

REGULAR MEETING
CITY COUNCIL
APRIL 11, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL PLACE 2 ESTHER DAVALOS, COUNCIL PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, POLICE SECRETARY ANALISA AGUILAR, POLICE OFFICER JUAN OYERVIDES, POLICE OFFICER ALFREDO AROCHA, PW LABORER ADRIAN MARTINEZ

CITIZENS PRESENT: ONESIMO RAMIREZ, JOSE ASUNCION, ALFONSO ORTIZ, SABINO MENA, GILBERT ORTIZ,

1. CALL MEETING TO ORDER

Meeting was called to order @6:31P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Ana Aguilar Police Secretary informed council of the Special Olympics Law enforcement torch run

3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):

A. APPROVE MINUTES OF THE MARCH 17, 2017 – REGULAR MEETING

MARCH 28, 2017 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

C. EMPLOYEE INCENTIVES FOR THE MONTH OF APRIL, 2017

Motion made by Mayor Pro-tem Ray Aranda to approve the consent agenda as presented, no incentives for this month

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON APPROVAL OF CHANGE ORDER REQUEST #24, MODIFICATION TO SIDEWALK FOR KIOSK ACCESS, AS REQUESTED BY LNV, INC.

Motion made by Mayor Pro-tem Ray to approve Change Order #24,

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON APPROVAL OF FURNITURE FOR NEW CONVENTION CENTER/LIBRARY/CITY HALL BUILDING
Motion made by Mayor Pro-tem Ray Aranda to table until next meeting
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON CITY ADMINISTRATOR PROPOSAL, REGARDING LOAN OPTIONS WITH THE CITY DEPOSITORY
Motion made by Council Member Place 2 Esther Davalos to take item into executive session under 551.071 Consultations with Attorney
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DILLEY & CARRIZO OIL & GAS
Motion made by Council Member Place 3 Esmeralda Cano to continue discussion with proper entities in reference to Carrizo Oil & gas MOU
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT REGARDING INTER LOCAL AGREEMENT WITH DILLEY ISD AND RENEWAL AND/OR TERMINATION PROVISIONS
Motion made by Mayor Pro-tem Ray Aranda to direct City Administrator and City Attorney to meet with school district to negotiate existing contract
Motion seconded by Council Member Place 3 Esmeralda Cano
In favor of motion Mayor Pro-tem Ray Aranda, Council Member Place 1 Joanna Olivarez, Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda
Motion abstained by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON AMENDING PERMIT FEES
Motion made by Council Member Place 2 Esther Davalos to amend fees from 1-500 dollars to \$3.00 from \$23.50, rest can stay the same
Motion dies due to lack of being seconded. Rates stay as is.
10. DISCUSS/CONSIDER & ACT ON PURCHASE/LEASE OF IN-CAR VIDEOS AS REQUESTED BY POLICE CHIEF JERRY REYNA
Motion made by Council Member Place 2 Esther Davalos to table items 10 & 11
Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor
Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON THE PURCHASE/LEASE OF 5 (FIVE) VEHICLES FOR THE POLICE DEPARTMENT AS REQUESTED BY POLICE CHIEF JERRY REYNA
Motion made by Council Member Place 2 Esther Davalos to table items 10 & 11
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
12. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 17-04-11, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "VEHICLES, IN-CAR VIDEOS AND RELATED EQUIPMENT"
Motion made by Council Member Place 2 Esther Davalos to table item
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
13. DISCUSS/CONSIDER & ACT ON THE PURCHASE OF EVENTIDE RECORDER PROPOSAL (CALL RECORD) FOR THE DILLEY POLICE DEPARTMENT, AS REQUESTED BY POLICE CHIEF JERRY REYNA
Motion made by Mayor Pro-tem Ray Aranda to table item until next meeting
Motion seconded by Council Member Place 1 Joanna Olivarez
14. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551 SUBCHAPTER D; 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Item closed to executive session @ 7:59P.M.

