

**MINUTES OF REGULAR MEETING  
CITY OF DILLEY CITY COUNCIL  
MARCH 12, 2019**

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COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW DIRECTOR JIMMY ORANDAY, INTERIM POLICE CHIEF RAUSEL FONSECA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: ESMERALDA CANO, RAY KALLIO, FATHER RUBEN, MIKE NICKELS, ELMER CARCAMO, RONALD ROCHA, ARMANDO, MANUEL GONZALES, AYLAR GARCIA, ALBERT RAMIREZ SR., COMMISSIONER PCT.4 JOSE ASUNCION

1. CALL MEETING TO ORDER

Meeting was called to order @6:35P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Obregon called Roll Call, all council was present

3. Citizens to be heard

Father Ruben informed city council of a festival sign he wanted to put up in the community and wanted to know what regulations if any to put up the sign. The sign will be 17ft and no lighting will be required.

Commissioner Pct.4 Jose Asuncion informed council that the MHMR facility might be moving to Pearsall along with office staff, he asked council to consider housing MHMR because they were a good asset to the community.

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

- A. APPROVE MINUTES OF THE FEBRUARY 12, 2019 - REGULAR MEETING  
FEBRUARY 26, 2019 - SPECIAL MEETING  
FEBRUARY 26, 2019 - SPECIAL MEETING

**B. REVIEW OF CITY BILLS**

- C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF MARCH, 2019**  
MOTION MADE BY COUNCIL MEMBER PLACE 5 JOE GARCIA TO  
APPROVE THE CONSENT AGENDA AS PRESENTED, FOR THE RECORD  
THERE WERE NO INCENTIVES FOR THE MONTH OF MARCH  
MOTION SECONDED BY COUNCIL MEMBER PLACE 4 EVERARDO  
CASTILLO, JR.  
ALL IN FAVOR  
MOTION CARRIES UNANIMOUSLY

5. **DISCUSS/CONSIDER & ACT ON THE DELINQUENT TAX COLLECTION REPORT FOR CITY OF DILLEY**  
Ronald Rocha, Partner with Linebarger Goggan Blair & Sampson, LLP (City Tax Attorney) reported the delinquent tax collection report for the City of Dilley from February 2018-February 2019  
No action, informative item
6. **DISCUSS/CONSIDER & ACT ON WELCOME TO DILLEY SIGN**  
Item tabled, Mr. Jordan will speak with Librarian to get correct details on the selection of the submittals
7. **DISCUSS/CONSIDER & ACT ON ANNUAL EASTER FESTIVITIES**  
Motion made by Council Member Place 4 Everardo Castillo, Jr. to accept the annual Easter Egg festivities for April 18, 2019 @ 5:30P.M. at the Main Street City Park  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
8. **DISCUSS/CONSIDER & ACT ON AWARDING THE FOURTH OF JULY, EVENT COORDINATOR PROPOSALS**  
Proposals submitted were reviewed, council directed city attorney to review proposals and a special meeting will be held on March 20, 2019 @ 6PM to further review proposals and select an event coordinator.  
Motion made by Council Member Place 5 Joe Garcia to table item and set special meeting on 3/20/19 to select an event coordinator  
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously
9. **DISCUSS/CONSIDER & ACT ON SOLICITING RFQ (REQUEST FOR QUALIFICATIONS) FOR PROFESSIONAL AUDITING SERVICES**  
Motion made by Council Member Place 5 Joe Garcia to authorize City Admin to solicit for RFQ(Request for Qualifications) for professional auditing services  
Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor  
Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON THE SELECTION OF ENGINEERING FIRMS, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CITY OF DILLEY

Motion made by Council Member Place 5 Joe Garcia to select SB&I Engineering Services, Rakowitz Engineering & Premier Engineering & Surveying as the Engineering Firms for Professional Engineering Services for the City of Dilley  
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor  
Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON SOLICITING RFQ (REQUEST FOR QUALIFICATIONS) FOR A CERTIFIED SURVEYING COMPANY FOR THE CITY OF DILLEY

No action on item, Engineering Firms already selected are certified to Survey for the City

Motion made by Council Member Place 4 Everardo Castillo, Jr. to take no action  
Motions seconded by Council Member Place 3 Alicia Machado

All in favor  
Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON INITIATING INVOLUNTARY ANNEXATIONS/AND OR REACHING OUT FOR VOLUNTARY ANNEXATIONS

Motion made by Council Member Place 5 Joe Garcia to table item and bring back on the Special Meeting on 3/20 with a list of possible properties to annex  
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

13. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 19-03-06, A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A 2019/2020(PY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR FUNDING UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG)

Motion made by Mayor Pro-tem Sabino Mena to approve Resolution No. 19-03-06, as presented

Motion made by Council Member Place 4 Everardo Castillo, Jr.

