

**MINUTES OF SPECIAL MEETING
CITY OF DILLEY CITY COUNCIL
MARCH 20, 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: CITY ADMINISTRATOR DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, LIBRARIAN NORMA HERRERA, LIBRARY ASST. MARIA GAUNA, CUSTODIAN ESTELLA VILLANUEVA

CITIZENS PRESENT: ELMER CARCAMO, MIKE NICKELS, GILBERT ORTIZ, JESSICA VILLANUEVA, ALBERT RAMIREZ SR., JJ RIVERA, AYL A GARCIA , BRYAN RAMIREZ COMMISSIONER PCT. 4 JOSE ASUNCION

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:01P.M.

2. ROLL CALL

Mayor Obregon called Rollcall, Council Member Place 4 Everardo Castillo, Jr. arrived at 6:14P.M.

3. DISCUSS/CONSIDER & ACT ON TERMINATING THE CRIMES AGREEMENT WITH SAM HOUSTON STATE UNIVERSITY (SHSU)

Motion made by Council Member Place 5 Joe Garcia to terminate the agreement/contract CRIMES effective with Sam Houston State University immediately and remain with CopSync and authorize the payment to CopSync to continue with the police software

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON HOUSING FOR CAMINO REAL (MHMR)

No action informative item, council will continue to look for adequate space to house MHMR if possible

5. DISCUSS/CONSIDER & ACT ON WELCOME TO DILLEY SIGN

Motion made by Mayor Pro-tem Sabino Mena to agree on selecting 6 signs the top two in each category submitted & selected by the patrons of the Dilley Public Library and proceed with the necessary to have the six welcome to Dilley Signs displayed

Motion seconded by Council Member Place 2

Gilbert Eguia

All in favor

Motion carries unanimously

**6. DISCUSS/CONSIDER & ACT ON AWARDING THE FOURTH OF JULY
EVENT COORDINATOR PROPOSALS**

Motion made by Council Member Place 2 Gilbert Eguia to move forward and award the Fourth of July Event Coordinator to Mike Nickels

Motion dies due to lack of being seconded

Motion made by Mayor Pro-tem Sabino Mena to award the Fourth of July Event Coordinator to Albert Ramirez, Sr.

Motion dies due to Lack of being seconded

Motion made by Council Member Place 5 Joe Garcia to award the Fourth of July Event Coordinator to Bryan Ramirez

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

In favor of Motion Council Member Place 5 Joe Garcia, Council Member Place 4 Everardo Castillo, Jr. Mayor Pro-tem Sabino Mena

Motion opposed by Council Member Place 2 Gilbert Eguia

Motion abstained by Council Member Place 3 Alicia Machado

Motion carries 3-2

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

Motion made by Council Member Place 2 Gilbert Eguia to move forward & initiate annexations by beginning with reaching out to property owners for voluntary annexations by petition

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

**8. DISCUSS/CONSIDER & ACT ON PROPOSAL FROM ELMER CARCAMO TO
PURCHASE A PORTION OF S. MEERSCHIEDT STREET AS DESCRIBED IN
METES AND BOUNDS**

Motion made by Council Member Place 2 Gilbert Eguia to allow Mr. Carcamo to proceed with survey & other items required to identify property he would like to purchase at his expense and authorize City Administrator to do the necessary on behalf of city to move forward with Mr. Carcamos request

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

All in favor

Motion carries unanimously

9. ADJOURNMENT

Motion made Council Member Place 2 Gilbert Eguia to adjourn meeting

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

All in favor

Motion carries


Mayor City Secretary