

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, March 18, 2024**, 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:

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|--------------------------------|----------------------|
| Oscar E. Puente | Mayor |
| Mario Ruiz | Mayor Pro Tem |
| Noel Galván | Councilor |
| Estanislado Z. Martinez | Councilor |
| Azalia Garcia | City Manager |

Absent

| | |
|--------------------------|-------------------|
| Sofia Morones | Councilor |
| Melissa M. Guerra | City Clerk |

A quorum was established.

STAFF

| | |
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| Edgar Castillo, Finance Director | John Camarillo, Public Works Director |
| Vennette Aguirre, Accounts Payable | Arnold Aguilar, City Marshal |

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 REGARDING THE CIVIC CENTER BALCONY DECK REPLACEMENT PROJECT

Mayor Oscar E. Puente states the workmanship on the Civic Center balcony deck is unacceptable.

Mayor Oscar E. Puente would like to know who inspected the balcony deck project. City Manager Azalia Garcia states that both Code Enforcer Arnold Aguilar and Street Department Supervisor Nestor Montalvo inspected the project.

Mayor Oscar E. Puente asks who did the final inspection of the balcony deck project. City Manager Azalia Garcia states that it has not had a final inspection because they need to come back and finish the deck.

Mayor Pro Tem Mario Ruiz states that payment not to be released to Ryno until the deck is repaired with all the deficiencies.

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to direct Street Supervisor Nestor Montalvo and Code Enforcer Arnold Aguilar to do a final walk through with a building inspector.

Vote for approval 4-0 (unanimous).

Motion carried.

2. DISCUSSION AND APPROPRIATE ACTION TO LIMIT THE CITY MANAGER CHANGE ORDER AUTHORITY TO \$5,000

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Noel Galvan to change order purchase amount for the City Manager back to \$5,000 and any purchase higher than that amount will have to be presented to Council.

Vote for approval 4-0 (unanimous).

Motion carried.

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL GOVERNMENTAL AGREEMENT FOR SEWAGE TRANSPORTATION AND TREATMENT SERVICES BETWEEN THE CITY OF CARRIZO SPRINGS AND CARRIZO HILL WATER SUPPLY CORPORATION

Motion made by Mayor Pro Tem Mario Ruiz, seconded by Councilor Estanislado Z. Martinez to approve Interlocal Governmental Agreement for sewage transportation and treatment services between the City of Carrizo Springs and Carrizo Hill Water Supply Corporation.

Vote for approval 4-0 (unanimous).

Motion carried.

ADJOURNMENT

Motion made by Mayor Oscar E. Puente, seconded by Councilor Noel Galvan to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 12:58 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