

REGULAR MEETING
CITY COUNCIL
FEBRUARY 13, 2018

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 ABSENT: COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: JOSE ASUNCION, J.J. RIVERA, NADIA RIVERA, JONAVEN RIVERA

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:32P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD
No citizen comments were made

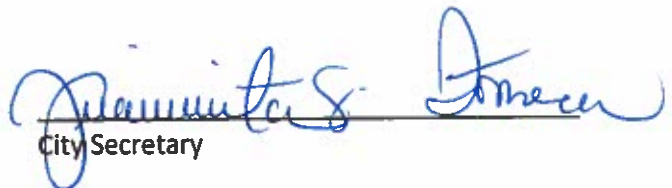
3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S)
A. APPROVE MINUTES OF THE JANUARY 10, 2018 – REGULAR MEETING
B. REVIEW OF CITY BILLS
C. APPROVE EMPLOYEE INCENTIVES FOR FEBRUARY 2018
MOTION MADE BY COUNCIL MEMBER PLACE 3 ESMERALDA CANO TO ACCEPT THE CONSENT AGENDA ITEMS A&B AS PRESENTED ITEM C, NO INCENTIVES PRESENTED
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON APPOINTING ELECTION JUDGE & ALTERNATE JUDGE, AND SETTING PAY FOR JUDGES AND CLERKS
Motion made by Council Member Place 3 Esmeralda Cano to appoint Veronica Carrizalez as Election Judge with an hourly rate of \$15/Hr. and she has the authority to appoint her Clerks with an hourly rate of \$13.50
Motion seconded by Mayor Pro-tem Ray Aranda
In favor of Motion Council Member Place 3 Esmeralda Cano & Mayor Pro-tem Ray Aranda
Motion opposed by Council Member Place 1 Sabino Mena & Council Member Place 2 Gilbert Eguia
Motion tied 2-2 Mayor Obregon breaks tie voting in favor of Motion
Motion carries 3-1

5. DISCUSS/CONSIDER & ACT ON WAIVING FEES FOR THE USE OF THE PARK & SOFTBALL FIELDS AS REQUESTED BY FATHER RUBEN OF THE ST. JOSEPH'S CATHOLIC CHURCH
Motion made by Mayor Pro-tem Ray Aranda to waive fee for use of fields & pavilion for annual festival, as requested
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON PROPOSED UTILITY DROP BOX
Motion made by Mayor Pro-tem Ray Aranda to purchase pedestal box for \$650 to place
Motion seconded by Council Member Place 1 Sabino Mena
In favor of motion Mayor Pro-tem Ray Aranda & Council Member Place 1 Sabino Mena
Motion opposed by Council Member Place 2 & Council Member Place 3 Esmeralda Cano
Mayor Obregon breaks tie, voting in favor of motion to purchase pedestal box
Motion carries 3-2
7. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 18-02-13, A RESOLUTION OF SUPPORT AND ACCEPTANCE OF DILLEY AIRPARK PROJECT TO REHABILITATE RUNWAY 12/30, TAXIWAY AND APRON AND TO PROVIDE 10% OF THE TOTAL COST AND ACKNOWLEDGE TXDOT AS AGENT FOR ADMINISTRATION OF FEDERAL AND STATE FUNDS FOR THE PROJECT
Motion made by Mayor Pro-tem Ray Aranda to approve Resolution No. 18-02-13, as presented
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 18-02-13, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS MAKING IT UNLAWFUL FOR ANY PERSON TO COMMENCE DRILLING, BORING, OR DIGGING A WATER WELL WITHIN THE CORPORATE LIMITS OF THE CITY WITHOUT A PERMIT, PROVIDING A CRIMINAL PENALTY, CONFORMING TEXAS OPEN MEETINGS ACT COMPLIANCE, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE
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
9. DISCUSS/CONSIDER & ACT AUTHORIZATION TO COMPENSATE POLICE DEPARTMENT RESERVE OFFICERS AND UTILIZE THEM AS NEEDED
Motion made by Mayor Pro-tem Ray Aranda to approve \$20/hr. & Chief Reyna to schedule for a period of 90 days (3 Months)
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON FOURTH OF JULY CELEBRATION
Motion made by Council Member Place 1 Sabino Mena to increase budget to \$8,000, \$1000 of that would be for JJ Rivera to coordinate fiesta & the remaining \$7000 would be festival itself
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
11. 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 @ 7:46P.M.
- A. POSSIBLE HIRE OF A WATER & WASTEWATER OPERATOR
B. CONSULTATIONS WITH ATTORNEY UNDER 551.071, CARLOS RAMIREZ VS. CITY OF DILLEY, CAUSE NO. 17-12-00410CVF
12. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvene to open session @ 8:34P.M.
- A. POSSIBLE HIRE OF A WATER & WASTEWATER OPERATOR
Motion made by Mayor Pro-tem Ray Aranda to hire Albert Gomez as Water / Waste Water Operator with a Salary of \$55,000/Annual
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously
B. CONSULTATIONS WITH ATTORNEY UNDER 551.071, CARLOS RAMIREZ VS. CITY OF DILLEY, CAUSE NO. 17-12-00410CVF
No action on item
13. ADJOURNMENT
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries


Mayor


City Secretary