

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, April 2, 2019** commencing at **6:00 p.m.** for considering the following items of business:

CALL THE MEETING TO ORDER

Mayor Dina Ojeda-Balderas called meeting to order at approximately 6:01 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

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

Dina Ojeda-Balderas	Mayor
Sandra C. Little	Mayor Pro Tem
Sofia Morones	Councilor
Oscar E. Puente	Councilor

Absent:

Jesse Johnson	Councilor
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A quorum was established.

STAFF:

Nora G. Flores, City Manager	Melissa M. Guerra, City Clerk
John Camarillo, Public Works Director	Joe Mata, Parks & Recreation/Gas Dept. Supervisor

WELCOME & RECOGNITION OF GUESTS

Mayor Dina Ojeda-Balderas welcomed and recognize all guests present.

PLEDGE OF ALLEGIANCE

The City Council recited the Pledge of Allegiance.

NEW BUSINESS

1. **DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CIVIC CENTER RENOVATION PROJECT**

A. DAVILA CONSTUCTION, INC. CONTRACTOR'S APPLICATION FOR PAYMENT OF \$168,934.46

