

**MINUTES OF REGULAR MEETING  
CITY COUNCIL, CITY OF DILLEY  
FEBRUARY 11, 2020**

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COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM EVERARDO CASTILLO JR., COUNCIL MEMBER PLACE 1 ALEXANDRIA INOCENCIO, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 JOANNE RODRIGUEZ

STAFF PRESENT: CITY ADMINISTRATOR JUAN F. ESTRADA, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, INTERIM POLICE CHIEF ANTHONY ZERTUCHE, POLICE SECRETARY ANA AGUILAR,

CITIZENS PRESENT: JESSICA RAMIREZ, DEBRA HUGHES, RENE ALVAREZ, JD RODRIGUEZ, ADRIAN BENAVIDES, TERRY BENAVIDES, MARK ROBERTSON, STEVEN REYES, NORA REYES, LUZ REYES, MR. REYES, MELODY DEL REAL, BETTY DEL REAL, CARLOS COLINAS VARGAS, RICHARD GIBBENS, AD COACH LAMAR, COACH MEME FLORES, MANUEL GONZALES, EDDIE INOCENCIO, MRS. STEPHENSON

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:30P.M.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited

2. ROLL CALL

Mayor Obregon called roll call, absent for the record, Council Member Place 2 Joanne Rodriguez

3. CITIZENS TO BE HEARD

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General opinion - JC-0169)

4. RECOGNITION OF STUDENT ATHLETES MELODY DEL REAL & SCOTTY REYES

Mayor Obregon called on student Athletes Melody Del Real and Scotty Reyes, Scotty was unable to attend so Parents Nora & Steven Reyes received awards. Mayor Obregon also called on AD Coach Lamar & Coach Meme Flores to say a few words, recognizing the accomplishments of student athletes Melody Del Real and Scotty Reyes

5. PRESENTATION BY DEBRA HUGHES, REGARDING CENSUS PARTICIPATION IN DILLEY

Mrs. Debra Hughes presented City Council & Citizens present with pamphlets regarding the Census 2020. Mrs. Hughes stressed the importance of getting numbers of population correct for future funding in the city and county. She urged citizen to get involved and also informed them of the pay and education that came with working the Census. Item was just informative no action was taken.

6. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):

A. APPROVE MINUTES OF THE JANUARY 14, 2020 - REGULAR MEETING  
JANUARY 23, 2020 - SPECIAL MEETING

B. REVIEW OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF FEBRUARY 2020

D. ORDER OF ELECTION

E. NOTICE OF ELECTION

City Secretary Juanita Fonseca informed council that the minutes for the January 14, 2020 were not in the packet because they were not completed yet. She requested they be tabled until next meeting. City Secretary also informed council of the incentives presented. \$500 incentive for Juanita Fonseca due to re-certification of five-year TRMC, Certification, \$100 incentives for Jose Martinez Sr., Guadalupe Navarro, Jimmy Oranday, Andrew Garcia for successful completion of Hazardous Materials Operations/OSHA Level II Motion made by Mayor Pro-tem Everardo Castillo, Jr. to exclude minutes of the January 14, 2020 Regular Meeting and approve the rest of the consent agenda as presented to include the incentives as presented and minutes of the January 23, 2020 Special Meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

7. DEPARTMENT REPORTS - (SUBMITTED FOR INFORMATION PURPOSES ONLY)

A. LIBRARY REPORT

- B. COURT REPORT
- C. FIRE REPORT
- D. CITY ADMIN REPORT
- E. CITY SECRETARY REPORT
- F. FINANCE REPORT
- G. HUMAN RESOURCES REPORT
- H. POLICE DEPARTMENT REPORT
- I. PUBLIC WORKS REPORT

No action informative department updates

8. DISCUSS/CONSIDER & ACT ON PROPOSAL FROM CARLOS COLINA-VARGAS, AICP & ASSOCIATES, FOR SERVICES IN THE PROCUREMENT OF GRANT FUNDS

Mr. Carlos Colina Vargas introduced himself to city council and gave an update on what services he would like to provide for the City of Dilley. Mrs. Machado questioned Mr. Colina Vargas if he was aware of the schedule in funding, times out of the year they would release what funds. Mr. Vargas informed Mrs. Machado that he was aware and would like with council approval to get started as soon as possible so that funding was not missed.

