

**SPECIAL MEETING
CITY COUNCIL
FEBRUARY 13, 2017**

**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: NONE**

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, PW FOREMAN OSCAR RODRIGUEZ

CITIZEN PRESENT: NONE

- 1. CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
MEETING WAS CALLED TO ORDER @ 6:02PM**
- 2. CITIZENS TO BE HEARD
NO CITIZENS TO BE HEARD**
- 3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):
A. APPROVE MINUTES OF THE JANUARY 10, 2017 – REGULAR MEETING
JANUARY 31, 2017 – SPECIAL MEETING
B. APPROVAL OF CITY BILLS
C. APPROVE INCENTIVES FOR THE MONTH OF FEBRUARY, 2017
E. ORDER OF ELECTION
F. NOTICE OF ELECTION
MOTION MADE BY MAYOR PRO-TEM RAY ARANDA TO APPROVE THE CONSENT AGENDA AS PRESENTED
MOTION SECONDED BY COUNCIL MEMBER PLACE 3 ESMERALDA CANO
ALL IN FAVOR
MOTION CARRIES UNANIMOUSLY**
- 4. DISCUSS/CONSIDER & ACT ON WAVING FEES FOR THE USE OF SOFTBALL FIELD & AUTHORIZE THE USE OF CONCESSION STAND, AS REQUESTED BY SENIOR PARENTS FOR MARCH 25, 2017, SENIORS VS. PARENTS FUNDRAISER
Motion made by Council Member Place 2 Esther Davalos to waive fees for the use of the softball field & authorize the use of concession stand as requested by senior parents
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously**

5. DISCUSS/CONSIDER & ACT ON AUTHORIZING CONTRIBUTION FOR THREE DAY TOURNAMENT HOSTED BY DILLEY ISD FROM HOT TAX MONIES

Motion made by Mayor Pro-tem Ray Aranda to deny request from Dilley ISD

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON DEBRI/CONSTRUCTION MATERIAL LEFT BY CURBSIDE

Motion made by Mayor Pro-tem Ray Aranda to take no action on item

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON AMENDING CITY OF DILLEY PROCEDURES FOR UTILITY SERVICE DISCONNECT POLICY, SECTION A, SERVICE DISCONNECTION PROCEDURE, TO INCLUDE A DEADLINE TO FILE AN EXTENSION FORM

Motion made by Council Member Place 2 Esther Davalos to amend policy adding a deadline to file extensions

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON REDUCING COST OF BRICK FOR THE BRICK PAVER PROJECT

Motion made by Mayor Pro-tem Ray Aranda to reduce the cost of brick to 4X8 \$50.00, 8X8 \$100.00 & 12X12 \$200

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

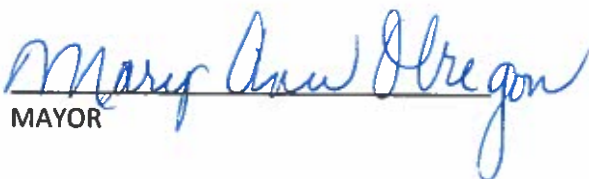
9. ADJOURNMENT

Motion made by Council Member Place 2 Esther Davalos to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries


MAYOR


CITY SECRETARY