

**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 7<sup>th</sup> 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:

<b>Wayne Seiple</b>	<b>Mayor</b>
<b>Benny Rocha</b>	<b>Mayor Pro Tem</b>
<b>Sofia Morones</b>	<b>Councilor</b>
<b>Oscar E. Puente</b>	<b>Councilor</b>
<b>Mario Ruiz</b>	<b>Councilor (Joined meeting by phone.)</b>
<b>Ronnie J. Guest Jr.</b>	<b>City Manager</b>
<b>Melissa M. Guerra</b>	<b>City Clerk</b>

A quorum was established.

### **STAFF:**

John Camarillo, Public Works Director	Gloria Martinez, Finance Director
Arnold Aguilar, Interim City Marshal	Ramsey Castillo, Water Dept. Supervisor
Nestor Montalvo, Street 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.

