

**MINUTES SPECIAL MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
JUNE 24, 2020 at 6:30pm**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM EVERARDO CASTILLO, JR. VIA ZOOM, COUNCIL MEMBER PLACE 1 ALEXANDRIA INOCENCIO, COUNCIL MEMBER PLACE 2 JOANNE RODRIGUEZ VIA ZOOM, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR JUAN ESTRADA, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, HUMAN RESOURCES MANAGER RAQUEL YANEZ

CITIZENS PRESENT: RICHARD GIBBENS, DAVID GONZALES

1. **CALL MEETING TO ORDER**
Meeting was called to order @ 6:47P.M.

 PLEDGE OF ALLEGIANCE
Pledge of Allegiance was recited

2. **ROLL CALL**
Mayor Obregon called roll call, All council present. Mayor Pro-tem Castillo & Council Member Place 2 Joanne Rodriguez were present via zoom. City Attorney Molly Solis was also present via zoom.

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) COMMENTS WILL BE READ INTO THE RECORD BY THE CITY SECRETARY
No citizen comments were submitted via email. No citizen comments made at meeting.

4. **DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 20-06-24, A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION OF TAX AND REVENUE CERTIFICATES OF OBLIGATION**

David Gonzales of PFM Financial Advisors, LLC informed city council of the preliminary plan of finance to issue combination of tax & revenue certificates of obligation. Mr. Gonzales covered a snap shot of the city's financial debt. He informed council that the project would consist of HVAC and water meters that were going to save the city money. He explained that the difference between the lease and issuing certificates of obligation would be the interest that was at an all time low and the savings would be in the ball park of some \$200,000. Mr. Gonzales further explained that the certificates of obligation would be in the amount of \$2,000,000 to cover the project cost of some 1.9 Million.

Motion made by Council Member Place 5 Joe Garcia to approve Resolution No. 20-06-24, as presented

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor

Motion carries unanimously

5. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTION 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM:

Item closed to executive session @ 7:20P.M.

- A. CONDUCT CANDIDATE INTERVIEWS FOR CHIEF OF POLICE POSITION
- B. DISCUSSION ON POLICE CHIEF CANDIDATE INTERVIEW RESULTS

6. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 9:38P.M.

- A. CONSIDER AND ACT ON CHIEF OF POLICE POSITION CANDIDATES

Motion made by Council Member Place 1 Alexandria Inocencio to hire the following candidate for the Chief of Police position, Milton Rivera at a salary rate of \$65,000, start date two weeks or sooner from today

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

7. ADJOURNMENT

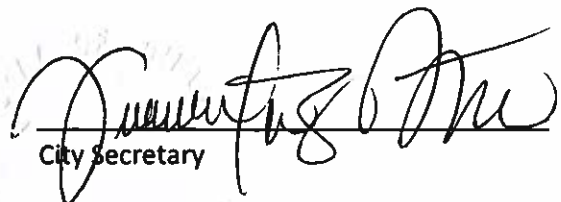
Motion made by Council Member Place 3 Alicia Machado to adjourn meeting

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor

Motion carries unanimously


Mayor


City Secretary