

REGULAR MEETING
CITY COUNCIL
JANUARY 9, 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 MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

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

CITIZENS PRESENT: DANNY CANO, GILBERT ORTIZ, JOSE ASUNCION

1. CALL MEETING TO ORDER
Meeting called to order @ 6:35P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

3. CONSENT AGENDA: DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
A. APPROVE MINUTES OF THE DECEMBER 5, 2017 – SPECIAL MEETING
DECEMBER 12, 2017 – REGULAR MEETING

B. REVIEW OF CITY BILLS

D. ORDER OF ELECTION

E. NOTICE OF ELECTION

Motion made by Mayor Pro-tem Ray Aranda to approve consent agenda as presented, for the record no employee incentives were presented

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

4. DISCUSS & CONSIDER COMMUNITIES UNLIMITED PRESENTATION BY CESARIO VELA
No action, informative presentation by Cesario Vela of Communities Unlimited

5. DISCUSS/CONSIDER & ACT ON APPROVE OF THE AGREEMENT FORM FOR THE USE OF THE AMERICAN LEGION BUILDING

Motion made by Council Member Place 4 Morelsa Aranda to approve agreement form for the use of the American Legion Building with the following fees & conditions, Funeral, youth activities & School activities \$50 deposit/ \$50 Rental, Parties Deposit \$200/ Rental \$200, paid in cash, no checks accepting for the use of the facility & all activities must be over by 11:00P.M.

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON CLAIM BY DANNY CANO REGARDING THE REMOVAL OF A FENCE ON PERSONAL PROPERTY LOCATED ON 337 COLUNGO ST.

Motion made by Council Member Place 1 Sabino Mena to go ahead and reimburse Mr. Cano estimate of \$845 to repair fence

Motion seconded by Council Member Place 4 Morelsa Aranda

Motion abstain by Esmeralda Cano

Motion carries 4-1

7. DISCUSS/CONSIDER & ACT ON CITY ADMINISTRATOR UPDATE OF ONGOING PROJECTS

No action on item, informative update

8. DISCUSS/CONSIDER & ACT ON ORDINANCE 18-01-09, GRANTING THE CITY ADMINISTRATOR THE AUTHORITY TO HIRE & FIRE PERSONNEL

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

Motion seconded by Council Member Place 4 Morelsa Aranda

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(S):

Item closed to executive session @ 7:59P.M.

A. POSSIBLE HIRE OF A POLICE OFFICER

10. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvened to open session @ 8:33P.M.

A. POSSIBLE HIRE OF A POLICE OFFICER

Motion made by Council Member Place 2 Gilbert Eguia to hire Justin Longoria with a salary of \$34,000 and after a successful Ninety (90) day probation increase salary to \$36,000

Motion seconded by Council Member Place 1 Sabino Mena

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 Sabino Mena

All in favor

Motion carries unanimously

Mary Ann Oregon
Mayor

Juanita S. Torrea
City Secretary

