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

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

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Sandra C. Little to approve Davila Construction, Inc. contractor's application for payment of \$168,934.46 for the Civic Center Renovation Project.

Vote for approval 4-0 (unanimous).

Motion carried.

B. AG ASSOCIATES INVOICE #03222018.10 IN THE AMOUNT OF \$3,052.56

Motion made by Councilor Sofia Morones, second by Councilor Oscar E. Puente to approve AG Associates invoice in the amount of \$3,052.56 for the Civic Center Renovation Project.

Vote for approval 4-0 (unanimous).

Motion carried.

2. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO DIMMIT COUNTY BRUSH INTERLOCAL AGREEMENT

Discussion only.

- 3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PLANNING & ZONING COMMISSIONERS
 - A. CHRIS A. CASTANEDA
 - **B. DAVID BRISENO**

Motion made by Councilor Sofia Morones, second Mayor Pro Tem Sandra C. Little to appoint Chris A. Castaneda and David Briseno for Planning & Zoning Commissioners.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Councilor Oscar E. Puente, second by Mayor Pro Tem Sandra C. Little to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned approximately 6:44 p.m.

City of Carrizo Springs

/s/Wayne Seiple
Wayne Seiple, Mayor

ATTEST:

<u>/s/Melissa M. Guerra</u> Melissa M. Guerra, City Clerk

City Council Minutes Special Session, April 2, 2019