

**WORKSHOP
CITY COUNCIL
AUGUST 4, 2016**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, 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: MAYOR PRO-TEM RAY ARANDA

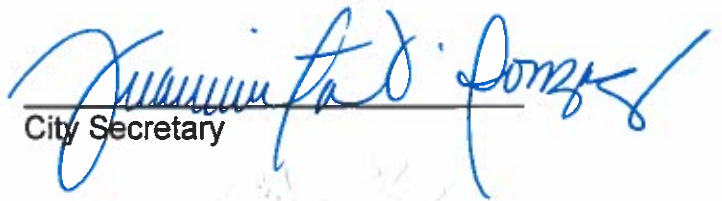
STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ

CITIZENS: NONE

1. CALL WORKSHOP TO ORDER
Workshop called to order @ 6:25P.M.
2. WORKSHOP – SPECIAL PROJECTS
Special projects discussed Houston St, Parks, Water Extensions, Gas Replacement & City Hall, and ADA Compliance
3. ADJOURN WORKSHOP
Motion made by Council Member Place 4 Morelsa Aranda to adjourn
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously



Mayor



City Secretary

REGULAR MEETING
CITY COUNCIL
AUGUST 9, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, 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: MAYOR PRO-TEM RAY ARANDA

STAFF PRESENT: IRMA RODRIGUEZ INTERIM CITY ADMIN, JUANITA V. GONZALEZ CITY SECRETARY,
ELPIDIO MATA ADMIN ASST., OSCAR RODRIGUEZ PW FOREMAN, POLICE CHIEF ALBERT DELEON, POLICE
LT. MIGUEL CANTU, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: ROYCE STARNES, RAY KALLIO, JC MOLINA, GILBERT ORTIZ,
RAUL ORTIZ, BOBBY MITCHELLE, FATHER RUBEN GARCIA, JOSE ASUNCION,

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:37P.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 JULY 12, 2016 – REGULAR MEETING
AUGUST 4, 2016 - PUBLIC HEARING
 - B. APPROVAL OF CITY BILLS
 - C. APPROVE INCENTIVES FOR THE MONTH OF AUGUST, 2016
Motion made by council member Place 3 Esmeralda Cano to table item A & approve B&C as
presented, incentives for office staff "Receiving & Dispatching class"
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON PRESENTATION BY AARON IBARRA, REGARDING BIG BROTHER &
BIG SISTER ORGANIZATION
Motion made by Council Member Place 3 Esmeralda Cano to table item due to no show
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON HOUSING AUTHORITY UTILITY BILL

Motion made by Council Member Place 2 Esther Davalos to take no action and have no discussion due to Housing Director's absence

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON VTX SEWER EXTENSION

Motion made by Council member Place 3 Esmeralda Cano to table item and authorize Rick Garcia with LNV to continue negotiations

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT REGARDING UPDATE N COMMISSIONER FLORES MEMORANDUM OF AGREEMENT REGARDING HOUSTON STREET LIFT STATION

Motion made by Council Member Place 4 Morelsa Aranda to table item until further notice

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON NOTICE OF INTENT TO ISSUE CERTIFICATE OF OBLIGATION

Motion made by Council Member Place 3 Esmeralda Cano to table this item

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS

Motion made by Council Member Place 1 Joanna Olivarez to table item

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON AUTHORIZING STAFF AND CITY ATTORNEY TO TAKE ALL NECESSARY ACTION REGARDING THE CCA TAX APPRAISAL MATTERS

Motion made by Council Member Place 1 Joanna Olivarez to authorize staff along with city attorney to take all necessary action regarding CCA tax appraisal matters

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON CITY OF DILLEY AND FRIO COUNTY CONSOLIDATION OF LAW ENFORCEMENT SERVICES

Motion made by Council Member Place 2 Esther Davalos to schedule a Town Hall meeting As soon as possible in September, after Labor Day Weekend

Motion seconded by Council member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON WATER TOWER REPAIRS

Motion made by Council Member Place 4 Morelsa Aranda to budget for upcoming FY 2016-2017 \$27,765 for repairs

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON LEASING ADDITIONAL PROPERTY FROM THE RAILROAD COMMISSION

Motion made by Council member Place 3 Esmeralda Cano to table item due to wrong wording

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

14. 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 @ 7:31P.M.

