

NOTICE OF CITY COUNCIL SPECIAL SESSION

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, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Wednesday, July 24, 2019** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple 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:

Wayne Seiple	Mayor
Oscar E. Puente	Mayor Pro Tem
Sandra C. Little	Councilor
Benny Rocha	Councilor
Jesse Johnson	Councilor
Bobby Maldonado	Special Counsel
Nora G. Flores	City Manager
Melissa M. Guerra	City Clerk

STAFF:

Gloria Martinez	Finance Director
Hugo Sulaica	City Marshal

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

ORDINANCE

ITEM 1: DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 799 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

Finance Director Gloria Martinez presents Council with the City of Carrizo Springs Annual Budget Amendments for Fiscal Year 2018-2019.

Motion made by Councilor Jesse Johnson, second by Councilor Sandra C. Little to approve Ordinance No. 799 an ordinance by the City Council of the City of Carrizo Springs Annual Budget for Fiscal Year 2018-2019 as presented.

Vote for approval 5-0 (unanimous).

Motion carried.

EXECUTIVE SESSION

Mayor Wayne Seiple convenes into Executive Session at 5:58 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 SECTION 551.071

Special Counsel Bobby Maldonado states to Mayor Wayne Seiple to add Texas Government Code Section: Personnel 551.074 to the Executive Session.

ITEM 2: DISCUSSION IN REGARDS TO CAUSE NO. 17-08-13253-DCVAJA,THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.

ITEM 3: DISCUSSION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WELL NO. 2, WATER WELL NO. 3 AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT

ITEM 4: DISCUSSION IN REGARDS TO THE STATUS OF CITY MARSHAL EMPLOYEE GRIEVANCE

ITEM 5: DISCUSSION IN REGARDS TO CITY MANAGER'S JOB DUTIES, RESPONSIBILITIES AND JOB PERFORMANCE

ITEM 6: DISCUSSION IN REGARDS TO CITY MANAGER ANNUAL PERFORMANCE EVALUATION

OPEN SESSION

Mayor Wayne Seiple reconvenes into Special Session at 8:53 p.m.

ITEM 7: DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CAUSE NO. 17-08-13253-DCVAJA,THE CITY OF CARRIZO SPRINGS AND THE STATE OF TEXAS V. DHW WELL SERVICE, INC.

Motion made by Councilor Sandra C. Little, second by Mayor Pro Tem Oscar E. Puente to proceed as discussed in Executive Session.

Vote for approval 5-0 (unanimous).

Motion carried.

ITEM 8: DISCUSSION AND APPROPRIATE ACTION REGARDING STATE OFFICE OF ADMINISTRATIVE HEARINGS DOCKET NO. 962-19-1978; APPLICATIONS OF BLACK MOUNTAIN SAND, LLC FOR WELL NO. 2, WATER WELL NO. 3 AN AMENDMENT TO PERMIT NO. 18-349, APPLICANT

Motion made by Councilor Jesse Johnson, second by Councilor Benny Rocha to reject Black Mountain Sand, LLC offer of July 23, 2019 and continue negotiation as discussed.

Vote for approval 5-0 (unanimous).

Motion carried.

ITEM 9: DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE STATUS OF CITY MARSHAL EMPLOYEE GRIEVANCE

Motion made by Councilor Sandra C. Little, second by Councilor Benny Rocha to close and dismiss the City Marshal Employee grievance.

Vote for approval 5-0 (unanimous).

Motion carried.

ITEM 10: DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S JOB DUTIES, RESPONSIBILITIES AND JOB PERFORMANCE

ITEM 11: DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY MANAGER'S ANNUAL PERFORMANCE EVALUATION

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Jesse Johnson to dismiss Item 10 and Item 11.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Jesse Johnson, second by Councilor Benny Rocha to adjourn

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 8:56 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

/s/Melissa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs