

SPECIAL MEETING
CITY COUNCIL
AUGUST 13, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER
Meeting was called to order @ 7:58P.M.
2. DISCUSS/CONSIDER & ACT ON PROPOSED TAX RATE FOR FY 2018-2019
Finance Director Irma Rodriguez informed city council that the taxable valuable had dropped this year therefore the council would need to consider the effective tax rate of .829886 of which .453063 was obligated to debt, to generate almost the same amount of revenue as last year. If proposed rate is accepted and later adopted the taxes of a \$25,000 home would increase by \$6.89 for FY 2018-2019
Motion made by Council Member Place 3 Alicia Machado to propose the effective tax rate of .829886 for FY 2018-2019
Motion seconded by Council member Place 5 Joe Garcia
In favor of motion Council Member Place 3 Alicia Machado, Council Member Place 5 Joe Garcia & Council Member Place 4 Everardo Castillo, Jr.
Motion opposed by Mayor Pro-tem Sabino Mena
Motion carries 3-1
3. ADJOURNMENT
Motion made by Council Member Place 4 Everardo Castillo, Jr. to adjourn meeting
Motion seconded by Mayor Pro-tem Sabino Mena
All in favor
Motion carries


Mayor


City Secretary

REGULAR MEETING
CITY COUNCIL
AUGUST 14, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, WATER CREW LEADER JOSE A. MARTINEZ, CUSTODIAN ESTELLA VILLANUEVA, FIRE CHIEF DARYL KALLIO, LABORER OCTAVIANO CARRIZALES, WA/WW LABORER ADRIAN MARTINEZ, LABORER BECKY GUAJARDO, MUNICIPAL COURT CLERK JOANN RODRIGUEZ, POLICE SECRETARY ANA AGUILAR, WATER LABORER GUADALUPE NAVARRO, WATER LABORER SAUL FONSECA,

CITIZENS PRESENT: JOSE ASUNCION, ESMERALDA CANO, JUAN ESTRADA, RUMALDO RODRIGUEZ, NORMA RODRIGUEZ, JESSICA VILLANUEVA, ROSIE YBARRA, SHELBA HERNANDEZ, DEBRA HUGHES, BENJAMIN JACOBS, MARIA GARCIA, LUPE MOLINA, JOE GUZMAN, LALO TIJERINA, ROYCE STARNES, LIBRADO CARRIZALES, ELPIDIO MATA, MR. PERALES, MRS. PERALES, SYLVIA SAN MIGUEL, RICHARD SAN MIGUEL, SMALL CHILDREN OF DAYCARE, RUDY OLIVAREZ, ELVA OLIVAREZ

1. CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Rosie Ybarra of Local Emergency Planning Committee came by to announce the next meeting for the committee and to invite the community out to participate.

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

A. APPROVE MINUTES OF THE JULY 10, 2018 – REGULAR MEETING

JULY 24, 2018 – WORKSHOP

B. REVIEW OF CITY BILLS

C. EMPLOYEE INCENTIVES FOR THE MONTH OF AUGUST, 2018

Mayor Pro-tem Mena mentioned a discrepancy in Workshop minutes, Council Member Place 3 & 4 were absent during the workshop, minutes will be corrected to reflect their absences.

Payables that were reviewed in detail as per council were American Express, lodging for Mr. Alvarez in Galveston, ACI Recycling Prison, & LNV general design fee.

Motion made by Council Member place 2 to approve consent agenda as presented to include changes as mentioned regarding minutes

