

NOTICE OF CITY COUNCIL SPECIAL SESSION

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 City Hall, 308 West Pena Street, Carrizo Springs, Texas, 78834 on **Tuesday, May 28, 2019** commencing at **5:30 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Wayne Seiple called meeting to order at approximately 5:27 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

| | |
|--------------------------|------------------------|
| Wayne Seiple | Mayor |
| Oscar E. Puente | Mayor Pro Tem |
| Sandra C. Little | Councilor |
| Jesse Johnson | Councilor |
| Benny Rocha | Councilor |
| Bobby Maldonado | Special Counsel |
| Nora G. Flores | City Manager |
| Melissa M. Guerra | City Clerk |

A quorum was established.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Wayne Seiple convened into Executive Session at 5:28 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: CONSULTATION WITH ATTORNEY 551.071

- 1. DISCUSSION REGARDING THE PROCESS TO REVIEW AND/OR INVESTIGATE AN EMPLOYEE GRIEVANCE SUBJECT TO CITY COUNCIL JURISDICTION**

OPEN SESSION

Mayor Wayne Seiple reconvened into Special Session at 6:12 p.m.

2. DISCUSSION AND POSSIBLE ACTION TO DETERMINE THE PROCESS TO REVIEW AND/OR INVESTIGATE AN EMPLOYEE GRIEVANCE SUBJECT TO CITY COUNCIL JURISDICTION

Motion made by Councilor Jesse Johnson, second by Councilor Benny Rocha to forward employee grievance for an investigation to the County and District Attorneys and if the investigation is declined the grievance will be forwarded to the City of Carrizo Springs Special Counsel Bobby Maldonado.

Vote for approval 5-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Jesse Johnson, second by Councilor Sandra C. Little to adjourn.

Vote for approval 5-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:12 p.m.

/s/Wayne Seiple
Wayne Seiple, Mayor
City of Carrizo Springs

ATTEST:

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