

**WORKSHOP
CITY COUNCIL
JULY 10, 2017**

Council Present: Mayor Mary Ann Obregon, Mayor Pro-tem Ray Aranda, Council Member Place 1 Sabino Mena, Council Member 2 Gilbert Eguia, Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda

Council absent: none

Staff present: City Secretary Juanita G. Fonseca, Finance Director Irma Rodriguez, Police Chief Jerry Reyna, Fire Marshal Daryl Kallio,

Citizens Present: Jose Asuncion, Jenny with VTX, Royce Starnes

1. Call workshop to order

Workshop was called to order @ 6:05P.M. by Mayor Mary Ann Obregon

2. Budget Workshop FY 2017-2018

- A. Discuss General Fund Debt service and operating tax requirements
- B. Discuss Utility Fund debt service and operating utility rate requirements
- C. Discuss Hotel Occupancy Tax Fund revenue estimates and obligations
- D. Discuss revenue estimates
- E. Discuss expenditure estimates
- F. Discuss property tax valuations
- G. Discuss water and wastewater regulatory requirements
- H. Discuss preliminary department equipment needs

No action, informative items necessary to prepare for new budget. Discussion on purchases for departments, possible rate study in the next few months, renew contract with muni services for hotel/motel audits

3. Adjournment

Motion made by Mayor pro-tem Ray Aranda to adjourn workshop

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries

Mayor



City Secretary



REGULAR MEETING
CITY COUNCIL
JULY 11, 2017

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 SECRETARY JUANITA GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, OFFICER OYERVIDES, POLICE SECRETARY ANALISA AGUILAR, FIRE MARSHAL DARYL KALLIO, PW FOREMAN OSCAR RODRIGUEZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: ROYCE STARNES, ANDY WILLIAMS, BB MOLINA, JOHN MENDEZ JOSE ASUNCION, RAY KALLIO, JUAN ESTRADA, RAY KALLIO

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:30P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD
NO citizen comments made

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

A. APPROVE MINUTES OF THE JUNE 12, 2017 – SPECIAL MEETING

JUNE 13, 2017 – REGULAR MEETING

JUNE 27, 2017 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF JULY, 2017

Employee incentive for the month of July, 2017 – Mark Lopez Fusion qualification training
Motion made by Council Member Place 4 Morelsa Aranda to approve consent agenda as presented

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON PRESENTATION REGARDING AN URGENT CARE FACILITY BY ANDY WILLIAMS, CHIEF
EXECUTIVE OFFICER FRIO REGIONAL HOSPITAL
Motion made by Council member Place 3 Esmeralda Cano to support the Urgent Care Facility at this point extending the hospital District to include Precinct 4

Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON FINANCIAL REPORT

Motion made by Council Member Place 3 Esmeralda Cano to accept financial report as presented, & to continue to be conservative with expenditures
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON RENTAL AGREEMENT FORMS FOR THE NEW CONVENTION CENTER

Motion made by Mayor Pro-tem Ray Aranda to table item until the July 24, 2017 Special Meeting
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON SETTING A "GRAND OPENING DAY" 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

8. DISCUSS/CONSIDER & ACT ON REQUEST FROM DILLEY VOLUNTEER FIRE DEPARTMENT TO USE NEW CONVENTION CENTER ON SEPTEMBER 24, 2017 FOR THE WINTERGARDEN FIRE DISTRICT CONVENTION

Motion made by Council Member Place 4 Morelsa Aranda to authorize the Fire Department to use the new convention center on September 24, 2017 for the Wintergarden fire district convention
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON REQUEST BY DILLEY VOLUNTEER FIRE DEPARTMENT TO INSTALL A FIRE HYDRANT IN FRONT OF NEW CONVENTION CENTER FOR THE CONVENTION PUMPER RACES

Motion made by Council Member Place 3 Esmeralda Cano to not install a fire hydrant in front of the New Convention Center at this time
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON HIRING PERSONNEL THROUGH CONTRACT LABOR TO ASSIST WITH THE TRANSFER TO THE NEW BUILDING
No action on this item
11. DISCUSS/CONSIDER & ACT ON SELECTING A DAY TO CLOSE CITY HALL DUE TO THE TRANSFER TO THE NEW BUILDING
Motion made by Mayor Pro-tem Ray Aranda to authorize Finance Director Irma Rodriguez to select a day to close city hall preferably a Friday to transfer to new building
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
12. 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 @ 7:47PM
- A. POSSIBLE HIRE OF A CITY ADMINISTRATOR
B. POSSIBLE HIRE OF A PUBLIC WORKS LABORER
C. POSSIBLE HIRE OF A PART-TIME MUNICIPAL COURT CLERK
D. EMPLOYMENT STATUS OF POLICE OFFICER RICARDO BUSTAMANTE
E. ACCEPT THE RESIGNATION OF POLICE OFFICER RAMON DE ALBA & APPROVING THE CHANGE OF EMPLOYMENT STATUS FROM FULL-TIME POLICE OFFICER TO POLICE RESERVE
13. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvene to open session @ 9:12PM
- A. POSSIBLE HIRE OF A CITY ADMINISTRATOR
Motion made by Council Member Place 2 Gilbert Eguia to repost and reopen the position advertising educational requirements and pay of \$50,000 - \$70,000 depending on experience , run notice for two (2) weeks
Motion seconded by Council Member Place 1 Sabino Mena
Motion in favor of Council Member Place 2 Gilbert Eguia, Council Member Place 1 Sabino Mena & Council Member Place 4 Morelsa Aranda
Motion opposed by Mayor Pro-tem Ray Aranda & Council Member Place 3 Esmeralda Cano
Motion carries 3-2
- B. POSSIBLE HIRE OF A PUBLIC WORKS LABORER
Motion made by Council Member Place 4 Morelsa Aranda to hire Jose Martinez, JR. as PW Laborer @ starting pay of \$9.00/Hr.
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously

C. POSSIBLE HIRE OF A PART-TIME MUNICIPAL COURT CLERK

Motion made by Council Member Place 2 Gilbert Eguia to hire Vanessa Torres as part-time Court-Clerk with starting pay of \$9.00/Hr.