Motion made by Council Member Place 1 Alexandria Inocencio to approve proposal from Carlos Colina-Vargas, AICP & Associates for services in the procurement of grant funds

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON APPROVING QUOTES TO PROCEED WITH THE "WELCOME TO THE CITY OF DILLEY" HIGHWAY SIGNS

Mr. Adrian Benavides presented to council various designs he had come up with. He also mentioned that he had brought some of his work for council to look at. He stated that at this point he was presented \$7000/per sign from the bottom up. This would include all material and labor. Signs would be 60X10 guaranteed for 3Years. He also mentioned that size could change depending on design. This would be a total of 5 signs/locations. Mr. Benavides informed council that he would love to have five (5) different signs, but it would be up to council. Mr. Benavides informed council that the canvass they had inquired about for the previous selected projects would need to be submitted by originals, it couldn't be done with pictures.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to table item until proper quotes & measurements were submitted

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON APPROVING 4TH OF JULY FESTIVAL PERFORMANCE CONTRACT (HOT TAX FUNDING 351.101 GOV CODE) PRESENTED BY BRYAN RAMIREZ

Mrs. Jessica Ramirez informed council that they had made a change on contract from a (1) one-year contract to a three-year (3) contract. She stated that they felt it was in their best interest to approve a three-year (3) contract so that they could begin working right away once festival was over to begin the next year process. Mrs. Ramirez also informed council that they were working on the shuttle to see who would provide the best quote. She also stated that they were not working on hiring security until after the elections so that if there was a change in office, there wouldn't be any issues with the security. Mayor Pro-tem Castillo questioned if there was any information on the softball tournament and Mrs. Ramirez stated that they were looking into a (3) three-day tournament. Mrs. Ramirez informed council that Bryan and his assistant last year went to hotels and were informed that hotels had been at 99% occupancy. She stated that the Relax Inn didn't have sufficient lighting so that it had only been at 50% occupancy. She informed council that she would like city attorney to draw up a form so that she could leave at hotels to pick up after festival to confirm occupancy. Council Member Place 5 Joe Garcia stated that he did not think a three-year (3) contract would be a good idea because elections are held every two years and the council can change. Molly Solis City Attorney informed council that she had drawn up a contract that needed blanks to be filled as far as if council would like a longer term than a year/ insurance fees thing of that nature. Mrs. Ramirez also wanted to know if city was going to award alcohol sales to Mr. Ramirez. She stated that it would be a \$7,500 dollar fee for the coordination of the festival if they were not awarded the alcohol sales.

Motion made by Council Member Place 1 Alexandria Inocencio to table item

Motion seconded Council Member Place 3 Alicia Machado

All in favor

Motion carries

Unanimously

11. DISCUSS/CONSIDER & ACT ON PRESS RELEASE REGARDING HOT TAX MONIES

City Administrator Juan F Estrada informed council that he would like to run the press release presented regarding Hot Tax Monies to educate citizens as to what could and could not be done with Hot Tax Monies. Mr. Estrada informed council that the fee to run one week in current would be \$294.00

Motion made by Council Member Place 5 Joe Garcia to approve running the Hot Tax Monies Press Release in the Frio Nueces Current one week for a total of \$294.00 and also place on the city's website

Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON CITY PARK PAVILION ENGINEERING PROJECT

Mr. Manuel Gonzales of Premier Engineering came before council to update on the city park pavilion. Mr. Gonzales stated that project would more than likely not be completed by May and it would be best to wait after July so that it would affect the graduation ceremonies. Mayor Obregon stated that she was concerned about not having the park ADA accessible. Mr. Gonzales informed Mayor that ADA requirements had been added to the bid and alternate bid. Mayor Obregon reinforced that she wanted for city to have all facilities ADA compliant. City Administrator Juan Estrada recommended that council table item and wait for heads in beds numbers to come back and then council would have more of an idea of what funds could be used out of hot tax monies to improve the pavilion and park area.

