

REGULAR MEETING
CITY COUNCIL
FEBRUARY 9, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 4 MORELSA ARANDA

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

CITIZENS PRESENT: ROBERT PEREZ, RAY KALLIO

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:30PM

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Ray Kallio - addressed council regarding the 911 Coordinator position he had filled

Robert Perez - addressed council to emphasize the he had never had problems with the day care facility next to his game room business and asked for council to take that into consideration for the item he had on the agenda

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

A. APPROVE MINUTES OF THE JANUARY 12, 2016 – REGULAR MEETING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF FEBRUARY, 2016

D. NOTICE OF ELECTION

E. ORDER OF ELECTION

Motion made by Council Member Place 3 Esmeralda Cano to accept the consent agenda as presented, for the record there were no employee incentives for the month of February, 2016

Motion seconded

Council member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON APPROVAL OF FINAL PLANS FOR THE CONVENTION CENTER/LIBRARY/CITY HALL

Motion made by Council Member Place 2 Esther Davalos to approve final plans for the Convention Center/Library/City Hall at a total of \$ 4, 404,645

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

5. Discuss/consider & act on authorization to bid out project for the Convention Center/ library/City Hall

Motion made by Mayor Pro-tem Ray Aranda to authorize LNV to bid out project

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ENROLL IN ACH ORIGATION WITH DILLEY STATE BANK

Motion made by Council Member Place 3 Esmeralda Cano to authorize the enrollment of ACH Origination with Dilley State Bank

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON AUTHORIZING FULL ACCESS TO IRMA RODRIGUEZ & JUANITA GONZALEZ, TO ALL THE CITY OF DILLEY'S ONLINE BANK ACCOUNTS

Motion made by Mayor Pro-tem Ray Aranda to authorize full-access to the City of Dilley's bank accounts to Irma Rodriguez & Juanita Gonzalez as requested by Dilley State Bank

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON REVISING THE BANK SIGNATURE CARD

Motion made by Council Member Place 3 Esmeralda Cano to revise the bank signature card to include Mayor Mary Ann Obregon, Mayor Pro-tem Ray Aranda, Interim City Admin Irma Rodriguez, City Secretary Juanita V. Gonzalez, and Council Member Place 2 Esther Davalos

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 16-02-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY

PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022

Motion made by Mayor Pro-tem Ray Aranda to approve Resolution No. 16-02-09, as presented with the selection of option 2

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON REQUEST FROM SUFIYAN RAHMAN TO WAIVE 500 FEET REQUIREMENT OF ORDINANCE NO. 15-12-8, 8 LINER ORDINANCE

Motion made by Council Member Place 2 Esther Davalos to approve the request by Sufiyan Rahman granted the 500 feet waiver of Ordinance No. 15-12-8, for the record the wavier was granted due to business being pre-existing prior to adoption of Ordinance

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO POST SIGNS PROHIBITING THE CARRYING OF CONCEALED WEAPONS ON ALL MUNICIPAL OFFICES & AUTHORIZING THE CITY ATTORNEY TO DRAFT AN ORDINANCE PROHIBITING THE CARRYING OF CONCEALED WEAPONS OF GOVERNMENT OWNED FACILITIES

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

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON THE ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO ANNEX R&R IMPLEMENTS SITUATED IN THE CITY OF DILLEY, FRIO COUNTY, TEXAS DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO FINALIZE THE BOUNDARY DESCRIPTION AND LAND AREA FOR THE ANNEXATION AREA; SETTING DATE AND LOCATION FOR TWO (2) PUBLIC HEARINGS; AND DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO PREPARE THE REQUIRED SERVICE PLAN
MOTION MADE BY MAYOR PRO-TEM RAY ARANDA TO TAKE NO ACTION AND BRING BACK AT THE NEXT COUNCIL MEETING

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

13. INTERIM CITY ADMIN REPORT (NO ACTION INFORMATIVE REPORT ONLY)

No action on item informative report only

14. DEPARTMENT REPORT – SUBMITTED FOR INFORMATIONAL PURPOSES ONLY

A. LIBRARY REPORT

- B. FINANCE REPORT
- C. MUNICIPAL REPORT
- D. FIRE MARSHAL REPORT
- E. PUBLIC WORKS REPORT
- F. POLICE DEPARTMENT REPORT
- NO action informative Department updates

15. Executive session – called pursuant to the Texas government code section 551, subchapter D, section 551.071 consultations with attorney to discuss & consider the following item(S):
Item closed to executive session at 7:30PM