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

D. EMPLOYMENT STATUS OF POLICE OFFICER RICARDO BUSTAMANTE

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

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

E. ACCEPT THE RESIGNATION OF POLICE OFFICER RAMON DE ALBA & APPROVING THE CHANGE OF EMPLOYMENT STATUS FROM FULL-TIME POLICE OFFICER TO POLICE RESERVE

Motion made by Council Member Place 3 Esmeralda Cano to accept the resignation of Officer Ramon De Alba & change employment status of Officer Ramon De Alba from Full-time Police Officer to Police Reserve

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

14. ADJOURNMENT

Motion made by Council Member Place 3 Esmeralda Cano to adjourn

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries


Mayor


City Secretary



SPECIAL MEETING
CITY COUNCIL
JULY 24, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA,

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 SABINO MENA

STAFF PRESENT: CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SECRETARY ANA AGUILAR, POLICE OFFICER BUSTAMANTE,

CITIZENS PRESENT: ROYCE STARNES, RUDY ALVAREZ, DANIEL MARTINEZ

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:03P.M.
2. DISCUSS/CONSIDER & ACT ON WAIVING RENTAL FEES FOR THE USE OF THE SOFTBALL FIELD AS REQUESTED BY DANIEL MARTINEZ
Motion made by Mayor Pro-tem Ray Aranda to take no action on item
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON APPROVING INVOICES FROM GAOANA & SONS FOR THE INSTALLATION OF A MANHOLE ON HWY 117 & TWO (2) HYDRANT REPLACEMENTS ON THE CORNER OF W. KINSEL & N. TRUEHART & W. HWY 117 & ACCESS OF IH-35
Motion made by Council Member Place 3 Esmeralda Cano to place item on agenda for next meeting and provide three (3) estimates to council for review and approval
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON SELECTING A DATE FOR AN ACI SPONSORED CLEAN-UP
Motion made by Mayor Pro-tem Ray Aranda to select Saturday August 19, 2017 for the ACI sponsored clean-up
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON RENTAL AGREEMENT FORMS FOR THE NEW CONVENTION CENTER
No action on item a workshop will be held to discuss rental form, tentatively August 7, 2017

6. **DISCUSS/CONSIDER & ACT ON BUDGET AMENDMENTS FOR FY 16-17**
Motion made by Council Member Place 3 Esmeralda Cano to accept the budget amendments for FY 16-17 as provided/presented
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
7. **BROADCAST SPONSORSHIP ADVERTISEMENT**
No action, informative item will be presented for approval by council on the August Regular meeting
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 @ 7:16P.M.

A. POSSIBLE ADVERTISEMENT OF A FULL-TIME CUSTODIAN
B. INCENTIVE PAY FOR JUANITA G. FONSECA CITY SECRETARY DUE TO ADDITIONAL ADMINISTRATIVE DUTIES
C. INCENTIVE PAY FOR IRMA RODRIGUEZ FINANCE DIRECTOR DUE TO ADDITIONAL ADMINISTRATIVE DUTIES
9. **OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

A. POSSIBLE ADVERTISEMENT OF A FULL-TIME CUSTODIAN
No action on item
B. INCENTIVE PAY FOR JUANITA G. FONSECA CITY SECRETARY DUE TO ADDITIONAL ADMINISTRATIVE DUTIES
Motion made by Mayor Pro-tem Ray Aranda to adjust the salary of City Secretary Juanita Fonseca & Finance Director Irma Rodriguez by \$800.00 a month effective the retirement of previous administrator and until the hire of a new City Administrator
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
C. INCENTIVE PAY FOR IRMA RODRIGUEZ FINANCE DIRECTOR DUE TO ADDITIONAL ADMINISTRATIVE DUTIES
Motion made by Mayor Pro-tem Ray Aranda to adjust the salary of City Secretary Juanita Fonseca & Finance Director Irma Rodriguez by \$800.00 a month effective the retirement of previous administrator and until the hire of a new City Administrator
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously

10. ADJOURNMENT

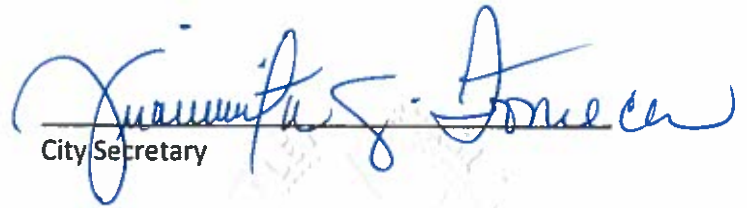
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously


Mayor


City Secretary