

**MINUTES OF SPECIAL MEETING
CITY COUNCIL, CITY OF DILLEY
AUGUST 26, 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 MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR JUAN F. ESTRADA, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW DIRECTOR JIMMY ORANDAY, POLICE CHIEF ARMANDO ROMO, POLICE OFFICER ANTHONY ZERTUCHE, ACO OMAR HERNANDEZ

CITIZENS PRESENT: ARMANDO GUERRA, MANUEL GONZALES, LALO TIJERINA, EDDIE INOCENCIO

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:37P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

All council present, No city attorney present for meeting

3. CITIZENS TO BE HEARD

No citizen comments were made

4. DISCUSS/CONSIDER & ACT ON WATER PLANT, WATER WELL PUMP REHABILITATION

PW Director Jimmy Oranday informed council of the current condition of the water wells. He stated that the water plant pump had completely gone out on Sunday. Water Plant pump had been built in 1956 and needed major repairs. PW Director Jimmy Oranday further informed council that the city was currently on a stage 1 water restriction to help keep storage tanks full. Watering was only allowed from 7Pm-7AM. He informed council that the repairs could be anywhere from the pump to the spider rods but that the whole pump would need to be pulled out to get a correct diagnostic. Consensus of city council was to proceed with repairs to get pump taken care of.

Motion made by Council Member Place 3 Alicia Machado to take no action.

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON CITY PARK IMPROVEMENTS

Items 5 & 6 were discussed together. Premier Engineering provided council a layout of a project they had worked on in Jim Hog County which is similar to what they would like to see in Dilley. City council was going to look over the plans and make recommendations and work on possible funding to continue with project.
No action was taken on items 5 & 6.

6. DISCUSS/CONSIDER & ACT ON CONSTRUCTION OF NEW RESTROOMS

7. DISCUSS/CONSIDER & ACT ON POSSIBLE T-SHIRT PURCHASE FOR THE ELEMENTARY SCHOOL CHILDREN OF THE DILLEY INDEPENDENT SCHOOL DISTRICT

Mayor Obregon asked about the possibilities of using the back to school bash left over donations to begin the process of the spirit shirts for the Dilley Elementary School. Mayor Pro-tem Everardo Castillo, Jr. wanted the funds to stay in the donation account for next year's back to school bash. Mayor Obregon informed City Council that Maria Sada-Gloeckler was donating \$600 toward the spirit shirts. Lalo Tijerina is audience donated \$500 towards the spirit shirts.

Motion made by Council Member Place 3 Alicia Machado to approve a letter to be sent out for donations for the spirit shirts as requested by Mayor Obregon

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

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON REQUEST BY MONYKA SARINANA TO USE CITY PARK LOCATED IN THE AREA OF HOUSTON STREET AND HWY 85 EAST, FOR THE PURPOSES OF HOSTING THE 2019 SOCCER SEASON (PRACTICE, SCRIMMAGES & GAMES)

Mrs. Sarinana was unable to make the meeting due to illness but informed City Secretary that all would be the same as last year. Season would be from late September thru November. The request was to use the back-park fields on E Hwy 85 behind softball field.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to authorize the use of the city park located in the area of Houston Street & Hwy 85 East for from September to November for the 2019 Soccer Season (practice, scrimmages & games) as requested by Monyka Sarinana

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

9. 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 @ 7:53P.M.

A. HIRING OF POLICE OFFICERS

B. HIRING OF POLICE RESERVES

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

Reconvene to open session @ 9:03P.M.

A. HIRING OF POLICE OFFICERS

Motion made by Council Member Place 1 Alexandria Inocencio to appoint
Victoria Lopez and Jay A. Turner as Police Reserves for the City of Dilley
Police Department

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

B. HIRING OF POLICE RESERVES

Motion made by Council Member Place 1 Alexandria Inocencio to hire Isaac
Garcia & Juan Mireles as Police Officer for the City of Dilley Police Department

Motion seconded by Mayor Pro-tem Everardo Castillo

All in favor

Motion carries unanimously


11. ADJOURNMENT

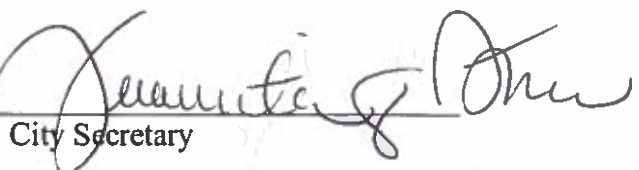
Motion made by Council Member Place 5 Joe Garcia to adjourn meeting

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

All in favor

Motion carries


Mayor


City Secretary