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

****Motion made by Mayor Pro-tem Sabino Mena to take items 4 & 5 into executive session**

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

- 4. DISCUSS/CONSIDER & ACT ON APPOINTMENT OF INTERIM CITY ADMINISTRATOR**
- 5. DISCUSS/CONSIDER & ACT ON APPOINTMENT OF INTERIM PUBLIC WORKS FOREMAN**
- 6. DISCUSS/CONSIDER & ACT ON ESTABLISHING A TXCDBG/HUD SECTION 3 POLICY TO IMPLEMENT THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) SECTION 3 REQUIREMENTS, WHICH, TO THE GREATEST EXTENT FEASIBLE, WILL PROVIDE JOB TRAINING, EMPLOYMENT AND CONTRACTING OPPORTUNITIES FOR SECTION 3 RESIDENTS AND SECTION 3 BUSINESSES OF THE AREAS IN WHICH THE PROGRAM PROJECT IS BEING CARRIED OUT**
Motion made by Council Member Place 3 Alicia Machado to approve items 6, 7 & 8, as presented
Motion seconded by Council Member Place 5 Joe Garcia
All in favor
Motion carries unanimously
- 7. DISCUSS/CONSIDER & ACT ON FAIR HOUSING ORDINANCES ESTABLISHING A CITY POLICY THROUGH, FAIR ORDERLY AND LAWFUL PROCEDURES, THE OPPORTUNITY OF EACH PERSON TO OBTAIN HOUSING WITHOUT REGARD TO RACE, COLOR, CREED, RELIGION, SEX, NATIONAL ORIGIN, PHYSICAL OR MENTAL HANDICAP, MARITAL STATUS, PARENTHOOD OR AGE**
- 8. DISCUSS/CONSIDER & ACT ON ADOPTING A FAIR HOUSING ORDINANCE AND TXCDBG/HUD SECTION 3 POLICY TO COMPLY WITH TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT**
- 9. DISCUSS/CONSIDER & ACT ON THE CITY OF DILLEY APPLYING AND SUBMITTING APPLICATIONS FOR THE UPCOMING TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CYCLES FOR THE FOLLOWING:**
 - A. 2019/2020 (PY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM APPLICATION GRANT CYCLE**
 - B. 2018/2019 TEXAS CAPITAL FUND (TCF) APPLICATION GRANT CYCLE****MOTION MADE BY COUNCIL MEMBER PLACE 3 ALICIA MACHADO TO BRING ITEM BACK NEXT MONTH, DEADLINE TO APPLY SOMETIME IN FEBRUARY, 2019**
Motion seconded by Mayor Pro-tem Sabino Mena
All in favor
Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON FORMAL REQUEST BY MR. & MRS. SAN MIGUEL TO RECONSIDER THE VARIANCE/WAIVER OF MAIN STREET GAME ROOM (THE AMUSEMENT CENTER)
City Council entertained Mrs. San Miguel's complaints regarding the amusement center located next to day care, she stated that she had an on-going problem with parking and that her students were picking up beer bottles and cigarette buds from the ground early morning while going into daycare. Mrs. SAN MIGUEL stated that she was very worried about the safety of the children and requested that city council reconsider the waiver. The business according to Ordinance should not be within 500 feet of the daycare and currently it isn't even 100 feet. Mr. Mena replied that the council should have taken into consideration the safety of the children in attendance.

Motion made by Council Member Place 2 Gilbert Eguia to authorize Interim City administrator to hand deliver a letter to the Amusement Center notifying them that they had 45 days from receipt of letter to relocate to a new facility or permit would be revoked

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON HEALTH INSURANCE PROPOSALS
Insurance Consultant Hector Villarreal informed council of health insurance proposals for the New Fiscal Year, stating that the current plan had gone up 12%, Mr. Villarreal suggested to council to continue with this plan, he stated that based on his review current plan vs. the proposals, was a much better option

NO action was taken on item at this time.

Motion made by Council Member Place 1 Gilbert Eguia to take no action on item

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON REVIEW OF PARK RESTROOMS & AUTHORIZING LNV, ENGINEERING TO ADVERTISE FOR BIDS REGARDING PARK RESTROOMS

Motion made Mayor Pro-tem Sabino Mena to request Contract or Specs what ever the City has already paid on project, review them and remove LNV from Project legally

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON APPROVAL OF AD, REGARDING REQUEST FOR QUALIFICATIONS
Motion made by Mayor Pro-tem Sabino Mena not to proceed with the advertisement but instead to call engineers on an as needed basis, if projects exceed bid amount requirement, engineer would need to be requested

Motion seconded by Council Member Place 2 Gilbert Eguia

In favor of motion Mayor Pro-tem Sabino Mena, Council Member Place 2 Gilbert Eguia, Council Member Place 4 Everardo Castillo, Jr.

Motion opposed by Council Member Place 5 Joe Garcia

Motion abstained by Council Member Place 3 Alicia Machado
Motion carries 3-2

14. DISCUSS/CONSIDER & ACT ON APPROVAL OF AUDITOR'S ENGAGEMENT LETTER FOR FISCAL YEAR 17-18
Motion made by Mayor Pro-tem to approve the Auditor's Engagement letter submitted by Beyer & Co. for FY 17-18
Motion seconded by Council Member Place 3 Alicia Machado
All in favor
Motion carries unanimously
15. DISCUSS/CONSIDER & ACT ON POLICE RESERVE PAY
Motion made by Council Member Place 2 Gilbert Eguia to extend police reserve pay an additional six months
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor
Motion carries unanimously
16. DISCUSS/CONSIDER & ACT ON BUDGET AMENDMENTS FOR FY 2017-2018
Motion made by Council Member Place 3 Alicia Machado to approve the FY 2017-2018 Budget Amendments, as presented
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
17. DISCUSS/CONSIDER & ACT ON OPENING A POSITION FOR HUMAN RESOURCES/COMPLIANCE OFFICER
Motion made by Council Member Place 3 Alicia Machado to table item, asses the need of the full-time / part-time Human Resources & asses the need of a Compliance Officer and bring back at a future date
Motion seconded by Mayor Pro-tem Sabino Mena
In favor of Motion Council Member Place 3 Alicia Machado, Mayor Pro-tem Sabino Mena, Council Member Place 5 Joe Garcia
Motion opposed by Council Member Place 2 Gilbert Eguia & Place 4 Everardo Castillo, Jr.
Motion carries 3-2
18. DISCUSS/CONSIDER & ACT ON PURCHASING NEW IPADS FOR CITY COUNCIL
Motion made by Council Member Place 2 Gilbert Eguia to approve the purchase of new iPads for city council
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor
Motion carries unanimously