A.. POSSIBLE PAY INCREASE FOR ADRIAN MARTINEZ DUE TO OBTAINING THE CLASS D WATER OPERATOR LICENSE
B. INCENTIVE PAY FOR CITY SECRETARY JUANITA V. GONZALEZ DUE TO ADDITIONAL ADMINISTRATIVE DUTIES & ADDITIONAL UTILITY DUTIES
C. INCENTIVE PAY FOR FINANCE DIRECTOR IRMA RODRIGUEZ DUE TO ADDITIONAL ADMINISTRATIVE DUTIES
15. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvene to open session at 8:37P.M.

A.. POSSIBLE PAY INCREASE FOR ADRIAN MARTINEZ DUE TO OBTAINING THE CLASS D WATER OPERATOR LICENSE
Motion made by Council Member Place 2 Esther Davalos to increase hourly rate an additional \$3.50
Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. INCENTIVE PAY FOR CITY SECRETARY JUANITA V. GONZALEZ DUE TO ADDITIONAL ADMINISTRATIVE DUTIES & ADDITIONAL UTILITY DUTIES

Motion made by Council Member Place 2 Esther Davalos to take no action on item

Motion seconded by Council Member Place 3 Esmeralda Cano

Motion opposed by Council Member Place 4 Morelsa Aranda

Motion carries 4-1

C. INCENTIVE PAY FOR FINANCE DIRECTOR IRMA RODRIGUEZ DUE TO ADDITIONAL ADMINISTRATIVE DUTIES

Motion made by Council Member Place 2 Esther Davalos to take no action on item

Motion seconded by Council Member Place 3 Esmeralda Cano

Motion opposed by Council Member Place 4 Morelsa Aranda

Motion carries 4-1

16. ADJOURNMENT

Motion made by Council Member Place 2 Esther Davalos to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries

Mayor

City Secretary



SPECIAL MEETING
CITY COUNCIL
APRIL 24, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA
COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, CITY ATTORNEY BOBBY MALDONADO, POLICE SECRETARY ANALISA AGUILAR


CITIZENS PRESENT: LEA GUERRERO, TRISTEN GARNER, ROYCE STARNES

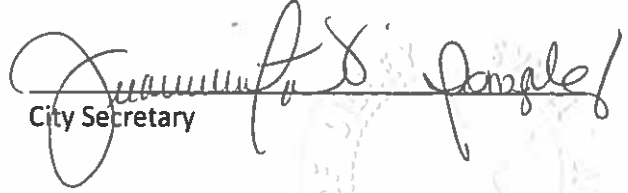
1. CALL MEETING TO ORDER
Meeting was called to order @ 6:04PM
2. DISCUSS/CONSIDER & ACT ON CHANGE ORDER #25 REGARDING HANDRAILS AT THE CONVENTION/CENTER/LIBRARY/CITY HALL, AS REQUESTED BY LNV ENGINEERING
No action on item, item tabled until further action
3. DISCUSS/CONSIDER & ACT ON PRESENTATION OF PROJECT PASSION PANTRY BY TRISTAN GARNER
Motion made by Council Member Place 3 Esmeralda Cano at allow Project Passion Pantry by Tristan Garner be established in the City of Dilley
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON WAVING RENTAL FEES FOR THE USE OF THE PAVILION AS REQUESTED BY REV. RUBEN GARCIA OF THE ST. JOSEPH CATHOLIC CHURCH
Motion made by Council Member Place 3 Esmeralda Cano to waive rental fees of the June 3, 2017 Watermelon Festival as requested by Rev. Ruben Garcia
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON AMENDING BUDGET FOR THE CONVENTION CENTER/LIBRARY/CITY HALL
No action on item, tabled until next meeting
6. DISCUSS/CONSIDER & ACT ON ADVERTISING FOR PUBLIC WORKS LABORER
Motion made by Council Member Place 4 Morelsa Aranda to adjourn

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously


Mayor


City Secretary