A. APPROVE INCENTIVE COMPENSATION FOR NOE GARCIA DUE TO SPECIAL WELDING PROJECTS

B. POSSIBLE HIRE OF A PUBLIC WORKS LABORER

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

Reconvened to open session @8:41P.M.

A. APPROVE INCENTIVE COMPENSATION FOR NOE GARCIA DUE TO SPECIAL WELDING PROJECTS

Motion made by Council Member Place 1 Joanna Olivarez to award a \$500 incentive due to Special Welding Projects

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of motion Council Member Place 1 Joanna Olivarez, Council Member Place 4 Morelsa Aranda, Council Member Place 2 Esther Davalos

Motion abstained by Council Member Place 3 Esmeralda Cano

Motion carries 3-1

B. POSSIBLE HIRE OF A PUBLIC WORKS LABORER

Motion made by Council Member Place 3 Esmeralda Cano to hire as Public Works Laborers Desmond Lozano @ \$9.00/hr. & Mark Lopez @ \$10.00/hr. due to equipment operator experience

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor
Motion carries unanimously

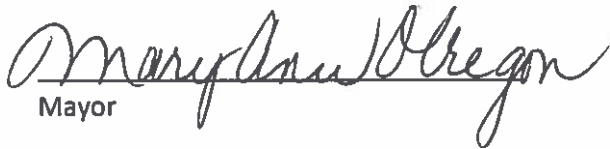
16. ADJOURNMENT

Motion made by Council Member Place 1 Joanna Olivarez to adjourn meeting

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries



Mayor



City Secretary

SPECIAL MEETING
CITY COUNCIL
AUGUST 29, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 ESTHER DAVALOS

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, ADMIN ASST. ELPIDIO MATA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: DAN MARTINEZ, DAVID GONZALES, RICK GARCIA LNV, JOSE ASUNCION, ASUNCION'S MOM, ALFONSO ORTIZ, RAUL ORTIZ, GILBERT ORTIZ

1. CALL MEETING TO ORDER
Meeting was called to order @6:19P.M.
2. DISCUSS/CONSIDER & ACT ON INTENT TO ISSUE CERTIFICATES OF OBLIGATION
Motion made by Mayor Pro-tem Ray Aranda to bring item back at next regular meeting
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS
Motion made by Council Member Place 4 Morelsa Aranda to bring item back at next regular meeting
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON RECOMMENDATION BY LNV ENGINEERS, TO PROCEED WITH THE MOU BETWEEN THE CITY OF DILLEY & COMMISSIONER FLORES REGARDING THE LIFT STATION ON HOUSTON STREET
Motion made by Mayor Pro-tem Ray Aranda to approve item as presented subject to Mr. Flores approval and funding
Motion seconded by Council member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON LEASING ADDITIONAL PROPERTY FROM UNION PACIFIC RAILROAD

Motion made by Council Member Place 4 Morelsa Aranda to lease additional property between Kinsel & Curtis Street @ 4000/5000 (or fair market value) per year

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON ACCEPTANCE OF THE 2016 CERTIFIED APPRAISAL ROLL
MOTION MADE BY COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ TO ACCEPT THE 2016
CERTIFIED APPRAISAL Roll in the amount of 165,722,920

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON PROPOSED TAX RATE

Motion made by Council Member Place 3 Esmeralda Cano to propose a tax rate of .802301
(same tax rate as last year)

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON APPROVING MINUTES OF THE JULY 14, 2016 REGULAR MEETING
& THE AUGUST 4, 2016 PUBLIC HEARING

Motion made by Council Member Place 4 Morelsa Aranda to approve the minutes as presented

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON FY 2015-2016 BUDGET AMENDMENTS

Motion made by Council Member Place 3 Esmeralda Cano to approve FY 15-16 Budget
Amendments as presented

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

10. 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 @7:15P.M.

A. POSSIBLE PROMOTION OF FRANCISCA GUAJARDO FROM GENERAL CLERK TO UTILITY CLERK

B. POSSIBLE HIRE OF A GENERAL CLERK

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

Reconvene to open session @ 8:35p.m.

A. POSSIBLE PROMOTION OF FRANCISCA GUAJARDO FROM GENERAL CLERK TO UTILITY CLERK

Motion made by Mayor Pro-tem Ray Aranda to take no action on item

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. POSSIBLE HIRE OF A GENERAL CLERK

Motion made by Mayor Pro-tem Ray Aranda to take no action on item & advertise correctly in paper

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

12. 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


Mayor


City Secretary