A. memorandum of understanding between Mr. Jose "Pepe" Flores regarding the sewer lift station on Houston Street.

16. Open session – take action on items discussed in executive session
Reconvened to open session at 9:00PM

A. memorandum of understanding between Mr. Jose "Pepe" Flores regarding the sewer lift station on Houston Street

Motion made by Council Member Place 3 Esmeralda Cano to take no action on item and direct City attorney and City Engineer to complete the required appendixes and present at a future meeting

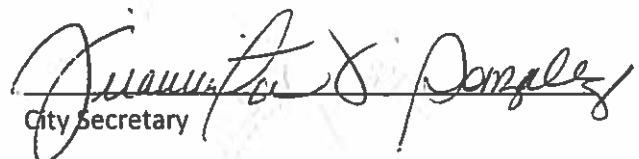
Motion seconded by Council member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

17. Adjournment
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously


Mayor


City Secretary

SPECIAL MEETING
CITY COUNCIL
FEBRUARY 23, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA DIAZ

STAFF PRESENT: CITY SECRETARY JUANITA V. GONZALEZ, POLICE CHIEF ALBERT DELEON, POLICE SECRETARY TERRY GARZA, ADMIN ASST. ELPIDIO MATA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: RICK GARCIA LNV, DR. MCCLAIN, JOSE ASUNCION

1. CALL MEETING TO ORDER
Mayor Obregon called meeting to order at 6:10PM
2. CITIZENS TO BE HEARD
No citizen comments were made
3. DISCUSS/CONSIDER & ACT ON REVIEW OF INTERLOCAL AGREEMENT REQUESTED BY DILLEY INDEPENDENT SCHOOL DISTRICT
Motion made by Mayor Pro-tem Ray Aranda to take no action on item and bring back on March 8, 2016 Regular Meeting
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON "OPEN CARRY" LEGISLATION
Motion made by Council Member Place 3 Esmeralda Cano to approve resolution regarding "Open Carry/concealed handguns"
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ON THE ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO ANNEX R&R IMPLEMENTS SITUATED IN THE CITY OF DILLEY, FRIO COUNTY, TEXAS; DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO FINALIZE THE BOUNDARY DESCRIPTION AND LAND AREA FOR THE ANNEXATION AREA; SETTING DATE AND LOCATION FOR TWO (2) PUBLIC HEARINGS; AND DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO PREPARE THE REQUIRED SERVICE PLAN
Motion made by Council Member Place 4 Morelsa Aranda to approve Resolution No. 16-02-23, as presented

Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously

6. EXECUTIVE SESSION CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D; SECTION 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Item closed to executive session at 6:50PM

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OF DUTIES, COMPENSATION OF A PUBLIC OFFICER OR EMPLOYEE, CITY ADMINISTRATOR NOEL PEREZ

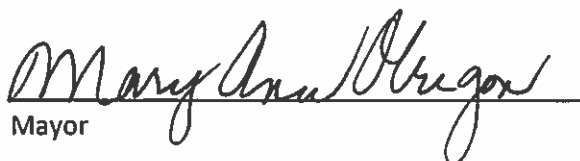
7. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 7:58PM

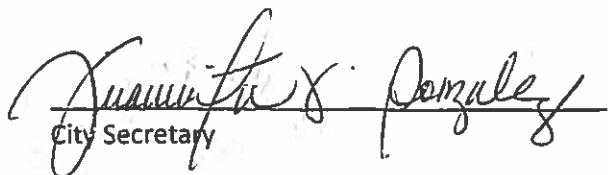
A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OF DUTIES, COMPENSATION OF A PUBLIC OFFICER OR EMPLOYEE, CITY ADMINISTRATOR NOEL PEREZ
Motion made by Council Member Place 3 Esmeralda Cano to take no action on item
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON FORMAL ACCEPTANCE OF RETIREMENT OF CITY ADMINISTRATOR NOEL PEREZ
MOTION MADE BY COUNCIL MEMBER PLACE 3 ESMERALDA CANO TO NOT ACCEPT THE RETIREMENT OF CITY ADMINISTRATOR NOEL PEREZ
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously

9. INTERIM CITY ADMIN REPORT
No action informative report

10. ADJOURNMENT
MOTION MADE BY MAYOR PRO-TEM RAY ARANDA to adjourn meeting
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries


Mayor


City Secretary