MINUTES OF SPECIAL MEETING CITY COUNCIL CITY OF DILLEY OCTOBER 29, 2019

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 5 JOE GARCIA

STAFF PRESENT: CITY ADMINISTRATOR JUAN ESTRADA, CITY SECRETARY JUANITA FONSECA,

CITIZENS PRESENT: BRENDA DURAN, JAYDA DURAN, MOLLY SOLIS, RENE PENA, JENNIFER TAPIA, COMMISSIONER PRECINCT 4 JOSE ASUNCION

1. CALL MEETING TO ORDER Meeting was called to order @ 6:36P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council Member Place 5 Joe Garcia was absent

3. CITIZENS TO BE HEARD

Brenda Duran, informed city council that she along with her daughter were working on a fundraiser to benefit the proctor family. She further informed council that she had not had much success with the school to promote the fundraiser and was invited by Mayor Pro-tem Castillo to inform city council and see what city could help with. Mayor Obregon asked Mrs. Duran to get with City Administrator to see what city could assist with.

Molly Solis of Pena, Tapia, Solis briefed council on their proposal and asked council for consideration to serve as the city Attorney's and legal service and stated that they would be available for any questions council might have on their proposal, she further stated that if selected based on the firm qualifications, the firm would be willing to negotiate with the city the contract rates that the city would be more comfortable with.

4. DISCUSS/CONSIDER & ACT ON REVIEW OF PROPOSALS SUBMITTED FOR LEGAL SERVICES AND SELECT A FIRM TO PROVIDE LEGAL SERVICES TO THE CITY OF DILLEY

City Secretary handed council a score sheet with the eight categories that were submitted in the RFP packet for scoring purposes.

Motion made by Mayor Pro-tem Everardo Castillo to approve the firm of Pena Tapia & Solis with a ranking score of 448 and being the highest rank to provide legal services to the City of Dilley

Motion seconded by Council Member Place 2 Joanne Rodriguez

All in favor

Motion carries unanimously

5. Adjournment

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to adjourn meeting Motions seconded by Council Member Place 2 Joanne Rodriguez All in favor Motion carries unanimously

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