

**MINUTES OF SPECIAL MEETING
CITY COUNCIL, CITY OF DILLEY
NOVEMBER 26, 2019**

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 ABSENT: COUNCIL MEMBER PLACE 2 JOANNE RODRIGUEZ

STAFF PRESENT: CITY ADMINISTRATOR JUAN ESTRADA, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, HUMAN RESOURCES MANAGER RAQUEL YANEZ, PW DIRECTOR JIMMY ORANDAY, POLICE CHIEF ARMANDO ROMO, POLICE LIEUTENANT ANTHONY ZERTUCHE, POLICE SECRETARY ANA LISA AGUILAR, UTILITY CLERK NATASHA PRADO, POLICE CORPORAL JUAN MIRELES

CITIZENS PRESENT: JESSICA RAMIREZ, AYLA RAMOS, DEBBIE FRASIER, WAYNE BEYER, KURT MCCLAIN

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:31P.M.

Pledge of Allegiance

Pledge of Allegiance recited

2. ROLL CALL

Mayor Obregon called roll call; Council Place 2 Joanne Rodriguez was absent.

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 ON 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)

No Citizen comments were made

4. DISCUSS/CONSIDER & ACT ON FOURTH OF JULY (2020)
FESTIVITIES/UPDATE

Mrs. Jessica Ramirez & Ms. Ayla Ramos assistants to Mr. Bryan Ramirez updated City Council on the proposals for this coming year festival. They came before council to propose a budget increase due to other city festivals taking place the same

day as Dilley and it being harder to compete with entertainment. They were proposing a head liner of Ramon Ayala and the George Strait tribute band. They were also proposing additional vendors and a bigger kiddie section with the budget increase.

Motion was made by Mayor Pro-tem Everardo Castillo, Jr. to propose a budget increase from \$50,000 last years budget to \$80,000 for the 2020 Festival expenses

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON APPOINTING A REPRESENTATIVE TO REPRESENT THE CITY OF DILLEY ON THE BOARD OF DIRECTORS OF THE FRIO COUNTY APPRAISAL DISTRICT FOR THE TERM BEGINNING ON JANUARY 1, 2020 AND ENDING DECEMBER 31, 2021

Council Member Place 1 Alexandria Inocencio announced that she was interested in being appointed to the Frio County Appraisal District Board of Directors.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to appoint Mrs. Alexandria Inocencio Council Member Place 1 to the Frio County Appraisal District Board of Directors for the term beginning January 1, 2020 and ending December 31, 2021

Motions seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON WAIVING FEES FOR THE USE OF THE CITY PAVILION, IN THE EVENT AN ALTERNATE LOCATION IS NEEDED FOR THE PROCTOR FAMILY FUND RAISER

Mayor Obregon asked for the date of the event. Council Member Place 1

Alexandria Inocencio informed council of the date November 29, 2019 and informed that the benefit was a fund raiser for the proctor family.

Motion made by Council Member Place 5 Joe Garcia to authorize the waiving of fees for the use of the city pavilion, in the event an alternate locate was needed for the Proctor Family Fund Raiser

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

All in favor

Motion carries unanimously

7. Discuss/consider & act on awarding contract for Professional Auditing Services
The city received two bids. Once from Beyer and Co. who has been the city auditor for the past twenty (20) years. The other bid received was from Armstrong Vaughn & Associates. Both agencies briefed council on the proposals they had submitted.
Motion made by Council Member Place 1 Alexandria Inocencio to select and approve the proposal submitted by Armstrong Vaughn & Associates.
Motion seconded by Mayor Pro-tem Everardo Castillo, Jr,
In favor of motion Council Member Place 1 Alexandria Inocencio, Mayor Pro-tem Everardo Castillo, Jr., Council Member Place 5 Joe Garcia

Motion opposed by Council Member Place 3 Alicia Machado
Motion carries 3-1

8. 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 @ 7:24P.M.

A. DELIBERATION REGARDING THE HIRING OF PUBLIC WORKS PERSONNEL

B. DELIBERATION REGARDING THE APPOINTMENT OF AN ASSISTANT CITY SECRETARY

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

Reconvene to open session @ 8:31P.M.

A. ACTION REGARDING THE HIRING OF PUBLIC WORKS PERSONNEL

Motion made by Council Member Place 5 Joe Garcia to hire three (3) Labor workers Johnny Moreno, James Shotwell & Edward Hernandez for Public Works Personnel

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

All in favor

Motion carries unanimously

B. ACTION REGARDING THE APPOINTMENT OF AN ASSISTANT CITY SECRETARY

No action on item


10. Adjournment

Motion made by Council Member Place 1 Joe Garcia to adjourn meeting

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

All in favor

Motion carries unanimously


Mayor


City Secretary