

SPECIAL MEETING
CITY COUNCIL
JULY 14, 2016

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: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, PARKS CREW LEADER ARNOLD ZEPEDA, FIRE MARSHAL DARYL KALLIO, POLICE LT. MIKE CANTU, POLICE CHIEF ALBERT DELEON, POLICE SECRETARY TERRY GARZA, ADMIN ASST. ELPIDIO MATA, WATER LABORER JAMES DUBOSE

CITIZENS PRESENT: GILBERT ORTIZ, JOSE ASUNCION, RAY KALLIO, PAM KALLIO

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:13P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD – Jose Asuncion spoke against item # 4, regarding CCA, he became upset when additional time was not granted the second time and lead to the arrest of Mr. Asuncion

** Council Member Esmeralda Cano asked Mayor Obregon to take a five minute recess, Council Member Place 1 Joanna Diaz seconded all were in favor and Mayor Obregon called a five minute recess @ 6:59P.M.

** Reconvene from Recess at 7:07P.M.

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

A. APPROVE MINUTES OF THE JUNE 14, 2016 – REGULAR MEETING

B. APPROVAL OF CITY BILLS

C. EMPLOYEE INCENTIVES FOR THE MONTH OF JULY, 2016

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

Motions seconded by council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT AUTHORIZATION FOR CCA AND/OR THE CITY ATTORNEY TO NEGOTIATE THE TERMS AND CONDITIONS OF A NEW IGSA FOR THE SOUTH TEXAS FAMILY RESIDENTIAL CENTER ON THE CITY OF DILLEY'S BEHALF

Motion made by Council Member Place 1 Joanna Olivarez to approve City Attorney to negotiate a new intergovernmental agreement with ICE on behalf of the City of Dilley subject to City Council approval and negotiating a new revenue sharing M.O.U with CCA if an extension is granted

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT REGARDING UPDATE ON COMMISSIONER FLORES MEMORANDUM OF AGREEMENT REGARDING HOUSTON STREET LIFT STATION

Motion made by Mayor Pro-tem Ray Aranda to table item as per City Attorney

Motions seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON VTX SEWER EXTENSION

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

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON EOG WATER EXTENSION

Motion made by Council Member Place 4 Morelsa Aranda to bring back item on special meeting July 26, 2016

Motions seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON CLEANUP OF PROPERTY AT MINISTRY NORTH OF DRUG STORE
NO ACTION ON ITEM

9. DISCUSS/CONSIDER & ACT ON MASS NOTIFICATION SYSTEM FOR THE CITY OF DILLEY AS PROVIDED FREE OF CHARGE THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS PRESENTATION BY RAY KALLIO

Motion made by Council Member Place 3 Esmeralda Cano to approve and participate in Mass notification system as provided free of charge through the Alamo Area Council of Governments

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON SETTING A DATE FOR A COMMUNITY WIDE CLEAN UP

Motion made by Council Member Place 4 Morelsa Aranda to take no action

Motions seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON PURCHASE OF A VEHICLE FOR THE PUBLIC WORKS DEPARTMENT
Motion made by Mayor Pro-tem Ray Aranda to purchase a truck from Chaparral Ford in the amount of \$ 23,790

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

12. DEPARTMENT REPORTS – SUBMITTED FOR INFORMATIONAL PURPOSES ONLY

A. LIBRARY

B. MUNICIPAL COURT

C. POLICE DEPARTMENT

D. FIRE MARSHAL REPORT

E. FINANCE REPORT

F. PUBLIC WORKS DEPARTMENT

No action informative department report s

13. INTERIM CITY ADMIN REPORT – INFORMATIONAL PURPOSES ONLY

No action informative Interim City Admin Report

14. 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 7:19P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, PARKS CREW LEADER ARNOLD ZEPEDA

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, WATER LABORER JAMES DUBOSE

C. ACCEPT THE RESIGNATION OF CITY ADMINISTRATOR NOEL PEREZ

15. OPEN SESSION TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvened to open session at 10:20P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, PARKS CREW LEADER ARNOLD ZEPEDA

Motion made by Council Member Place 3 Esmeralda Cano to place Parks Crew Leader Arnold Zepeda on a leave of absence without pay but can take what he has accrued

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, WATER LABORER JAMES DUBOSE

Motion made by Council Member Place 1 Joanna Olivarez to suspend employee without pay for 2 days when he returns from Worker's Comp injury

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

C. ACCEPT THE RESIGNATION OF CITY ADMINISTRATOR NOEL PEREZ

Motion made by Mayor Pro-tem Ray Aranda to accept the resignation of Noel Perez

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

16. ADJOURNMENT

Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting

Motion seconded by Council member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

Mayor



City Secretary