19. DISCUSS/CONSIDER & ACT ON APPROVAL OF TCEQ AGREED ORDER, DOCKET NO. 2017-0051-MWD-E
Motion made by Council Member Place 2 Gilbert Eguia to accept the agreed order & move forward
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor
Motion carries unanimously
20. DISCUSS/CONSIDER & ACT ON ADVERTISING FOR AN ENGINEERING COMPANY TO PERFORM A SURVEY AND MAP OUT CITY WATER, SEWER & GAS LINES
Motion made by Council Member Place 2 Gilbert Eguia to advertise for an engineering company to map out water, sewer & gas system for the City of Dilley and provide a copy of the maps
Motion seconded by Council Member Place 5 Joe Garcia
All in favor
Motion carries unanimously
21. DISCUSS/CONSIDER & ACT ON APPROVING QUOTE FROM ADVANCED WATER WELL TECHNOLOGIES, ADDITIONAL EXPENSES TO REPAIR PRISON WATER WELL
Motion made by Council Member Place 5 Joe Garcia to approve quote for additional expense and continue with the repairs of the prison water well
Motion seconded by Mayor Pro -tem Sabino Mena
All in favor
Motion carries unanimously
Motion made by Council Member Place 3 Alicia Machado to take a five (5) Minute break
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
Break @ 8:24P.M. & reconvened @ 8:38P.M.
- Item 22 & 23 taken up together.
22. DISCUSS/CONSIDER & ACT ON APPROVAL TO TRADE IN THE 2008 PIERCE PUMPER AS REQUESTED BY FIRE MARSHAL DARYL KALLIO
23. DISCUSS/CONSIDER & ACT ON THE APPROVAL TO PURCHASE A NEW FIRE ENGINE, AS REQUESTED BY FIRE MARSHAL DARYL KALLIO
Motion made by Council Member Place 2 Gilbert Eguia to authorize the trade in of the 2008 Pierce Pumper and approve the purchase of a new fire engine as requested by Fire Marshal Daryl Kallio
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor
Motion carries unanimously
24. DEPARTMENT REPORTS (SUBMITTED FOR INFORMATION PURPOSES ONLY)
No action, informative department updates

25. 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 @ 8:56p.m.

- A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, REGARDING JIMMY ORANDAY, 5TH WATER-WASTE WATER OPERATOR
 - B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, REGARDING IRMA RODRIGUEZ
 - C. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, REGARDING JOSE A. MARTINEZ, WATER CREW LEADER
- 4. DISCUSS & CONSIDER APPOINTMENT OF INTERIM CITY ADMINISTRATOR
 - 5. DISCUSS& CONSIDER APPOINTMENT OF INTERIM PUBLIC WORKS FOREMAN

26. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 10:14P.M.

- A. Deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee, regarding Jimmy Oranday, 5th Water-Waste Water Operator
Motion made by Council Member Place 2 Gilbert Eguia to promote Jimmy Oranday to Public Works Director with a Salary of \$58,000
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor
Motion carries unanimously
- B. Deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee, regarding Irma Rodriguez

Motion made by Council Member Place 2 Gilbert Eguia to take no action on item
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor
Motion carries unanimously
- C. Deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee, regarding Jose A. Martinez, Water Crew Leader
Motion made by Council Member Place 2 Gilbert Eguia to place Jose Martinez as Assistant Public Works Water/Waste Water Operator and increase salary to \$48,000
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
All in favor

Motion carries unanimously

4. Discuss/consider & act on appointment of Interim City Administrator

Motion made by Council Member Place 2 Gilbert Eguia to appoint David L. Jordan as Interim City Administrator with a salary of \$70,000- & probation for 180-days probation (6 Months)

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

In favor of motion Council Member Place 2 Gilbert Eguia, Council Member Place 4 Everardo Castillo, Jr., Mayor Pro-tem Sabino Mena

Motion opposed by Council Member Place 5 Joe Garcia

Motion abstained by Council Member Place 3 Alicia Machado

Motion carries 3-2

5. Discuss/consider & act on appointment of Interim Public Works Foreman

Motion made by Council Member Place 2 Gilbert Eguia to take no action on item

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously


27. Adjournment

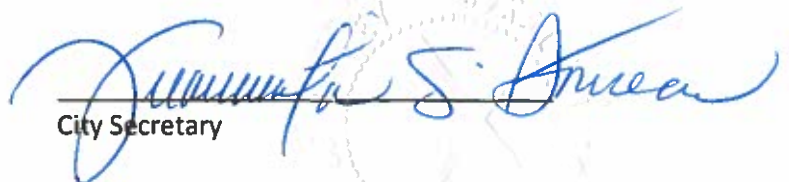
Motion made by Council Member Place 2 Gilbert Eguia to adjourn meeting

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries


Mayor


City Secretary



1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.