

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 City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Thursday, September 19, 2019** commencing at **6:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called the meeting to order at approximately 6:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

Wayne Seiple	Mayor
Oscar E. Puente	Mayor Pro Tem
Sandra C. Little	Councilor
Benny Rocha	Councilor
Jesse Johnson	Councilor
John Camarillo	Interim City Manager

A quorum was established.

STAFF:

Gloria Martinez, Finance Director	Lorena Cerna, Municipal Court Clerk
Hugo Sulaica, City Marshal	Brenda Reyes, HR Specialist
Vennette Aguirre, Receptionist	

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognized all guest present.

Ángel Ayala, Mary Sandoval, Norma R. Sulaica, Norma Carrillo, Claudia McDaniel, Leezette Galván, Noel Galván, Jesse Saucedo, Julissa Sanchez-Alvarado

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

Mayor Wayne Seiple moved to Item 2 & Item 3.

BUDGET PUBLIC HEARING

1. BUDGET PUBLIC HEARING

A. OPEN PUBLIC HEARING

Mayor Wayne Seiple recessed Special City Council meeting at 6:29 p.m.

B. PUBLIC COMMENTS

Mayor Wayne Seiple asks for public comments. There were no public comments.

C. CLOSE PUBLIC HEARING

Mayor Wayne Seiple closed the Public Hearing at 6:29 p.m.

OLD BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICE #30322018.15 FOR \$1,942.54 & DAVILA CONSTRUCTION, INC. APPLICATION #8 FOR \$171,950.00 FOR THE CIVIC CENTER PROJECT

No action. Discussion only.

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO AG ASSOCIATES PROPOSAL FOR THE CIVIC CENTER RENOVATION PROJECT

Motion made by Councilor Jesse Johnson, second by Councilor Sandra C. Little to approve AG Associates proposal for the Civic Center renovation project to change the color on the Civic Center to canvas tan.

Vote for approval 4-1. Councilor Benny Rocha abstained.

Motion carried.

Mayor Wayne Seiple moved to Item 1.

4. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PAY SCALE COMMITTEE RECOMMENDATIONS FOR EMPLOYEE SALARY ADJUSTMENTS

Motion made by Councilor Sandra C. Little, second by Councilor Jesse Johnson to approve Pay Scale Committee recommendation for employee salary adjustments as presented by Finance Director Gloria Martinez.

Vote for approval 5-0 (unanimous).

Motion carried.

5. UPDATE ON FIREHOUSE PROJECT

No action. Council requested to add this item on the next scheduled agenda.

NEW BUSINESS

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2019

Motion made by Councilor Benny Rocha, second by Mayor Pro Tem Oscar E. Puente to approve accounts payable for the month of August 2019.

Vote for approval 5-0 (unanimous).

Motion carried.

7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DELIBERATING THE APPOINTMENT, EMPLOYMENT, EVALUATION, SALARY ADJUSTMENTS AND/OR REASSIGNMENT OF DUTIES DISCUSSED IN EXECUTIVE SESSION (PURSUANT TO

SECTION 551.074 TEXAS GOVERNMENT CODE) ON SEPTEMBER 10, 2019, REGULAR CITY COUNCIL MEETING

A. PUBLIC WORKS DIRECTOR

B. FINANCE DIRECTOR

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Jesse Johnson to approve a salary of \$67, 000 for Public Works Director/Interim City Manager John Camarillo and a salary of \$70,00 for Finance Director Gloria Martinez.

Vote for approval 5-0 (unanimous).

Motion carried.

8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE INTERIM CITY MANAGER TO REVIEW/UPDATE RECRUITMENT PROCESS FOR THE POSITION OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS

Motion made by Councilor Sandra C. Little, second by Councilor Jesse Johnson to authorize Interim City Manager to start recruitment process for the position of City Manager for the City of Carrizo Springs with a salary of up to \$80,000 with benefits and incentive package including city vehicle, city housing and car allowance. Council requested to advertise the city manager position in the Laredo, San Antonio, Houston, Austin and the TML website.

Vote for approval 5-0 (unanimous).

Motion carried.

ORDINANCES & RESOLUTION

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 802 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2019 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS

Motion made by Mayor Pro Tem Oscar E. Puente, second by Councilor Jesse Johnson to approve Ordinance No. 802 an ordinance fixing the tax levy for the City of Carrizo Springs beginning January 1, 2019 upon taxable property in said City of Carrizo Springs in conformity with the general laws of the State of Texas and the city charter and ordinances of the City of Carrizo Springs, Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 803 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2019-2020 FISCAL YEAR ANNUAL BUDGET

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puente to approve Ordinance No. 803 an ordinance by the City Council of the City of Carrizo Springs authorizing the approval of the City of Carrizo Springs 2019-2020 Fiscal Year Annual Budget.

Vote for approval 5-0 (unanimous).

Motion carried.

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 551 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS, TEXAS, ADOPTED IN COMPLIANCE WITH HOUSE BILL 914 APPROVING THE CONTINUED RECEIPT OF A PORTION OF THE BINGO PRIZE FEES COLLECTED UNDER SECTION 2001.502, OCCUPATIONS CODE, AS AMENDED

Motion made by Councilor Jesse Johnson, second by Mayor Pro Tem Oscar E. Puente to approve Resolution No. 551 a resolution of the City of Carrizo Springs, Texas, adopted in compliance with house bill 914 approving the continued receipt of a portion of the bingo prize fees collected under section 2001.502, occupations code, as amended.

Vote for approval 5-0 (unanimous).

Motion carried.

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 554 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO CAST ALL THEIR ELIGIBLE 79 VOTES FOR COUNCILMEMBER _____ AND DECLARE THE CANDIDATE FOR THE CITY OF CARRIZO SPRINGS, TEXAS TO SERVE ON THE BOARD OF DIRECTORS OF THE DIMMIT CENTRAL APPRAISAL DISTRICT

Motion made by Councilor Sandra C. Little, second by Councilor Benny Rocha to approve Resolution No. 554 a resolution of the City Council of the City of Carrizo Springs, Texas to cast all their eligible 79 votes for councilmember Benny Rocha and declare the candidate for the City of Carrizo Springs, Texas to serve on the Board of Directors of the Dimmit Central Appraisal District.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Sandra C. Little , second by Councilor Benny Rocha to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 8:57 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