

**MINUTES OF REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
APRIL 9, 2019**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA JR., COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW DIRECTOR JIMMY ORANDAY

CITIZENS PRESENT: ARNULFO CRUZ, VANESSA KINSEY, MANUEL GONZALEZ, ARMANDA GUERRA, JORGE MARTINEZ, MANUEL RAMOS, JESSICA VILLANUEVA,

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:36 P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

All council present

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

A. APPROVE MINUTES OF THE MARCH 12, 2019-REGULAR MEETING
MARCH 20, 2019-SPECIAL MEETING

B. REVIEW OF CITY BILLS

C. EMPLOYEE INCENTIVES FOR THE MONTH OF APRIL, 2019

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve the consent agenda as presented, for the record the Employee incentives for the month of April, 2019 is \$100 Incentive for Juanita Fonseca for the TML Leadership Course 1 and \$500 License Incentive for Adrian Martinez for the Class B Waste Water License

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

4. DEPARTMENT 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

5. INTRODUCTION OF CITY ENGINEERS

No action, City Engineers introduced the firms
Rakowitz Engineering & SB&I Engineering

6. DISCUSS/CONSIDER & ACT ON HOTEL/MOTEL BUDGET AMENDMENT

Motion made by Council Member Place 4 Everardo Castillo to withdraw \$50,000 from the \$253,000 Hotel/Motel account for the use of the Fourth of July Festivities
Motion seconded by Council Member Place 5 Joe Garcia
All in favor
Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON FOURTH OF JULY PROPOSAL BY EVENT COORDINATOR BRYAN RAMIREZ

Motion made by Council Member Place 3 Alicia Machado to table item for a later date
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously

Mayor Obregon called for a five-minute break @ 7:19 P.M.

8. DISCUSS/CONSIDER & ACT ON APPROVING PLAYING FIELDS

AGREEMENT BETWEEN THE CITY OF DILLEY & LITTLE LEAGUE

Motion made by Council Member Place 2 Gilbert Eguia to allow the Dilley Little League to use the softball fields while pending agreement revisions of the responsibilities from the City of Dilley & Little League & bring agreement back at a later date, Official date of Dilley Little League opening day April 13, 2019.

Motion seconded by
Council Member Place 3 Alicia Machado
All in favor
Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON ADDING KITCHEN AND CONCESSION
STAND PLANS TO THE PROPOSED RESTROOM PLANS FOR THE DILLEY
PARK ON HOUSTON STREET

Motion made by Council Member Place 5 Joe Garcia to approve the adding of
Kitchen and Concession stand plans to the proposed restroom plans for the Dilley
Park on Houston Street

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

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON RELOCATING PUBLIC WORKS TO THE
AMERICAN LEGION BUILDING

Motion made by Mayor Pro-tem Sabino Mena to relocate the Public Works to the
American Legion Building

Motion seconded by Council Member Place 5 Joe Garcia

Motion opposed by Council Member Place 2 Gilbert Eguia, Council Member Place 3
Alicia Machado, Council Member Place 4 Everardo Castillo, Jr.

Motion dies 2-3

Motion made by Council Member Place 3 Alicia Machado to table item and get an
estimate of what it could cost to repair building and bring back next meeting

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON MASTER ENGINEERING SERVICES
AGREEMENT BETWEEN THE CITY OF DILLEY & PREMIER ENGINEERING
& SURVEYING

Motion made by Council Member Place 2 Gilbert Eguia to table item until City
Attorney further reviews the Master Engineering Service Agreement

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

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON AWARDING BID FOR THE CIVIC CENTER
WATER WELL REHABILITATION, TURBINE PUMP REPLACEMENT
PROJECT TO ADVANCED WATER WELL TECHNOLOGIES, AS
RECOMMENDED BY PREMIER ENGINEERING & SURVEYING

Motion made by Mayor Pro-tem Sabino Mena to award bid for the Civic Center
Water Well Rehabilitation, turbine pump replacement project to Advanced Water

Well Technologies in the amount of \$132,434.31 as recommended by Premier Engineering & Surveying

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON POSSIBLE AGREEMENT BETWEEN THE CITY OF DILLEY & THE LION'S CLUB FOR THE USE OF THE RODEO GROUNDS

Motion made by Mayor Pro-tem Sabino Mena to authorize the scheduling of a meeting with responsible parties for the use of the Rodeo Grounds

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

14. DISCUSS/CONSIDER & ACT ON RENAMING THE DILLEY PUBLIC LIBRARY

Motion made by Mayor Pro-tem Sabino Mena to table item

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

All in favor

Motion carries unanimously

15. DISCUSS/CONSIDER & ACT ON RE-APPOINTING A PLANNING & ZONING COMMITTEE

Motion made by Council Member Place 4 Everardo Castillo, Jr. to appoint 5 Committee members and 1 Alternate. The members will be Oscar Rodriguez, Claudia Esparza, Jimmy Lozano, Monica Prado & Elmer Carcamo, the Alternate is Lauro Flores

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

16. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 19-04-09, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS ADOPTING THE 2018 EDITIONS OF THE NATIONAL ELECTRICAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE AND INTERNATIONAL ENERGY CONSERVATION CODE; AMENDING THE CODE OF ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY CLAUSE

Motion made by Council Member Place 2 Gilbert Eguia to adopt Ordinance No. 19-04-09, as presented

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

All in favor

Motion carries unanimously

17. DISCUSS/CONSIDER & ACT ON ESTABLISHING THE MONTH OF APRIL AS FAIR HOUSING MONTH AND ADOPTING A PROCLAMATION AFFIRMATIVELY SUPPORTING FEDERAL OBJECTIVES RELATED TO FAIR HOUSING AND EQUAL OPPORTUNITY

Motion made by Mayor Pro-tem Sabino Mena to approve the Fair Housing Proclamation as presented

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

All in favor

Motion carries unanimously

18. DISCUSS/CONSIDER & ACT ON AUTHORIZING THE DILLEY POLICE DEPARTMENT TO SPONSOR A PAINTBALL TOURNAMENT

Item not ready to be presented.

Motion made by Council Member Place 2 Gilbert Eguia to table item

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

19. 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 @8:15P.M.

- A. POSSIBLE APPOINTMENT OF MATTHEW MARTINEZ AS POLICE RESERVE FOR THE CITY OF DILLEY

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

Reconvene to open session @ 8:39P.M.

- A. POSSIBLE APPOINTMENT OF MATTHEW MARTINEZ AS POLICE RESERVE FOR THE CITY OF DILLEY

Motion made by Council Member Place 2 Gilbert Eguia to appoint Matthew Martinez as Police Reserve for the City of Dilley

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

21. ADJOURNMENT

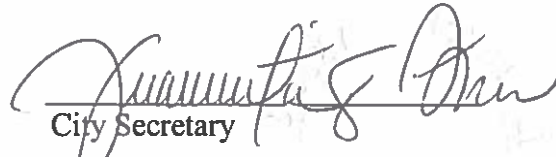
Motion made by Council Member Place 2 Gilbert Eguia to adjourn meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries


Mayor


City Secretary