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 7th Street, Carrizo Springs, Texas, 78834 on **Tuesday**, **August 25, 2020** commencing at **6:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

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

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Wayne Seiple Mayor

Benny Rocha Mayor Pro Tem
Sofia Morones Councilor
Oscar E. Puente Councilor

Mario Ruiz Councilor (Joined meeting by phone.)

Ronnie J. Guest Jr. City Manager Melissa M. Guerra City Clerk

A quorum was established.

STAFF:

John Camarillo, Public Works Director
Arnold Aguilar, Interim City Marshal
Nestor Montalvo, Street Dept. Supervisor

Gloria Martinez, Finance Director
Ramsey Castillo, Water Dept. Supervisor

WELCOME & RECOGNITION OF GUESTS

Mayor Wayne Seiple welcomed and recognize all guests present.

Steven Jaramillo, Nevolena Vasquez, Xavier Almendarez

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO STEVEN JARAMILLO & NEVOLENA VASQUEZ REQUEST TO TAP INTO PRIVATE WATER LINE LOCATED ON 1407 & MAGUERITE ROAD FOR CITY WATER SERVICES

Steven Jaramillo states to Council that he has permission from the private property owner of the water line he is requesting to tap into for city water services.

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Benny Rocha to approve Steven Jaramillo's and Nevolena Vasquez's request to tap into private water line for city water services.

Vote for approval 5-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO XAVIER & KAYLA ALMENDAREZ REQUEST TO TAP INTO PRIVATE WATER LINE LOCATED ON 1407 FOR CITY WATER SERVICES

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Sofia Morones to approve Xavier and Kayla Almendarez's request to tap into private water line for city water services.

Vote for approval 4-1. Councilor Oscar E. Puente abstained.

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MASTER METER HARMONY AGREEMENT

City Manager Ronnie J. Guest, Jr. recommends to table item for further review.

Motion made by Councilor Oscar E. Puente, second by Councilor Sofia Morones to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

ORDINANCE

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 809 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2019-2020

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Oscar E. Puente to approve Ordinance No. 809 an ordinance by the City Council of the City of Carrizo Springs authorizing amending the City of Carrizo Spring Annual Budget for Fiscal Year 2019-2020.

Vote for approval 5-0 (unanimous).

Motion carried.

BUDGET WORKSHOP

5. CITY OF CARRIZO SPRINGS FISCAL YEAR 2020-2021 BUDGET WORKSHOP

A. OPEN BUDGET WORKSHOP

Mayor Wayne Seiple opened Budget Workshop at 6:42 p.m.

City Council Minutes Special Session, August 25, 2020

GENERAL FUND

REVENUES:

Taxes	\$2,232,854
Inter-Govt'l	\$ 3,500
Current Services	\$1,026,260
Fines	\$ 400,000
Licenses & Permits	\$ 18,800
Monies & Properties	\$ 47,300
Miscellaneous	\$ 23,635

TOTAL REVENUE \$3,752,349

EXPENDITURES:

Personnel	\$1,650,552
Services & Charges	\$1,426,303
Supplies	\$ 493,356
Contracts	\$ 372,959
Operating Transfers	-
Capital Outlay	\$ 108,190
TOTAL EXPENDITURES	\$4,287,134

REVENUES OVER/(UNDER) EXPENDITURES

(\$534,785)

B. CLOSE BUDGET WORKSHOP

Mayor Wayne Seiple closed Budget Workshop at 7:00 p.m.

ADJOURNMENT

Motion made by Mayor Pro Tem Benny Rocha, second by Councilor Sofia Morones to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 7:00 p.m.

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

ATTEST:

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

City Council Minutes Special Session, August 25, 2020