

Regular meeting
City council
January 12, 2016

Council Present: Mayor Mary Ann Obregon, Mayor Pro-tem Ray Aranda, council member place 1 Joanna Diaz, Council Member Place 2 Esther Davalos, Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda

Council Absent: None

Staff present: Interim City Admin Irma Rodriguez, City Secretary Juanita V. Gonzalez, Police Secretary Terry Garza, PW Foreman Oscar Rodriguez, Gas Laborer Gary McKenzie, Parks Laborer JJ Rivera, Police Sgt. Michael Martinez, Admin Asst. Elpidio Mata,

Citizens Present: Jose Asuncion, Rick Garcia LNV, Robert Viera LNV, Gilbert Ortiz

1. Call meeting to order
Meeting was called to order @6:32P.M.


Pledge of Allegiance
2. Citizens to be heard
Rick Garcia with LNV Engineers informed council of the 90% completion of the Library/Convention Center and advised that he would be added an item to the agenda for approval and if all went as planned, construction should begin in March, 2016.
3. Consent Agenda: discuss/consider & act on the following item(s):
 - A. approve minutes of the December 8, 2015 – Regular Meeting
 - B. Approval of City Bills
 - C. Approve Employee incentives for the month of January, 2016Motion made by Council Member Place 3 Esmeralda Cano to approve the consent agenda, as presented, Employee incentives for the month of January, 2016, Rausel Fonseca & Steve Perez, INTERPOL and less than full access certificates
Motion seconded by Council Member Place 4 Morelsa Aranda
Council Member Place 2 Esther Davalos opposed Item A, Regular Minutes 12/8/15, due to her absence at the Regular Meeting 12/8/15
Motion carries 4-1
4. discuss/consider & act on authorization to pay J. Carroll Weaver cost repair invoice in the amount of \$28,566.78, due to hidden manholes, street improvements project
Motion made by Council Member Place 3 Esmeralda Cano to authorize Mrs. Rodriguez to make payment to J. Carroll Weaver in the amount of \$28,566.78, payable from project money, due to unforeseen manholes causing the damages & to seek reimbursement from TML with guidance from City Attorney

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

5. Discuss/consider & act on annual tank inspections
Motion made Mayor Pro-tem Ray Aranda to budget \$25,000 for the annual tank inspections as requested by Rick with LNV
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously
6. Discuss/consider & act on approving Memorandum of Understanding with TDCJ, to be billed on the monthly utility invoice
Motion made by Council Member Place 4 Morelsa Aranda to approve the Memorandum as presented
Motion seconded by Council Member Place 1 Joanna Diaz
All in favor
Motion carries unanimously
7. Discuss/consider & act on purchasing a Pick-Up Truck for use in the Public Works Department
Motion made by Council Member Place 2 Esther Davalos to purchase a pick-up truck in the amount of \$9000 from Lalo Tijerina for use in the Public Works Department
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
8. Interim City Admin Report (No action submitted for informational purposes only)
No action informative update
9. Department Reports – submitted for informational purposes only
No action informative department reports
 - A. Library Report
 - B. Finance Report
 - C. Municipal Court Report
 - D. Police Department Report
 - E. Fire Marshal Report
 - F. Public Works Report
10. Adjournment
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting
Motion seconded by Council Member Place 1 Joanna Diaz
All in favor
Motion carries unanimously


Mary Ann Oregon
Mayor

Joan H. Jones
City Secretary