Motion made by Council Member Place 3 Alicia Machado to table item for a later date

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON DRAFT ORDINANCE NO. 20-02-07, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS AMENDING ORDINANCE NO. 15-04-14 ADOPTING NEW UTILITY RATES, WATER & SEWER, INCLUDING NEW EQUITY BUY IN, ALSO KNOWN AS IMPACT FEES

City Administrator Juan Estrada informed council that rates when calculated manually were higher than current rates. He informed council that Mr. Vela would need to come to the office for a few hours and work out bills manually so that rates could be presented to council. Mayor Pro-tem Everardo Castillo stated that the water rates were \$22.66 not \$31.04, the one that was \$31.04 was sewer not water. City Secretary Juanita Fonseca stated that over all if you combine the total bill a person that uses less than 1000 gallons the total bill would go up \$7.00, a person that uses about 3500 gallon their bill would go up about .82 cents total, in essence the rates would give about a .30 cent break on water but increasing the sewer by a lot so that's why the rates were not advertised that they were lower because at this point the bills are not lower. Mr. Estrada further added that the explanation Mr. Vela provided for the sewer increase is that employee salaries were shifted from water to sewer, so that increased the expense side of the sewer on budget.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to table item

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

14. DISCUSS/CONSIDER & ACT ON WAIVING RENTAL FEES FOR THE USE OF THE PAVILION AS REQUESTED BY SENIOR PARENTS

Senior Parents Joanna Olivarez and Rene Alvarez came before the council to request the waiving of fees for the use of the Pavilion for the Senior Dance. They

informed council that this year all seniors were going to be invited to participate in the senior dance whether or not funds were contributed for the event. Due to this agreement amongst all parents they were requesting that the rental fee be waived to assist the Senior Parents.

Motion made by Council Member Place 5 Joe Garcia to waive the rental fee, deposit would still be paid and clean up could take place the following day as long as it was clean before Monday.

Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion carries unanimously

15. DISCUSS/CONSIDER & ACT ON WATER PLANT WELL CLEANING

Item tabled due to the absence of the PW Director

16. DISCUSS/CONSIDER & ACT ON REPAIRS TO THE AMERICAN LEGION BUILDING

Mayor Obregon stated that the building was in very bad condition and needed repairs. Council Member Place 5 Joe Garcia questioned if the city had quotes on what it would cost to repair the building. Mr. Estrada replied that the city did not have repairs. He further stated that the gentleman that repaired the PD was willing to do a walk through and provide a quote. Richard Gibbens of PSI informed council that they had surveyed the American Legion when surveying the city but had not included because it was not insured by city, he did not see it on insurance document but stated that he would be happy to include if council wanted them to. Council Member Place 5 Joe Garcia asked if there was a set fee council wanted to spend on the building. Mayor Pro-tem Everardo Castillo suggested that they put together a committee consisting of two council members and Mr. Estrada and do a walk through and come back at another meeting and present the estimate. Mr. Castillo and Mrs. Inocencio volunteered to do the walk through with Mr. Estrada.

Motion made by Council Member Place 3 Alicia Machado to table item until an assessment could be made to determine the cost of repairs

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

17. DISCUSS/CONSIDER & ACT ON CLOSING KIOSK MACHINE

Finance Director Irma Rodriguez informed council that there is a \$4300 maintenance fee that is due annually and machine has provided nothing but problems. The machine is used rarely, drop box is used more than machine. Collections are minimal and that is why she is recommending that the close it down. Council Member Place 5 Joe Garcia questioned if contact had been made with company to advise of issues, Finance Director stated that the city had and that company had brought a different computer but issues continued. Council Member Place 1 Alexandria Inocencio questioned if needed at a further date what the cost

would be to get it back. Finance Director replied that it would probably just be another agreement but it would need to not be removed from window.  
Motion made by Council Member Place 5 Joe Garcia to disarm KIOSK machine  
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously

18. DISCUSS/CONSIDER & ACT ON CHANGING NAME OF CITY OF DILLEY WATER & SEWER SYSTEM REVENUE FUND TO CITY OF DILLEY UTILITY FUND

