

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 **Wednesday, August 30, 2023**, commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Oscar E. Puente 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:

Oscar E. Puente	Mayor
Noel Galván	Councilor
Estanislado Z. Martinez	Councilor
Sofia Morones	Councilor (Arrived at 5:31 p.m.)
Melissa M. Guerra	Interim City Manager

Absent

Mario Ruiz	Mayor Pro Tem
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A quorum was established.

STAFF

Edgar Castillo, Finance Director

WELCOME & RECOGNITION OF GUESTS

Mayor Oscar E. Puente welcomed and recognized all guests present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

CITIZEN'S COMMENTS

No citizen's comments.

2023 TAX RATE

1. DISCUSSION AND APPROPRIATE ACTION REGARDING 2023 TAX RATE, SETTING PUBLIC HEARING AND TAKE RECORD VOTE

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Sofia Morones to schedule 2023 Tax Rate Public Hearing for September 12, 2023 and adopt the tax rate of \$0.714232 per \$100 property valuation.

City Clerk Melissa M. Guerra took a roll call vote:

Mayor Oscar E. Puente – Aye

Councilor Noel Galvan – Aye

Councilor Estanislado Z. Martinez – Aye

Councilor Sofia Morones – Aye

Mayor Pro Tem – Mario Ruiz - Absent

Vote for approval 4-0.

The motion passed unanimously.

BUDGET WORKSHOP

2. CITY OF CARRIZO SPRINGS 2023 BUDGET WORKSHOP

Mayor Oscar E. Puente opens the 2023 Budget Workshop at 5:30 p.m.

CLOSE WORKSHOP

Mayor Oscar E. Puente closed the 2023 Budget Workshop at 7:55 p.m.

ADJOURNMENT

Motion made by Councilor Estanislado Z. Martinez, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 7:55 p.m.

/s/Oscar E. Puente
Oscar E. Puente, Mayor
City of Carrizo Springs

ATTEST:

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