

EMERGENCY MEETING
OF THE CITY COUNCIL
OF DILLEY, TEXAS
JANUARY 1, 2017
10:00A.M.

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, POLICE CHIEF GERARDO REYNA, POLICE SERGEANT MICHAEL MARTINEZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: NONE

1. CALL MEETING TO ORDER
Meeting was called to order at 10AM
2. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS& CONSIDER THE FOLLOWING ITEM(S):
 - A. HIRING OF POLICE OFFICERS
3. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - A. HIRING OF POLICE OFFICERS
Motion made by Council Member Place 4 Morelsa Aranda to hire Alfredo Arocha III, Martin Chavez, Ramon De Alba, Juan G. Munoz, Juan Oyervides, starting salary effective immediately with a 3 month probation, salary will increase with a successful three month probation
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
4. ADJOURNMENT
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting
Motion made by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously




Mary Ann O'Brien
Mayor

Guillermo S. Jaramel
City Secretary





REGULAR MEETING
CITY COUNCIL
JANUARY 10, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 ESTHER DAVALOS

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, POLICE OFFICER MICHAEL MARTINEZ, POLICE OFFICER JUAN MUNOZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: JOSE ASUNCION, JOE OBREGON, SHERIFF DE LEON, RICK GARCIA LNV, LALO TIJERINA

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:31P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD – No citizen comments made, Chief Reyna introduced Police Officer Munoz & Police officer Martinez

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

A. APPROVE MINUTES OF THE DECEMBER 13, 2016 – REGULAR MEETING

DECEMBER 20, 2016 – SPECIAL MEETING

JANUARY 1, 2017 – EMERGENCY MEETING

B. APPROVAL CITY BILLS

C. APPROVE INCENTIVES FOR THE MONTH OF JANUARY, 2017

For the Record incentive for Omar Hernandez Animal Control Officer Certification

Motion made by Council Member Place 3 Esmeralda Cano to approve the consent agenda as presented

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON THE FINANCIAL REPORT

Motion made by Mayor Pro-tem Ray Aranda to approve the financial report

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON AN OFFICIAL NAME FOR THE NEW CONVENTION CENTER/LIBRARY/CITY HALL
Motion made by Mayor Pro-tem Ray Aranda to table item
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON EXTENDING WATER LINES FROM OLD HWY 81 2300 FT. WEST
Motion made by Council Member Place 4 Morelsa Aranda to take no action, but authorize City Admin & City Attorney to proceed with MOU regarding property
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON DECLARING A SURPLUS ON PLAYGROUND EQUIPMENT
Motion made by Mayor Pro-tem Ray Aranda to declare a surplus on playground equipment
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
8. 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 at 7:05P.M.

A. DISCUSS & CONSIDER PERSONNEL CHANGES
B. DISCUSS & CONSIDER INCREASING CLERICAL PAY DUE TO ADDITIONAL DUTIES & RESPONSIBILITIES
9. OPEN SESSION-TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 7:55P.M.

A. ACTION ON PERSONNEL CHANGES
Motion made by Council Member Place 3 Esmeralda Cano to approve the in house personnel changes and authorizing Sabrina Velasquez to a full-time clerical status
Motion seconded by Council Member Place 4 Morelsa Aranda
In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda & Mayor Pro-tem Ray Aranda
Motion abstained by Council Member Place 1 Joanna Olivarez due to nepotism conflict of interest
Motion carries 3-1
B. ACTION ON INCREASING CLERICAL PAY DUE TO ADDITIONAL DUTIES & RESPONSIBILITIES

Motion mad by Mayor Pro-tem Ray Aranda to increase salary of Sabrina Velasquez to \$17.31/Hour & increase the salary of Noelia Rodriguez to \$15/Hour due to additional duties & responsibilities

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of Motion Mayor Pro-tem Ray Aranda, Council Member Place 4 Morelsa Aranda & Council Member Place 3 Esmeralda Cano

Motion abstained by Council Member Place 1 Joanna Olivarez due to nepotism conflict of interest