Finance Director informed council that bank was requesting the city have the same name on account and deposit slips, she could not recall when the name had changed but it was the same account just different names. She suggested that council keep the name City of Dilley Utility Fund because it would be the most feasible due to checks and deposit slips having this name. **Bank account number is redacted from minutes due to the security of the account.**

Motion made by Council Member Place 3 Alicia Machado to change name of account to City of Dilley Utility Fund, as recommended  
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously

19. DISCUSS/CONSIDER & ACT ON LEGAL SERVICES AGREEMENT WITH DAVIDSON, TROILO, REAM & GARZA, P.C.

Mayor Obregon called for any questions or concerns with contract presented to council packet from Davidson, Troilo, Ream & Garza, P.C. Mrs. Molly informed council that the contract was standard as the one with Pena, Tapia & Solis to include same rate schedule as in previous contract. Council didn't express any concerns with contract.

Motion made by Council Member Place 5 Joe Garcia to approve and accept Legal Services Agreement/Contract between the City of Dilley & Davidson, Troilo, Ream & Garza, P.C. as presented  
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously

20. DISCUSS/CONSIDER & ACT ON REQUEST FOR QUALIFICATIONS FOR ENERGY SAVINGS PERFORMANCE CONTRACTING PROFESSIONAL SERVICE PROVIDER

City Administrator Juan Estrada informed council that an additional interested party expressed interest in addition to Performance Services, Inc. so that City Attorney recommended that an RFQ be put out. City Attorney informed council that the RFQ was to request qualifications for council to review and selected the most qualified firm. She further stated that the RFQ was not a competitive bid. Council Member Place 5 Joe Garcia question Mr. Estrada if the other interested

company had sent their information. Mr. Estrada replied that they had. The firm name was ESG, he further stated that they had been at meeting but had to leave due to prior commitment. Council Member Place 5 Joe Garcia questioned Mr. Estrada as to when ESG had submitted their paperwork. Mr. Garcia further stated that obviously the city was not important otherwise they would have stayed to introduce themselves and elaborate on their service. Mayor Pro-tem Castillo question that if the city went out for RFQ what would happen to the next item. Mr. Estrada informed them that item 21 & 22 would have to be tabled if 20 was acted on. Mrs. Molly further stated that if council didn't want to go out for RFQ then item 21 & 22 could be acted on then. Mayor Pro-tem Castillo also added that if they were interested, they would have stayed to do their presentation. Mr. Estrada reinforced that there was not a rush and his recommendation would be to go out for RFQ he also stated that legal was also recommending the RFQ route. Mr. Gibbens stated that the RFQ was only to see if the company was qualified. He stated there would be no numbers, no pricing, no project it would be strictly to see if company was qualified. Interlocal purchasing systems had already reviewed the RFQ for PSI and he stated that satisfied the competitive bidding. Mr. Castillo stated that ESG was late and Council Member Place 1 Alexandria Inocencio stated that we had not advertised for the energy savings. Mr. Castillo stated that we had already started the process with PSI why start the entire process again.

Motion made by Mayor Pro-tem Everardo Castillo, Jr not to accept RFQ for the Energy Savings Performance Contracting Professional Service Provider

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

21. DISCUSS/CONSIDER & ACT TO SELECT PERFORMANCE SERVICES, INC. (PSI) FOR AN ENERGY PROFESSIONAL SERVICES CONTRACT PURSUANT TO THE INTER LOCAL PURCHASING SYSTEM. AUTHORITY FOR SUCH SERVICES IS GRANTED UNDER TEXAS GOVERNMENT CODE SECTIONS 791.001 ET SEQ AS AMENDED. PSI IS A PRE-APPROVED VENDOR UNDER CONTRACT NO. 170103 WITH THE INTERLOCAL PURCHASING SYSTEM FOR ENERGY PROFESSIONAL SERVICES

No discussion on item

Motion made by Council Member Place 5 Joe Garcia to select Performance Services, Inc. (PSI) for an Energy Professional Services Contract Pursuant to the Interlocal Purchasing System.

Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion carries unanimously

22. DISCUSS/CONSIDER & ACT ON ENTERING INTO A PROJECT DEVELOPMENT AGREEMENT WITH PERFORMANCE SERVICES, INC. (PSI), IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE 2254.004



**FOR ENGINEERING SERVICES ASSOCIATED WITH THE PERFORMING AN INVESTMENT GRADE AUDIT OF ALL CITY-OWNED FACILITIES**

Mr. Gibbens informed council that the preliminary survey had been done so item was the actual project development and letter of intent that had been tabled last month and Mrs. Molly had now reviewed. Council Member Place 5 Joe Garcia asked Mrs. Molly for her input on item. She stated that the letter on intent basically stated that if they go on to this phase, they provide what fees and savings numbers are if council changes their mind and go with a different company to provide the service that the city will owe PSI, \$20,000, or if the city pulls out then the \$20,000 will be owed to PSI. Mr. Gibbens added that during the project development phase if they discover that the project is not economically viable that its not going to pay for itself, the city does not owe PSI anything. The fee is only owed if the project is going to pay for itself. Mr. Gibbens further stated that the risk was on PSI at this point. Mayor Pro-tem Castillo questioned if the American Legion would be added to the motion. Mrs. Molly replied that this was the phase to add or delete. Mr. Castillo questioned Mr. Gibbens if he had ever had a project that did not fund itself. Mr. Gibbens stated that he had not because he is very conservative with the preliminary numbers. Council Member Place 5 Joe Garcia further added that is he was not mistaken he believes the question he had asked was if the city sees based on the chart Mr. Gibbens provided at a certain part of the year, if the city isn't saving that money and PSI would cut out a check to the city, and Mr. Gibbens stated that, that was correct and they were responsible by statue to make sure that city was achieving or exceeding the guaranteed savings, if not PSI has to write out a check for the difference.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to enter into a Project Development Agreement with Performance Services, Inc. (PSI), in accordance with the Texas Government Code 2254.004 for engineering services associated with the performing an Investment Grade Audit of all city-owned facilities

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

**23. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 20-02-11, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A MINI COMBO TRUCK**

Finance Director Irma Rodriguez informed council of the Governmental Capital proposal which included three different payment selections, she recommended the 7 Annual Payments at \$ 47, 165.72 for a total cost of \$289, 649.50 for the purchase of the Mini Combo Truck. City Administrator Juan F. Estrada added that he was comfortable with the recommendation made by Finance Director Irma Rodriguez. Council Member Place 5 Joe Garcia questioned Finance Director if Governmental Capital had submitted the lowest interest rate. Finance Director Irma Rodriguez replied that she had not requested other quotes because Government Capital had been the lowest in the past and that's usually who the city finances with.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to approve Resolution 20-02-11, A Resolution regarding a Financing Agreement for the purpose of procuring

a Mini Combo Truck with the approval of seven (7) annual payments in the amount of \$47,165.72 for a total purchase of \$289,649.50, as recommend by City Administrator and Finance Director  
Motion seconded by Council Member Place 5 Joe Garcia  
All in favor  
Motion carries unanimously

24. DISCUSS/CONSIDER & ACT ON AGENCY AGREEMENT BETWEEN LEADSONLINE & THE DILLEY POLICE DEPARTMENT, FOR PURPOSES OF INVESTIGATIONS

Interim Police Chief Anthony Zertuche explained to council the purpose of leads on line and the importance of the acceptance of the agreement. Leads on line would be beneficial to the City of Dilley Police Department in the assistance of tracking down stolen merchandise.

