

REGULAR MEETING
CITY COUNCIL
DECEMBER 13, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF ALBERT DELEON, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ, POLICE OFFICER ADRIAN GONZALES, POLICE OFFICER CESAR JUAREZ,

CITIZENS PRESENT: GILBERT ORTIZ, JOSE ASUNCION, EDWARD CARRIZALEZ

1. CALL MEETING TO ORDER
Meeting called to order at 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 NOVEMBER 15, 2016 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

C. APPROVAL OF THE FINANCIAL REPORT

D. APPROVE INCENTIVES FOR THE MONTH OF DECEMBER, 2016

**Item C left out due to it only needing quarterly approval

Motion made by Mayor Pro-tem Ray Aranda to approve consent agenda items A, B & D

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON APPROVING A RESOLUTION OF THE CITY OF DILLEY, TEXAS
AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2017-
2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PROJECT
Motion made by Mayor Pro-tem Ray Aranda
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 16-12-13, A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF PROCURING A "FIRE APPARATUS"
Motion made by Council Member Place 3 Esmeralda Cano to approve resolution no. 16-12-13 as presented
Motion seconded by Council Member Place 4 Esther Davalos
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON A RESOLUTION OF THE CITY TO REAPPRAISE CERTAIN IMPROVEMENTS IN DILLEY, TEXAS
Motion made by Council Member Place 3 Esmeralda Cano to approve resolution as presented
Motion seconded by Council Member Place 4 Esther Davalos
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON PROPOSED SALE OF ONE SLUDGE CONTAINER
Motion made by Council Member Esmeralda Cano to advertise for bids of one container
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON THE 2017 HOLIDAY SCHEDULE
Motion made by Council Member Place 4 Morelsa Aranda to approve the 2017 Holiday Schedule as presented
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
9. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS, TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Item B held in open session due to Gilbert Eguia's request, all other items closed to executive session at 7:39P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, UTILITY CLERK FRANCISCA GUAJARDO
B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, GENERAL CLERK GILBERT EGUIA
C. REVIEW APPLICATIONS SUBMITTED FOR POLICE CHIEF AND SELECT FOUR (4) APPLICANTS TO INTERVIEW
D. REVIEW APPLICATIONS SUBMITTED FOR POLICE SECRETARY
10. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvened to open session @ 9:35P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, UTILITY CLERK FRANCISCA GUAJARDO

Motion made by Mayor Pro-tem Ray Aranda to terminate the employment of Francisca Guajardo effective immediately with the City of Dilley

Motion seconded by Council Member Place 3 Esmeralda Cano

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

Motion opposed by Council Member Place 2 Esther Davalos

Motion carries 3-1

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, GENERAL CLERK GILBERT EGUIA

Motion made by Council Member Place 3 Esmeralda Cano to release Gilbert Eguia of duties effective immediately

Motion seconded by Mayor Pro-tem Ray Aranda

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

Motion opposed by Council Member Place 2 Esther Davalos

Motion carries 3-1

C. REVIEW APPLICATIONS SUBMITTED FOR POLICE CHIEF AND SELECT FOUR (4) APPLICANTS TO INTERVIEW

Motion made by Mayor Pro-tem Ray Aranda to interview Gerardo "Jerry" Reyna, Michael Martinez, Luis Gutierrez & Anthony Gonzales, for the Chief of Police position

Motion seconded by Council member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

D. REVIEW APPLICATIONS SUBMITTED FOR POLICE SECRETARY

Motion made by Council Member Place 3 Esmeralda Cano to interview Angela Carrasco, Vanessa Torres, & Ana Lisa Aguilar for the Police Secretary Position

Motion seconded by Morelsa Aranda

All in favor

Motion carries unanimously


11. ADJOURNMENT

Motion made by Council Member Place 4 Morelsa Aranda

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously


Mary Ann O'Brien
Mayor

Seamus J. Jones
City Secretary



SPECIAL MEETING
CITY COUNCIL
DECEMBER 20, 2016

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 CHIEF ALBERT DELEON, POLICE OFFICER CESAR JUAREZ, POLICE SGT. MICHAEL MARTINEZ, POLICE OFFICER RAUSEL FONSECA

