

PUBLIC HEARING
CITY COUNCIL
APRIL 12, 2016

COUNCIL PRESENT: COUNCIL MEMBER PLACE 1 JOANNA DIAZ, COUNCIL MEMBER PLACE 3 ESMERALDA CANO

COUNCIL ABSENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ & CITY SECRETARY JUANITA V. GONZALEZ

CITIZENS PRESENT: JOSE ASUNCION

1. CALL HEARING TO ORDER
Hearing was called to order @ 6:11P.M.by Council Member Place 3 Esmeralda Cano
2. PUBLIC HEARING – INPUT FROM THE PUBLIC ON THE PROPOSAL FOR THE CITY OF DILLEY TO ANNEX CERTAIN TERRITORY IN THE VICINITY OF EAST OF U.S. I.H. 35, NORTH OF PIPES DRIVE, AND WEST OF LUKE RYAN ROAD IN FRIO COUNTY, TEXAS. THE CITY COUNCIL WILL CONSIDER PROPOSALS TO EXTEND THE CORPORATE LIMITS OF THE CITY OF DILLEY, TEXAS TO INSTITUTE PROCEEDINGS TO ANNEX TO ITS CORPORATE LIMITS THE TERRITORY INCLUDED IN SUCH BOUNDARIES; ADOPT A SERVICE PLAN FOR SUCH TERRITORY. Jose Asuncion questioned the northern boundary of the property being annexed. He also stated that written consent was still required for a commercial property.
3. ADJOURN HEARING
Hearing was adjourned at 6:17P.M. due to no further questions or comments


Mayor


City Secretary

REGULAR MEETING
CITY COUNCIL
APRIL 12, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA DIAZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO

COUNCIL ABSENT: COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, ADMIN ASST. ELPIDIO MATA, POLICE CHIEF ALBERT DELEON, POLICE SECRETARY TERRY GARZA, POLICE SGT. MICHAEL MARTINEZ,

CITIZENS PRESENT: RICK GARCIA LNV, ROBERT VIERA LNV, JOSE ASUNCION, ADRIAN GONZALES, FATHER RUBEN GARCIA

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:39P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD
No citizen comments were made

3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):
 - A. APPROVE MINUTES OF THE MARCH 8, 2016 – REGULAR MEETING
MARCH 22, 2016 – SPECIAL MEETING
 - B. APPROVAL OF CITY BILLS
 - C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF APRIL, 2016
MOTION MADE BY MAYOR PRO-TEM RAY ARANDA TO APPROVE THE CONSENT AGENDA AS PRESENTED, FOR THE RECORD EMPLOYEE INCENTIVE WAS FOR SABRINA VELASQUEZ, COURT CLERK TRAINING
Motion seconded by council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON APPROVING AMENDMENT NO. 2 TO TASK ORDER NO. 8 FOR THE NEW CONVENTION CENTER/LIBRARY PROJECT, TO PROVIDE A RESIDENT PROJECT INSPECTOR DURING THE CONSTRUCTION OF THE FACILITY
Motion made by Council Member Place 3 Esmeralda Cano to approve Amendment No. 2 to Task Order No. 8, providing a Resident Project Inspector during the construction of the Convention Center/Library, as presented
Motion seconded by Mayor Pro-tem Ray Aranda

All in favor
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON SETTING GROUND BREAKING DATE FOR THE NEW CONVENTION CENTER/LIBRARY

MOTION MADE BY COUNCIL MEMBER PLACE 1 ESMERALDA CANO TO SET THE GROUND BREAKING DATE ON APRIL 19, 2016 AT 4PM

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON PROPOSALS TO EXTEND THE PARK ENTRANCE ON HWY 85

Motion made by Mayor Pro-tem Ray Aranda to accept the proposal from Sam Gonzalez of \$21,500 for the purpose of extending the park entrance on Hwy 85

