

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 **Tuesday, December 26, 2023**, commencing at **12:00 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 12:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Oscar E. Puente	Mayor
Mario Ruiz	Mayor Pro Tem
Estanislado Z. Martinez	Councilor
Sofia Morones	Councilor
Azalia Garcia	City Manager

A quorum was established.

Absent	
Noel Galvan	Councilor
Melissa M. Guerra	City Clerk

STAFF

Vennette Aguirre	Accounts Payable
-------------------------	-------------------------

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.

NEW BUSINESS

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BRUSH INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

Motion made by Councilor Estanislado Z. Martinez, seconded by Mayor Pro Tem Mario Ruiz to approve the Brush Interlocal Agreement between the City of Carrizo Springs and Dimmit County.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

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

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:15 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