

REGULAR MEETING

CITY COUNCIL

APRIL 10, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, COUNCIL MEMBER PLACE 1 SABINO MENA, COUNCIL MEMBER PLACE GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: RAY ARANDA

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SGT. MICHAEL MARTINEZ, POLICE OFFICER JOSE PARGAS, POLICE OFFICER JUAN MUNOZ, POLICE SECRETARY ANA LISA AGUILAR

CITIZENS PRESENT: RICHARD SAN MIGUEL, SYLVIA SAN MIGUEL, DEBRA HUGHES, TROY GONZALES, ERICA GONZALES, PILAR GARFIELD, MARK RODRIGUEZ, ISABEL GARCIA, RENE ALVAREZ, RONNIE RODRIGUEZ, JOSE ASUNCION, EVERARDO CASTILLO, JAMES KINSEY, VANESSA KINSEY, GILBERT ORTIZ

1. CALL MEETING TO ORDER  
Meeting called to order @ 6:30P.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 13, 2018 – REGULAR MEETING

MARCH 21, 2018 – SPECIAL MEETING

- B. REVIEW OF CITY BILLS
- C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF APRIL, 2018
- D. APPROVAL OF THE 2018 FAIR HOUSING PROCLAMATION

Motion made by Council Member Place 4 Morelsa Aranda to approve the consent agenda as presented, no employee incentives were presented for the Month of April, 2018

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON RENEWING PLAYING FIELDS AGREEMENT BETWEEN THE CITY OF DILLEY & LITTLE LEAGUE

Motion made by Council Member Place 3 Esmeralda Cano to renew the playing fields agreement between the City of Dilley & Little League as presented

Motion seconded by Council Member Place 1 Sabino Mena  
All in favor

5. DISCUSS/CONSIDER & ACT ON APPROVAL TO INSTALL A MEMORIAL BENCH IN MEMORY OF JULIAN SOTO AT THE MAIN PARK DOWNTOWN, AS REQUESTED BY HIS SISTER RACHEL SOTO JUAREZ

Motion made by Council Member Place 3 Esmeralda Cano to approve the installation of a Memorial Bench in Memory of Julian Soto at the Main Park Downtown, as requested sister Rachel Soto Juarez

Motion seconded by Council Member Place 1 Sabino Mena  
All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON FOOD BANK PROPOSAL

Motion made by Council Member Place 4 Morelsa Aranda to approve the Food Bank proposal and authorize the use of the American Legion once a month as requested

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ADVERTISE THE POOL CONCESSION STAND RENTAL

Motion made by Council Member Place 3 Esmeralda Cano to authorize the advertising of the pool concession stand rental

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ADVERTISE POLICE OFFICER VACANCY

Motion made by Council Member Place 3 Esmeralda Cano to authorize for the Police Officer Vacancy

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON SETTING SALARY FOR LIFEGUARDS, SUMMER 2018

Motion made by Council Member Place 4 Morelsa Aranda to pay lifeguards \$10 Hourly & Head Lifeguard \$11

Motion seconded by Council Member Place 1 Sabino Mena

In favor of Motion Council Member Place 4 Morelsa Aranda & Council Member Place 1 Sabino Mena

Motion opposed by Council Member Place 3 Esmeralda Cano & Council Member Place 2 Gilbert Eguia

Motion tied 2-2, Mayor breaks tie in favor of motion  
Motion carries 3-2

10. **DISCUSS/CONSIDER & ACT ON SETTING SALARY FOR POOL MANAGER, SUMMER 2018**  
Motion made by Council Member Place 3 Esmeralda Cano to keep Salary of Pool Manager @ \$12, same as last year seasons, consistent with last year salary as previous item  
Motion seconded by Council Member Place 1 Sabino Mena  
In favor of Motion Council Member Place 3 Esmeralda, Council Member Place 1 Sabino Mena, & Council Member Place 4 Morelsa Aranda  
Motion opposed by Council Member Place 2 Gilbert Eguia  
Motion carries 3-2
11. **DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 18-04-10, A RESOLUTION OF THE CITY OF DILLEY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**  
Motion made by Council Member Place 4 Morelsa Aranda to approve the Resolution No. 18-04-10, as presented  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
12. **DISCUSS/CONSIDER & ACT ON DESIGNATING AN AREA FOR THE NEW CHILDREN'S PLAYGROUND AT THE CITY PARK ON HOUSTON ST.**  
Motion made by Council Member Place 3 Esmeralda Cano to designate the area South of Pool (parking lot of softball field) as the area for new Children's Playground  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
13. **DISCUSS/CONSIDER & ACT ON DESIGNATING AN AREA FOR THE NEW RESTROOMS AT THE CITY PARK ON HOUSTON ST.**  
Motion made by Council Member Place 3 Esmeralda Cano to designate area near existing restrooms (same proximity)  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
14. **DISCUSS/CONSIDER & ACT ON THE FINANCIAL REPORT**

Motion made by Council Member Place 4 Morelsa Aranda to approve the Financial Report as presented, through March 2018

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

15. DISCUSS/CONSIDER & ACT ON APPROVAL TO OPEN A NEW BANK ACCOUNT WITH DILLEY STATE BANK

Motion made by Council Member Place 3 Esmeralda Cano to authorize the opening of a new bank account with Dilley State Bank

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda & Council Member Place 1 Sabino Mena

Motion opposed by Council Member Place 2 Gilbert Eguia

Motion carries 3-1

16. 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 @ 7:42P.M.

A. Hiring a water/waste water operator & setting salary

B. Contract for City Administrator

17. Open session – take action on items discussed in executive session

Reconvene to open session @ 8:42P.M.

A. Hiring a Water/Waste Water operator & setting Salary

Motion made by Council Member Place 3 Esmeralda Cano to hire Jimmy Oranday as Water / Waste Water Operator with a Salary of \$50,000 & after successful 90 day probation salary will increase to \$53,000

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

B. Contract for City Administrator

Motion made by Council Member Place 3 Esmeralda Cano to not enter into a contract at this time with City Administrator Rudy Alvarez

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

Council Member Place 3 Esmeralda Cano wanted to add a statement for the record. Stating that there had been a lot of negative talk through social media and she was very disgusted as to how it transpired but she was not in cahoots with anyone, she had a mind of her own and that she knew Rudy Alvarez for a long time and feel he has done a great job but at this

time she wasn't ready to enter into a contract, that is not to say that in the future there might be a need for one. She stated that she would not be listening to social media and negative comments, if elected she would continue to do the same.

18. ADJOURNMENT

Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting

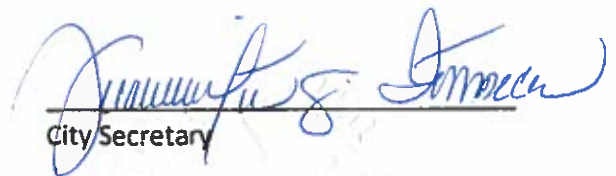
Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries

18. ADJOURNMENT

  
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Mayor

  
\_\_\_\_\_  
City Secretary