

SPECIAL MEETING  
CITY COUNCIL  
DECEMBER 5, 2017

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, POLICE SGT. MICHAEL MARTINEZ

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER  
Meeting was called to order @ 6:31P.M.
2. DISCUSS/CONSIDER & ACT ON THE 2018 PROPOSED HOLIDAY SCHEDULE  
Motion made by Council Member Place 3 Esmeralda Cano to approve the 2018 Holiday Schedule as presented  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ADVERTISE FOR POLICE SECRETARY VACANCY  
Motion made by Council Member Place 3 Esmeralda Cano to authorize the advertising for the Police Secretary Vacancy  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 17-12-05, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ESTABLISHING AN EFFECTIVE DATE  
Motion made by Council Member Place 3 Esmeralda Cano to approve Ordinance No. 17-12-05, amending budget beginning October 1, 2017 and establishing an effective date, as presented  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
5. ADJOURNMENT  
Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting  
Motion seconded by Mayor Pro-tem Ray Aranda

All in favor  
Motion carries

Mary Ann Alagon  
Mayor

Guamith S. Doreen  
City Secretary

REGULAR MEETING  
CITY COUNCIL  
DECEMBER 12, 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 ADMINISTRATOR RUDY ALVAREZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SECRETARY ANA LISA AGUILAR, POLICE OFFICER JUAN OYERVIDES

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER  
Meeting was called to order @ 6:35P.M.  
  
PLEDGE of Allegiance
2. CITIZENS TO BE HEARD  
No citizen comments
3. CONSENT AGENDA: DISCUSS & CONSIDER THE FOLLOWING ITEM(S):  
A. APPROVE MINUTES OF THE NOVEMBER 15, 2017 – SPECIAL MEETING  
B. REVIEW OF CITY BILLS  
C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF DECEMBER, 2017  
Motion made by Council Member Place 1 Esmeralda Cano to approve the consent agenda as presented, no incentives for the Month of December, 2017  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
4. DISCUSS & CONSIDER COMMUNITIES UNLIMITED PRESENTED BY CESARIO VELA  
No action on item, Mr. Vela was unable to attend the meeting.
5. DISCUSS/CONSIDER & ACT ON AMERICAN LEGION RENTAL  
Motion made by Mayor Pro-tem Ray Aranda to authorize City administrator to possible looking into renting American Legion and bring item back  
Motion seconded by Council Member Place 1 Sabino Mena  
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):  
Item closed to executive session @ 6:53P.M.

A. POSSIBLE SALARY ADJUSTMENT OF POLICE SECRETARY ANA LISA AGUILAR

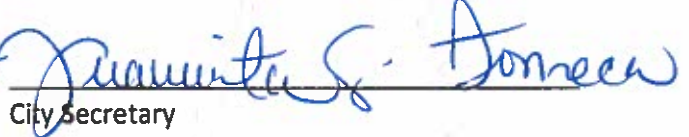
7. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION  
Reconvened to open session @ 7:35P.M.

A. POSSIBLE SALARY ADJUSTMENT OF POLICE SECRETARY ANA LISA AGUILAR

Motion made by Council Member Place 4 Morelsa Aranda to increase Police Secretary Salary to \$26,500 Annual / \$12.75 hourly, effective immediately

8. 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