CITIZENS PRESENT: JOSE ASUNCION, GILBERT ORTIZ, GERARDO REYNA, ANTHONY GONZALEZ, LUIS GUTIERREZ

1. CALL MEETING TO ORDER
Meeting was called to order at 6:00P.M.
2. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 16-12-20, AN ORDINANCE AMENDING ORDINANCE NO. 11-05-10, PROVIDING FOR THE INSTALLATION, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT SAID DESIGNATED STOP SIGNS IN THE CITY OF DILLEY AT THE INTERSECTION HEREIN SET OUT
Motion made by Council Member Place 3 Esmeralda Cano to adopt Ordinance No. 16-12-20, as presented
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
3. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY, 551.072 REAL PROPERTY & 551.074 PERSONNEL MATTERS, TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Item closed to executive session at 6:06P.M.
 - A. CONDUCT INTERVIEWS FOR POLICE CHIEF, AND POSSIBLE HIRE
 - B. CONDUCT INTERVIEWS FOR POLICE SECRETARY, AND POSSIBLE HIRE
 - C. HIRE A GENERAL CLERK
 - D. HIRE A CLERICAL ASSISTANT
 - E. DISCUSS & CONSIDER FINALIZING THE MEMORANDUM OF AGREEMENT ("MOU") AND/OR NEGOTIATE A PERMANENT LEASE FOR THE HOUSTON STREET SEWER LIFT STATION PROPERTY WITH PROPERTY OWNER JOSE "PEPE" FLORES
 - F. DISCUSS & CONSIDER TO AUTHORIZE THE POSSIBLE EXCHANGE OF PROPERTY IN CONSIDERATION FOR A PERMANENT LEASE AND RELATED DRAINAGE IMPROVEMENTS TO BE CONSTRUCTED BY COMMISSIONER FLORES ON HOUSTON STREET AND ADJACENT PROPERTY

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

Reconvened to open session @ 10:24P.M.

A. CONDUCT INTERVIEWS FOR POLICE CHIEF, AND POSSIBLE HIRE

Motion made by Council Member Place 1 Esmeralda Cano to hire Gerardo "Jerry" Reyna at an annual salary of \$58,000 with a 3/month probation and consideration of a salary increase at that time

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

B. CONDUCT INTERVIEWS FOR POLICE SECRETARY, AND POSSIBLE HIRE

Motion made by Mayor Pro-tem Ray Aranda to hire Ana Lisa Aguilar at \$9.00/hr with possible increase at the three month probation completion

Motion seconded by Council Member Place 3 Esmeralda Cano

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

Motion opposed by Council Member Place 1 Joanna Olivarez & Council Member Place 2 Esther Davalos

Motion carries 3-2

C. HIRE A GENERAL CLERK

No action on item

D. HIRE A CLERICAL ASSISTANT

No action on item

E. DISCUSS & CONSIDER FINALIZING THE MEMORANDUM OF AGREEMENT ("MOU") AND/OR NEGOTIATE A PERMANENT LEASE FOR THE HOUSTON STREET SEWER LIFT STATION PROPERTY WITH PROPERTY OWNER JOSE "PEPE" FLORES

Motion made by Council Member Place 4 Morelsa Aranda to direct the City Attorney to finalize the Memorandum of Agreement ("MOU") and/or negotiate a permanent lease for the Houston Street Lift Station property with property owner Jose "Pepe" Flores and bring back in January all survey's & Appraisal to be in compliance

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

F. DISCUSS & CONSIDER TO AUTHORIZE THE POSSIBLE EXCHANGE OF PROPERTY IN CONSIDERATION FOR A PERMANENT LEASE AND RELATED DRAINAGE IMPROVEMENTS TO BE CONSTRUCTED BY COMMISSIONER FLORES ON HOUSTON STREET AND ADJACENT PROPERTY

Motion made by Council Member Place 4 Morelsa Aranda to authorize the possible exchange of property in consideration for a permanent lease and related drainage improvements to be constructed and meet all state notice of publication requirements by Commissioner Flores on Houston Street and adjacent property

Motion seconded by Council member Place 3 Esmeralda Cano

All in fav or

Motion carries unanimously

5. 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 unanimously



Mayor



City Secretary