

BUDGET WORKSHOP  
CITY COUNCIL  
AUGUST 7, 2017

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

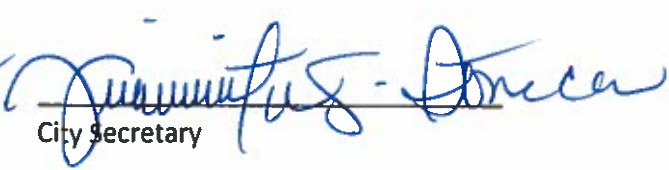
COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, FIRE MARSHAL DARYL KALLIO

CITIZENS PRESENT: DEBRA HUGHES, RUDY ALVAREZ, ROYCE STARNES,

1. Call budget workshop to order  
Workshop called to order @ 6:05P.M.
2. Convention Center Rental Agreement Form  
Draft an agreement for approval at a future meeting, to include the following ideas:  
Fee: \$80/hr deposit \$100 (small event ex: baby shower, small birthday celebration) minimum 4 hr rental, \$800/rental \$500 deposit (Reception type event) Funeral \$200 Flat Fee / \$100 Deposit 30 cancellation notice, No alcohol on premise, Security at renter expense Dilley PD subject to availability, amphitheater included in rental, no puncturing of walls
3. Budget workshop – FY 2017-2018 proposed budget  
A preliminary budget was presented with worksheets for council to provide number, Irma will work on a preliminary proposed budget to propose at next workshop
4. Adjourn workshop  
Motion made by Mayor Pro-tem Ray Aranda to adjourn meeting  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries

  
Mayor

  
City Secretary

REGULAR MEETING  
CITY COUNCIL  
AUGUST 8, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, WATER CREW LEADER JOSE MARTINEZ, POLICE CHIEF GERARDO REYNA, POLICE SECRETARY ANALISA AGUILAR, MUNICIPAL JUDGE LAURO FLORES, OFFICER OYERVIDES, OFFICER BUSTAMANTE, ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: RAY KALLIO, JOE SANCHEZ, ROYCE STARNES, JUAN ESTRADA, RUDY ALVAREZ, GILBERT ORTIZ

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:32P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

No citizen to be heard

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

A. APPROVE MINUTES OF THE JULY 10, 2017- WORKSHOP

JULY 11, 2017 – REGULAR MEETING

B. APPROVAL OF THE CITY BILLS

C. EMPLOYEE INCENTIVES FOR THE MONTH OF AUGUST, 2017

Motion made by mayor pro-tem ray aranda to approve item b, table item a & no incentives presented on item c

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON MUNICIPAL COURT ONLINE PAYMENT COLLECTION PRESENTATION

Informative presentation

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

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON THE ACCEPTANCE OF THE 2017 CERTIFIED APPRAISAL ROLL  
Motion made by Council Member Place 3 Esmeralda Cano to accept the 2017 Certified Appraisal Roll as presented in the amount of \$157, 784,720  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON PLACEMENT OF GARBAGE DUMPSTER AT NEW BUILDING  
Motion made by Mayor Pro-tem Ray Aranda to authorize Interim City Admin/Finance Director Irma Rodriguez to decide on placement of dumpster for Convention Center/Cityhall/Library  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON PROPOSALS SUBMITTED FOR THE INSTALLATION OF A MANHOLE ON HWY 117 & TWO (2) HYDRANT REPLACEMENTS ON THE CORNER OF W. KINSEL & N. TRUEHART & W. HWY 117 & ACCESS OF IH-35  
Motion made by Council Member Place 4 Morelsa Aranda to go with estimate provided by flowFect in the amount of \$3,985.00 for the installation of a manhole on H Hwy 117 & two (2) hydrant replacements on the corner of W. Kinsel & N. Truehart & W. Hwy 117 & Access of IH-35  
Motion seconded by Mayor Pro-tem Ray Aranda  
All in favor  
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON SECURITY SYSTEM PROPOSALS FOR CONVENTION CENTER/LIBRARY/CITYHALL BUILDING  
Motion made by Mayor Pro-tem Ray Aranda to approve security system submitted by VTX in the amount of \$5298 & Access Control in the amount of \$3173  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON THE POSSIBILITY OF ENGAGING THE SERVICES OF MUNISERVICES, LLC TO CONDUCT AN AUDIT OF DILLEY HOTELS AND MOTELS  
Motion made by Council Member Place 1 Sabino Mena to engage the services of MuniService, LLC to audit 6 motels at a time, authorizing MuniService to select the 6 motels  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
10. Discuss/consider & act on Speed Control on Hwy 85 E.

Motion made by Council Member Place 3 Esmeralda Cano to submit a letter of support to TXDOT on the reduction on speed limit on Hwy 85 E

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON REVIEW AND POSSIBLE AMENDMENTS TO ORDINANCE 10-03-09, HIRING PROCESS FOR POLICE OFFICERS

Motion made by Mayor Pro-tem to amend ordinance and include Section 2 to include Lieutenant or Sergeant to the hiring committee, Section 4: interview can take place in admin office or PD office, Section 5: remove City Admin & Add Police Chief

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

12. 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 @ 8:16P.M.