All in favor  
Motion carries unanimously

14. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 19-03-06-A, A RESOLUTION AUTHORIZING THE CITY TO AWARD CONTRACT FOR PROFESSIONAL PROJECT ENGINEERING SERVICES FOR PROJECTS

FUNDED UNDER THE 2019/2020 (PY) TEXAS COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) FUNDED BY THE  
TEXAS DEPARTMENT OF AGRICULTURE (TDA)

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve

Resolution No. 19-03-06-A, as presented awarding Premier Engineering

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

15. DISCUSS/CONSIDER & ACT ON ADOPTING RESOLUTION NO. 19-03-12-B,  
REGARDING FEMA HAZARD MITIGATION PLAN

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve

Resolution No. 10-03-06-B, regarding FEMA Hazard Mitigation Plan

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

16. DISCUSS/CONSIDER & ACT ON ADOPTING THE WATER CONSERVATION  
& DROUGHT CONTINGENCY PLAN

Motion made by Council Member Place 5 Joe Garcia to adopt the Water

Conservation & Drought Contingency Plan as required by TCEQ

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

17. DISCUSS/CONSIDER & ACT ON JOINT ELECTION AGREEMENT &  
ELECTION BALLOT SERVICE CONTRACT BETWEEN THE CITY OF  
DILLEY & FRIO COUNTY, TO BE ADMINISTERED BY THE FRIO COUNTY  
ELECTION ADMINISTRATOR'S OFFICE

Motion made by Council Member Place 5 Joe Garcia to approve the Joint Election  
Agreement & Election Ballot Service Contract between the City of Dilley & Frio  
County as presented

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

18. DISCUSS/CONSIDER & ACT ON LEASE AGREEMENT OF ELECTRONIC  
VOTING EQUIPMENT BETWEEN THE CITY OF DILLEY & FRIO COUNTY,  
TX

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve the lease  
agreement of electronic Voting Equipment between the City of Dilley & Frio  
County, TX, as presented

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

19. DEPARTMENTAL REPORTS (SUBMITTED FOR INFORMATIONAL PURPOSES ONLY)

- A. LIBRARY REPORT
- B. COURT REPORT
- C. FIRE REPORT
- D. CITY ADMIN REPORT
- E. CITY SECRETARY REPORT
- F. HUMAN RESOURCES REPORT
- G. POLICE DEPARTMENT REPORT
- H. Public Works Report
- I. Finance Report

No action informative department reports

20. 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 @ 8:45P.M.

- A. DELIBERATION REGARDING THE SALARY ADJUSTMENT OF INTERIM POLICE CHIEF RAUSEL FONSECA

21. OPEN SESSION - TAKE ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

Reconvene to open session @ 9:34P.M.

- A. ACTION REGARDING THE SALARY ADJUSTMENT OF INTERIM POLICE CHIEF RAUSEL FONSECA

Motion made by Council Member Place 5 Joe Garcia to increase current rate of Interim chief Rausel Fonseca from \$21.20 to a rate of \$23.00 hourly during the Interim status and make the change retroactive from the date appointed of February 26, 2019

Motions seconded by Council Member Place 3 Alicia Machado

In favor of Motion Council Member Place 5 Joe Garcia, Council Member Place 3 Alicia Machado & Mayor Pro-tem Sabino Mena

Motion opposed by Council Member Place 4 Everardo Castillo, Jr.

Motion carries 3-1 (Council Member Place 2 Gilbert Eguia was not present during the return of executive session)

22. ADJOURNMENT

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

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries

  
Mayor

  
City Secretary