Motion carries 3-1

10. ADJOURNMENT

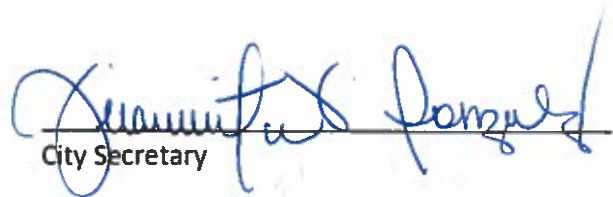
Motion made by Council Member Place 3 Esmerelda Cano

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously


Mayor


City Secretary



**SPECIAL MEETING
CITY COUNCIL
JANUARY 31, 2017**

**COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MARY 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: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, IRMA RODRIGUEZ FINANCE DIRECTOR, OSCAR RODRIGUEZ PW FOREMAN, OMAR HERNANDEZ PW LABORER, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: CRAIG FORSYTHE, RICK GARCIA, CODY TRENT, JOSE ASUNCION, GILBERT ORTIZ, JOHNNY LAMBERT, CHRISTY LAMBERT, MRS. LAMBERT

1. CALL MEETING TO ORDER

Meeting called to order @ 6:01P.M.

2. DISCUSS/CONSIDER & ACT ON RETAINING A PERCENTAGE OF FINAL PAYMENT FROM J. CARROLL WEAVER, REGARDING STREET IMPROVEMENT PROJECT

Motion made by Mayor Pro-tem Ray Aranda to table item

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

3. DISCUSS/CONSIDER & ACT ON APPROVING CHANGE ORDER AS REQUESTED BY LNV, ENGINEERING FOR NEW CONVENTION CENTER

Motion made by Mayor Pro-tem Ray Aranda to approve change order request in the amount of \$39,233 and using the 20,000 betterment allowance & omit the 80 day allowance at this time

Motion seconded by Council Member Place 3 Esmeralda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON RESOLUTION NO.17-01-31, A RESOLUTION OF THE CITY COUNCIL OF CITY OF DILLEY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion made by Council Member Place 4 Morelsa Aranda to approve & accept the resolution as presented

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

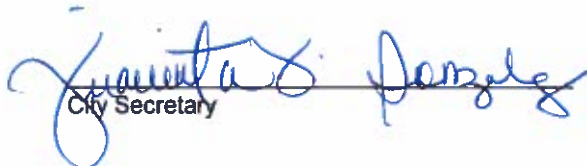
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON APPROVAL OF 2017/2018(FY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CERTIFICATION OF LOCAL MATCH
Motion made by Mayor Pro-tem Ray Aranda to approve \$50,000 local match to be paid out of the surcharge infrastructure fund
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON 2017/2018 TXCDBG CITIZEN PARTICIPATION PLAN
Motion made by Council Member Place 4 Morelsa Aranda to accept the 2017/2018 TxCDBG Participation Plan
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON MARKING OF WEST MILLER ST.
Motion made by Council Member Place 2 Esther Davalos to approve the marking of West Miller St.
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON MEMORANDUM OF UNDERSTANDING BETWEEN CARRIZO OIL & GAS & THE CITY OF DILLEY , REGARDING 8" WATER LINE EXTENSION OF 6500 LINEAL FEET
Motion made by Council Member Place 1 Joanna Olivarez to authorize the City Attorney & City Administrator to proceed with negotiations
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
9. 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:
Item Closed to executive session @ 7:02P.M.

A. POSSIBLE SALARY ADJUSTMENT OF LABORER OMAR HERNANDEZ, DUE TO OBTAINING THE ANIMAL CONTROL CERTIFICATION
10. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvene to open session @ 7:32P.M.

A. POSSIBLE SALARY ADJUSTMENT OF LABORER OMAR HERNANDEZ, DUE TO OBTAINING THE ANIMAL CONTROL CERTIFICATION
Motion made by Council Member Place 2 Esther Davalos to increase the salary of Omar Hernandez by \$2.50 an hour, effective immediately
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
11. ADJOURNMENT
Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries


Mayor


City Secretary