

**MINUTES OF SPECIAL MEETING
CITY COUNCIL, CITY OF DILLEY
JULY 15, 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 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 3 ALICIA MACHADO

STAFF PRESENT: CITY ADMINISTRATOR JUAN ESTRADA, INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW DIRECTOR JIMMY ORANDAY, POLICE CHIEF ARMANDO ROMO, POLICE OFFICER ANTHONY ZERTUCHE, POLICE OFFICER JOSE PARGAS, POLICE OFFICER MICHAEL MARTINEZ, PW LABORER REBECCA GUAJARDO, POLICE SECRETARY ANA LISA AGUILAR POLICE OFFICER STEVEN HERNANDEZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: EMMA GARCIA, SCOTT VILLARREAL, HECTOR VILLARREAL,

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:38P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council Member Place 3 Alicia Machado absent

3. DISCUSS/CONSIDER & ACT ON FY 2019-2020 INSURANCE PROPOSALS, PRESENTATION BY HECTOR VILLARREAL, ASSOCIATED BENEFIT CONSULTANTS, INC.

Presentation by Hector Villarreal of Associated Benefit Consultants, Inc. regarding health insurance for the City of Dilley. Several options were presented to include a renewal with TML. City council was presented a spreadsheet with different rates. There was no change to dental, disability, vision & Life Insurance. Mr. Villarreal's recommendation was option 1.

Motion made by Council Member Place 5 Joe Garcia to approve Option 1 as recommended by Mr. Villarreal with a monthly premium of \$587.59 per employee. Insurance to take effect 10/01/2019

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

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON WAIVING FEES FOR THE USE OF THE CONVENTION CENTER FOR THE 2ND ANNUAL BACK TO SCHOOL BASH FUNDRAISER

Mayor Pro-tem Everardo Castillo, Jr. informed city council of his plans for this year's back to school bash. He stated that the entertainment would be by Laredo Wrestling Alliance and the date would be August 9, 2019 from 6PM-8PM and it would be on a Friday and he would like to have the rental fees waived as proceeds would go towards the purchase of backpacks for the Elementary School. Mayor Obregon mentioned that the church was doing a fund raiser for school supplies and she felt backpacks were purchased by parents so she felt that t-shirts were a better idea, in the past couple years money had been raised and shirts were given to the students of different campuses but she felt that Elementary had more use for the shirts than the other campuses. She asked Mayor Pro-tem Castillo to consider if any funds were left, setting aside those funds to help with the purchase of shirts. She stated that it would be about \$3,200 to cover the elementary campus. She mentioned that letters should go out to engineers, attorney and any other vendors to help with donations. Mr. Castillo asked council to participate in the fundraiser.

Motion made by Council Member Place 1 Alexandria Inocencio to approve the waiving of fees for the use of the Convention center for the 2nd annual Back to School Bash fundraiser to take place on Friday August 9, 2019 from 6PM-8PM

Motion seconded by Council Member Place 2 Joanne Rodriguez

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON INTERLOCAL COOPERATION AGREEMENT BETWEEN DILLEY INDEPENDENT SCHOOL DISTRICT AND THE CITY OF DILLEY TO APPOINT AND ASSIGN ONE APPROPRIATELY LICENSED AND COMMISSIONED LAW ENFORCEMENT OFFICER TO BE EMPLOYED FULL-TIME BY THE CITY DURING THE ACTIVE SCHOOL YEAR AND CALLED TO DUTY BY THE CHIEF OF POLICE TO PROVIDE ENHANCED LAW ENFORCEMENT SERVICES AS A SCHOOL RESOURCE OFFICER (SRO) FOR DILLEY ISD

Interim City Admin David Jordan informed council that Dr. McClain of the Dilley Independent School District had approached him with an idea of a School Resource Officer. He stated that the School Resource Officer would work for the school during the school year and when school was out the SRO would work for the Dilley Police Department, he stated the agreement was for the School to cover 50% of the cost and the City would Cover the other 50%. Expenses for vehicle would also be at 50% cost to each entity. Council Member Place 5 Joe Garcia asked Chief Romo if he felt that 1 would be sufficient or if he should propose 2 SRO's. Mr. Jordan informed council that the agreement before them was for one School Resource Officer so if council wanted, he could approach Dr. McClain along with Chief Romo and Mr. Estrada to request and additional Officer.

Motion made by Council Member Place 1 Alexandria Inocencio to approve the INTERLOCAL COOPERATION AGREEMENT BETWEEN DILLEY INDEPENDENT SCHOOL DISTRICT AND THE CITY OF DILLEY TO APPOINT AND ASSIGN ONE APPROPRIATELY LICENSED AND COMMISSIONED LAW ENFORCEMENT OFFICER TO BE EMPLOYED FULL-TIME BY THE CITY DURING THE ACTIVE SCHOOL YEAR AND CALLED TO DUTY BY THE CHIEF OF POLICE TO PROVIDE ENHANCED LAW ENFORCEMENT SERVICES AS A SCHOOL RESOURCE OFFICER (SRO) FOR DILLEY ISD

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

All in favor

Motion carries unanimously

6. 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):

Mayor Obregon asked the employees on agenda if they would like an open or closed session. Also, employees stated they would like a closed session.

Motion made by Mayor Pro-tem Everardo Castillo to take items A-D to executive session

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

Item closed to executive session @ 7:07PM

- A. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER JOSE PARGAS
- B. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER MICHAEL MARTINEZ
- C. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, PUBLIC WORKS LABORER REBECCA GUAJARDO
- D. DELIBERATION TO EXTEND THE INTERIM CITY ADMINISTRATOR RESIGNATION AN ADDITIONAL TWO WEEKS FROM JULY 12, 2019

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

Reconvene to open session @ 9:10P.M.

A. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER JOSE PARGAS

Motion made by Council Member Place 1 Alexandria Inocencio to recommend & direct City Attorney to take action as discussed in closed section

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

B. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER MICHAEL MARTINEZ

Motion made by Council Member Place 1 Alexandria Inocencio to recommend & direct City Attorney to take action as discussed in closed section

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

C. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, PUBLIC WORKS LABORER REBECCA GUAJARDO

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to table item

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

D. ACTION TO EXTEND THE INTERIM CITY ADMINISTRATOR RESIGNATION AN ADDITIONAL TWO WEEKS FROM JULY 12, 2019

Motion made by Council Member Place 1 Alexandria Inocencio to extend resignation of Interim City Administrator David Jordan an additional two weeks from July 12, 2019 to July 29, 2019 @ current pay rate

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

All in favor

Motion carries unanimously

8. ADJOURNMENT

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to adjourn meeting

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor

Motion carries unanimously

Mary Ann DeLeon

Mayor

Jaime S. Ochoa

City Secretary