A. REVIEW APPLICATIONS SUBMITTED FOR CITY ADMINISTRATOR & SELECT APPLICANTS TO INTERVIEW

B. HIRING OF POLICE OFFICER

C. HIRING OF A PART-TIME MUNICIPAL COURT CLERK

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

Reconvene to open session @ 10:07P.M.

A. REVIEW APPLICATIONS SUBMITTED FOR CITY ADMINISTRATOR & SELECT APPLICANTS TO INTERVIEW

Motion made by Council Member Place 3 Esmeralda Cano to select for Interview at a special meeting on August 15, 2017 the following individuals Henry Webb, Rudy Alvarez & Juan Estrada

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 & Mayor Pro-tem Ray Aranda

Motion opposed by Council Member Place 2 Gilbert Eguia & Council Member Place 1 Sabino Mena

Motion carries 3-2

B. HIRING OF POLICE OFFICER

Motion made by Council Member Place 4 Morelsa Aranda to hire Juan Gabriel Munoz as Police Officer

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

C. HIRING OF A PART-TIME MUNICIPAL COURT CLERK

Motion made by Council Member Place 4 Morelsa Aranda to hire Joanna Rodriguez as Part-time Municipal Court Clerk, with a three (3) month probation and starting pay of \$9.00/hr.

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

14. ADJOURNMENT

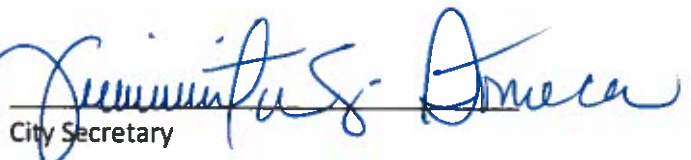
Motion made by Council Member Place 4 Morelsa Aranda

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries

  
Mayor

  
City Secretary



SPECIAL MEETING  
CITY COUNCIL  
AUGUST 15, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SGT. MICHAEL MARTINEZ

CITIZENS PRESENT: RUDY ALVAREZ, JUAN ESTRADA

1. CALL MEETING TO ORDER  
Meeting was called to order @ 6:05P.M.
2. DISCUSS/CONSIDER & ACT ON APPROVING MINUTES OF THE JULY 10, 2017 – WORKSHOP, JULY 11, 2017 – Regular meeting July 25, 2017 – Special Meeting  
No action item will be presented next meeting
3. DISCUSS/CONSIDER & ACT ON PROPOSALS SUBMITTED FOR THE INSTALLATION OF A MANHOLE ON HWY 117 & TWO (2) HYDRANT REPLACEMENTS ON THE CORNER OF W. KINSEL & N. TRUEHART & W. HWY 117 & ACCESS OF IH-35  
Motion made by Mayor Pro-tem Ray Aranda to go with lowest bidder Gaona & Sons in the amount of \$10, 100  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON PROPOSED TAX RATE FOR FY 2017-2018  
Motion made by Mayor Pro-tem Ray Aranda to propose a tax rate of .885281, the roll back rate for FY 2017-2018  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON NATIONAL NIGHT OUT UPDATE  
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

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):  
Closed to executive session @ 6:28P.M.

A. INTERVIEW APPLICANTS SELECTED FOR CITY ADMINISTRATOR  
B. POSSIBLE HIRE OF A CITY ADMINISTRATOR

7. Open session – take action on items discussed in executive session  
Reconvened to open session @ 7:45P.M.

A. INTERVIEW APPLICANTS SELECTED FOR CITY ADMINISTRATOR

Council conducted interviews, Juan Estrada & Jose R. Alvarez, Henry Webb did not make interview

B. POSSIBLE HIRE OF A CITY ADMINISTRATOR

Motion made by Council Member Place 3 Esmeralda Cano to hire Jose Rudy Alvarez as City Administrator with a salary of \$65,000 with increase after 90 day probation as soon as he is available not to exceed two weeks

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa, Mayor Pro-tem Ray Aranda

Motion opposed by Council Member Place 1 Sabino Mena & Council Member Place 2 Gilbert Eguia,

Motion carries 3-2

8. BUDGET WORKSHOP FY 2017-2018

Council conducted workshop, Irma will be completing proposed budget and will bring back, but wasn't completed only revenue side.

9. ADJOURNMENT

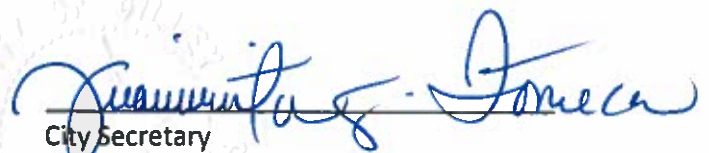
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries

  
Mayor

  
City Secretary