

Minutes of Special Meeting

City of Dilley, City Council

February 26, 2019

Council present: Mayor Mary Ann Obregon, Mayor Pro-tem Sabino Mena, 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, Human Resources Raquel Yanez, Police Officer Rausel Fonseca

Citizens present: Jessica Villanueva, Commissioner Pct. Jose Asuncion

1. Call meeting to order

Meeting was called to order 7:11P.M.

2. Discuss/consider & act on adopting Interlocal Agreement between Frio County & the City of Dilley for purposes of debris removal

Motion made by Mayor Pro-tem Sabino Mena to adopt the Interlocal Agreement between Frio County & the City of Dilley for purposes of debris removal and to be in compliance with TCEQ (Collection Site violation)

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

3. Discuss/consider & act on appointing/awarding a grant administrator for the TxCDBG 2019/2020 (PY)

Interim City Admin David Jordan informed city council of the process to score the submittals for the administration of the CDBG Grant and included that the committee consisted of Interim City Admin, City Secretary and Mayor Pro-tem, the recommendation of the committee was Community Development Management Company, aside from them the only other submittal was Langford Community Management Services

Motion made by Council Member Place 2 Gilbert Eguia to appoint/award

Community Development Management Company as recommended by committee

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

All in favor

Motion carries unanimously

**** Next item was added under the emergency meeting provision of the TEXAS OPEN MEETINGS ACT, Section 551.045 to address an imminent threat to public**

safety, Police Chief resigned on February 25, 2019 and an Interim Police Chief needs to be appointed

4. Discuss/consider & act on appointing an Interim Police Chief and setting pay
Interim City Admin David Jordan informed council that he had met with Officer Rausel Fonseca and had offered him the Interim Police Chief position and Officer Fonseca had expressed interest so his recommendation to council was to appoint Officer Fonseca. Council asked Officer Fonseca if he was willing to take the responsibility interim position and he replied that he was interested and he would like an opportunity to serve as the Interim Police Chief and serve the community in that capacity.

Motion made by Council Member Place 2 Gilbert Eguia to appoint Officer Rausel Fonseca as Interim Police Chief and discuss setting pay at the next council meeting

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

All in favor

Motion carries unanimously

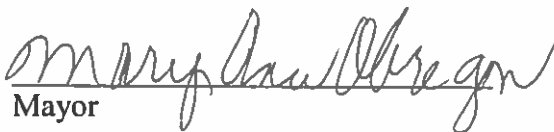
5. ADJOURNMENT

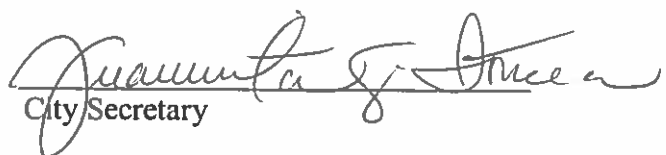
Motion made by Council Member Place 4 Everardo Castillo, Jr.

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries


Mayor


City Secretary

**SPECIAL MEETING
CITY COUNCIL
FEBRUARY 26, 2019**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MAHCADO, 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 FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, HUMAN RESOURCES MANAGER RAQUEL YANEZ, POLICE OFFICER RAUSEL FONSECA, POLICE OFFICER JUAN MUNOZ,

CITIZENS PRESENT: COMMISSIONER PCT. 4 JOSE ASUNCION, PEARSALL CITY COUNCIL

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:04P.M.

2. ROLL CALL
All council present

3. INVOCATION & PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

A. DISCUSSION AND CONSIDERATION REGARDING THE POSSIBLE CLOSURE OF THE FRIO COUNTY JAIL.

Both city council opened agendas, quorum present, they began to discuss the possibilities of the jail closure & possible concerns they could bring up to commissioner's court. Main concern was the administration of the jail and if jail closed what would cities do with arrest and who would house the detainees

5. Executive session – In accordance with Texas Government Code Chapter 551, Subchapter D: 551.071 Item was closed to executive session @ 6:24P.M.

The City Council of the City of Dilley may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with attorneys; Sections 551.072, deliberating about real property, Sections 551.073, deliberating about gifts, and donations; Section 551.074, deliberating and personnel matters; Section 551.076, deliberating about security devices; Sections 551.084, regarding exclusion of witness from witness in connection with an investigation; 551.086, deliberating, voting, and taking action as a power utility on a competitive matter; Sections 551.087 deliberating about economic development negotiations; and Section 551.088, deliberating about test items to discuss/and or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes.

A. Discussion regarding the possible closure of the Frio County Jail.

6. Open Session

Reconvene to open session @ 7:02P.M.

A. Discussion and consideration regarding the possible closure of the Frio County Jail. – Action item
Motion made by Council Member Place 2 Gilbert Eguia to set up meeting with Commissioners Court
Monday March 4, 2019 in Pearsall & on Tuesday March 5, 2019 in Pearsall with the Pearsall City
Council

7. Adjournment

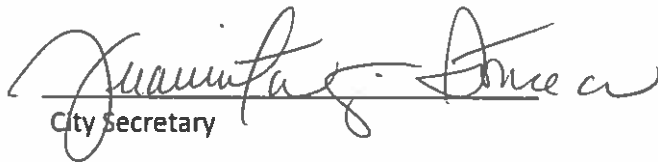
Motion made by Council Member Place 2 Gilbert Eguia to adjourn meeting

Motion seconded by Council Member Place 4 Everardo Castillo, Jr

All in favor

Motion carries unanimously


Mayor


City Secretary