-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO ACCEPT OR REJECT ANY RE-SALE BID(S), INCLUDING A \$21,000.00 RE-SALE BID, ON TRUSTEE PROPERTY, TO WIT: "4.5 ACRES, AB. 794, CHRISTIAN WIRTH, SURVEY 3, DIMMIT COUNTY, TEXAS", TAX OFFICE PROPERTY ID NUMBER 14462 (TAX SUIT 92-03-01171-DTXAJA, CARRIZO SPRINGS CISD VS. JOSE E. SIFUENTES)

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Mario Ruiz to approve re-sale bid of \$21,000.00 on trustee property, to wit: "4.5 acres, AB. 794, Christian Wirth, Survey 3, Dimmit County, Texas", Tax Office Property ID Number 14462 (Tax Suit 92-03-01171-DTXAJA, Carrizo Springs CISD vs. Jose E. Sifuentes).

Vote for approval 5-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MGB CONSTRUCTION, INC. \$30,909.50 QUOTE FOR WASTEWATER TREATMENT PLANT CLAMP FLOW METER

Motion made by Councilor Mario Ruiz, seconded by Councilor David Balderas to approve MGB Construction, Inc. \$30,909.50 quote for Wastewater Treatment Plant clamp flow meter.

Vote for approval 5-0 (unanimous).

Motion carried

BUDGET WORKSHOP

4. CITY OF CARRIZO SPRINGS FISCAL YEAR 2022-2023 BUDGET WORKSHOP II

A. OPEN BUDGET WORKSHOP

Mayor Oscar E. Puente opened the City of Carrizo Springs Fiscal year 2022-2023 Budget Workshop II at 5:40 p.m.

Mayor Oscar E. Puente requests an additional employee for the recycling center. City Manager Chris A. Castaneda states that the local stores have been requesting for their cardboard to be picked up in the weekend and recommends hiring a full-time employee for the recycling department.

Councilor Mario Ruiz recommends for the City Marshal Deputies salaries to be increased to \$38,000.00.

Mayor Pro Tem Sofia Morones states that she would like to give the employees a stipend with the ARPA Funds to show them appreciation and requests to add the stipend options on the next agenda.

B. CLOSE BUDGET WORKSHOP

Mayor Oscar E. Puente closed the Budget Workshop at 6:33 p.m.

ADJOURNMENT

Motion made by Councilor David Balderas, seconded by Councilor Mario Ruiz to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:34 p.m.

Oscar E. Puente, Mayor
City of Carrizo Springs

ATTEST:

Melissa M. Guerra, City Clerk
City of Carrizo Springs