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON PROPOSALS FOR SWIMMING POOL IMPROVEMENTS

Motion made by Council Member Place 2 Esther Davalos to accept the Blue Pacific (Labor) and Leslie Pool (supplies) Proposal as presented

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON PARK MAINTENANCE & RENTAL AGREEMENT FEES

Motion made by Council Member Place 2 Esther Davalos to keep rental forms as is, and not provide park maintenance unless the rental fees are paid

Motion seconded by Mayor Pro-tem Ray Aranda

In favor of Motion Council Member Place 2 Esther Davalos, Mayor Pro-tem Ray Aranda & Council Member Place 1 Joanna Diaz

Motion opposed by Council Member Place 3 Esmeralda Cano

Motion carries 3-1

9. DISCUSS/CONSIDER & ON APPROVING LOCATION RELEASE, GRANTING OFFICIAL PERMISSION TO FILM IN TOWN TO SHOW OF FORCE, 304 HUDSON STREET SUITE 602, NEW YORK NY

Motion made by Mayor Pro-tem Ray Aranda to dismiss item

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT REGARDING DRAFT NUISANCE ABATEMENT ORDINANCE

Motion made by Council Member Place 1 Joanna Diaz to bring back on next meeting a draft ordinance

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

11. DEPARTMENT REPORTS – SUBMITTED FOR INFORMATIONAL PURPOSES ONLY

A. LIBRARY REPORT

B. FINANCE REPORT

C. MUNICIPAL COURT REPORT

D. FIRE MARSHAL REPORT

E. PUBLIC WORKS REPORT

F. POLICE DEPARTMENT REPORT

No action informative department reports

12. INTERIM CITY ADMIN – REPORT SUBMITTED FOR INFORMATIONAL PURPOSES ONLY

No action, Interim City Admin Report

13. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D; SECTION 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):

Item closed to executive session @ 7:40P.M.

A. POSSIBLE HIRE OF A POLICE OFFICER

B. POSSIBLE HIRE OF A POLICE LIEUTENANT

14. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvene to open session at 9:22P.M.

A. POSSIBLE HIRE OF A POLICE OFFICER

Motion made by Council Member Place 2 Esther Davalos to hire Adrian Gonzales as a Police Officer with starting pay of \$36,000

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

B. POSSIBLE HIRE OF A POLICE LIEUTENANT

Motion made by Council Member Place 2 Esther Davalos to hire Michael Cantu and Police Lieutenant with a salary of \$40,000

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

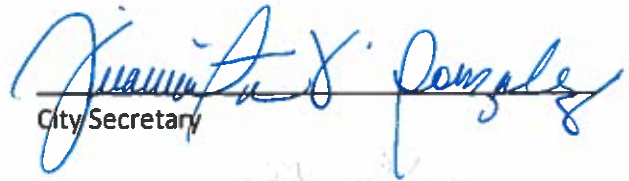
15. ADJOURNMENT

Motion made by Mayor Pro-tem Ray Aranda to adjourn meeting

Motion seconded by Council Member Place 2 Esther Davalos

All in favor
Motion carries


Mayor


City Secretary



PUBLIC HEARING
CITY COUNCIL
APRIL 26, 2016

Council Present: None

Staff Present: Interim City Admin Irma Rodriguez & City Secretary Juanita V. Gonzalez

Citizens Present None

1. Call hearing to order
Hearing was called to order @ 6:15P.M. by City Secretary Juanita V. Gonzalez
2. Public Hearing – Input from the Public on the proposal for the City of Dilley to annex certain territory in the vicinity of east of U.S. I.H. 35, North of Pipes Drive, and West of Luke Ryan Road in Frio County, Texas. The City Council will consider proposals to extend the corporate limits of the City of Dilley, Texas to institute proceedings to annex to its corporate limits the territory included in such boundaries; adopt a service plan for such territory.
3. Adjourn Hearing
Hearing was adjourned at 6:32P.M. due to no citizens present and no citizen comments were made


Mayor


City Secretary