

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, September 22, 2025** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Mario Ruiz 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:

Mario Ruiz	Mayor
Sofia Morones	Mayor Pro Tem
Noel Galvan	Councilor
Estanislado Z. Martinez	Councilor
Anika Santana	Councilor
Azalia Garcia	City Manager
Melissa M. Guerra	City Clerk

A quorum was established.

STAFF

Edgardo Castillo, Finance Director **Arnold Aguilar, City Marshal**

WELCOME & RECOGNITION OF GUESTS

Mayor Mario Ruiz welcomed and recognized all guest present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen comments.

ORDINANCE(S)

- 1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 872 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2024-2025**

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to approve Ordinance No. 872 an ordinance by the City Council of the City of Carrizo Springs authorizing amending the City of Carrizo Springs annual budget for Fiscal Year 2024-2025.

Vote for approval 5-0 (unanimous).

Motion carried.

RESOLUTION(S)

- 2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 611 A RESOLUTION OF THE CITY COUNCIL OF CARRIZO SPRINGS, TEXAS APPOINTING A MUNICIPAL JUDGE FOR A TERM OF TWO YEARS**

Mayor Pro Tem Sofia Morones requests a contract for the City of Carrizo Springs Municipal Judge.

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to table item.

Vote for approval 4-1. Councilor Estanislado Z. Martinez opposed.

Motion carried.

NEW BUSINESS

- 3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE A-LERT ROOF SYSTEMS QUOTE FOR \$79,445.00 TO INSTALL AN A-LERT STANDING SEAM ROOF SYSTEM ON THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT BUILDING LOCATED AT 202 EAST NOPAL, CARRIZO SPRINGS, TEXAS**

Motion made by Councilor Noel Galvan, seconded by Councilor Anika Santana to approve A-Lert Roof Systems quote for \$79,445.00 to install an A-Lert Standing Seam Roof system on the Carrizo Springs Volunteer Fire Department located at 202 East Nopal, Carrizo Springs, Texas.

Vote for approval 5-0 (unanimous).

Motion carried.

EXECUTIVE SESSION

Mayor Mario Ruiz convened into Executive Session at 5:48 p.m.

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETINGS ACT. CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: PERSONNEL 551.074

4. CITY MANAGER PERFORMANCE EVALUATION

OPEN SESSION

Mayor Mario Ruiz reconvened into Special Session at 6:35 p.m.

5. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER PERFORMANCE EVALUATION

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to address issues as discussed in closed session.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Pro Tem Sofia Morones, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 5 - 0 (unanimous).

Motion carried.

Meeting adjourned approximately at 6:38 p.m.

/s/Mario Ruiz
Mario Ruiz, Mayor
City of Carrizo Springs

ATTEST:

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