Motion made by Council Member Place 5 Joe Garcia to approve Agency Agreement between LeadsOnline & the Dilley Police Department for purposes of Investigations

Motion seconded by Council Member Place 1 Alexandria Inocencio  
All in favor  
Motion carries unanimously

25. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 20-02-07-A, AN ORDINANCE AMENDING ORDINANCE NO. 18-05-08-A, PROVIDING FOR THE INSTALLATION, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT SAID DESIGNATED STOP SIGNS IN THE CITY OF DILLEY AT THE INTERSECTIONS HEREIN SET OUT

City Administrator Juan Estrada Informed council that this was on last months agenda and that the stop signs were not called out properly the way they should be stated in the ordinance and that a stop sign that was discussed had been left out of the motion so the items needed to be called out in motion. Mr. Estrada recommended the city come back with proper wording so that council could approve in ordinance.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to table item until proper street stop signs were presented

Motion seconded by Council Member Place 5 Joe Garcia  
All in favor  
Motion carries unanimously

26. DISCUSS/CONSIDER & ACT ON FUTURE VACANCIES AND JOB POSTINGS

Human Resources Manager Raquel Yanez presented to council the possibility of advertising budgeted positions, meaning if it is a budget position become available, HR would advertise the opening and not have to wait until next meeting for council to approve the advertising. Council Member Place 3 Alicia Machado stated that the

only problem she had was that they were not being informed of vacancies. HR Manager stated that she was asking if she could advertise if council wanted to wait for it to come to council, to approve the advertising, that was her only question. Mr. Estrada explained the situation of if there was a resignation right after a meeting would they want to save time and advertise if the position was budgeted or would they wait a month to meet again and approve the advertising. Council Member Place 1 Alexandria Inocencio questioned if resignations had to be accepted before a position could be made available. Mrs. Molly added that resignations did not have to be approved by council but if the current policy stated that they did have to, then yes it would need to be approved. Council Member Place 5 Joe Garcia added that as long as they weren't administrative positions, administrative positions would need to come before council to approve the advertising.

Motion made by Council Member Place 5 Joe Garcia to allow future vacancies to be posted/advertised as long as they are in budget with the exception of administrative positions

Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion carries

27. EXECUTIVE SESSION - CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):  
Item closed to executive session @ 9:30 P.M.

- A. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT OF PERRY GARCIA AS POLICE RESERVE
- B. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT OF RACHEL MORENO AS POLICE RESERVE
- C. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT OF LIONEL BETANCOURT JR. AS POLICE RESERVE
- D. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT OF ROBERT DIAMOND GARZA POLICE RESERVE
- E. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT OF EDWARD J GONZALEZ AS POLICE RESERVE
- F. DELIBERATION REGARDING THE APPOINTMENT OF RENE SOBREVILLA AS POLICE RESERVE
- G. DELIBERATION REGARDING THE HIRING OF A GENERAL CLERK FULL TIME POSITION (TEMPORARY)

28. OPEN SESSION - TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvene to open session @ 10:05P.M.

- A. ACTION REGARDING THE POSSIBLE APPOINTMENT OF PERRY GARCIA AS POLICE RESERVE
- B. ACTION REGARDING THE POSSIBLE APPOINTMENT OF RACHEL MORENO AS POLICE RESERVE
- C. ACTION REGARDING THE POSSIBLE APPOINTMENT OF LIONEL BETANCOURT, JR. AS POLICE RESERVE
- D. ACTION REGARDING THE POSSIBLE APPOINTMENT OF ROBERT DIAMOND GARZA AS POLICE RESERVE
- E. ACTION REGARDING THE POSSIBLE APPOINTMENT OF EDWARD J. GONZALEZ AS POLICE RESERVE
- F. ACTION REGARDING THE POSSIBLE APPOINTMENT OF RENE SOBREVILLA AS POLICE RESERVE  
Motion made by Council Member Place 5 Joe Garcia to accept and approve items 28-A thru 28-F appointing Perry Garcia, Rachel Moreno, Lionel Betancourt, Jr., Robert Diamond Garza, Edward J. Gonzalez & Rene Sobrevilla as Police Reserves for the City of Dilley  
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously
- G. ACTION REGARDING THE HIRING OF A GENERAL CLERK FULL TIME POSITION (TEMPORARY)  
Motion made by Council Member Place 1 Alexandria Inocencio  
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously

29. ADJOURNMENT

Motion made by Council Member Place 5 Joe Garcia to adjourn meeting

Motion seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion carries

Mayor



City Secretary

