

**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 25, 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:

<b>Oscar E. Puente</b>	<b>Mayor</b>
<b>Mario Ruiz</b>	<b>Mayor Pro Tem</b>
<b>Noel Galván</b>	<b>Councilor</b>
<b>Estanislado Z. Martinez</b>	<b>Councilor</b>
<b>Sofia Morones</b>	<b>Councilor</b>
<b>Melissa M. Guerra</b>	<b>Interim City Manager</b>

A quorum was established.

### **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.

### **EXECUTIVE SESSION**

Mayor Oscar E. Puente convened into Executive Session at 5:31 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*

### **1. CITY MANAGER INTERVIEWS**

#### **OPEN SESSION**

Mayor Oscar E. Puente reconvened into Special Session at 7:59.

**2. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER INTERVIEWS**

Motion made by Councilor Sofia Morones, seconded by Mayor Pro Tem Mario Ruiz to appoint Azalia Garcia for the city manager position with a salary of \$80,000, \$300 per month for mileage with a six month probation period.

Vote for approval 5-0 (unanimous).

Motion carried.

**RESOLUTION(S)**

**3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 588 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE NATIONAL NIGHT OUT EVENT TO BE HELD ON OCTOBER 7, 2023 BETWEEN THE HOURS OF 5:00 P.M. - 10:00 P.M.**

Motion made by Councilor Sofia Morones, seconded by Councilor Estanislado Martinez to approve Resolution No. 588 a resolution by the City Council of the City of Carrizo Springs requesting a temporary street closure from the Texas Department of Transportation (TXDOT) for the National Night Out Event to be held on October 7, 2023 between the hours of 5:00 p.m. – 10:00 p.m.

Vote for approval 5-0 (unanimous).

Motion carried.

**4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 589 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO CAST ALL THEIR ELIGIBLE 80 VOTES TO \_\_\_\_\_ 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 Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to table item.

Vote for approval 5-0 (unanimous).

Motion carried.

**ADJOURNMENT**

Motion made by Councilor Sofia Morones, seconded by Mayor Pro Tem Mario Ruiz to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 8:11 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**