

**REGULAR MEETING
CITY COUNCIL
JUNE 14, 2016**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA JR., COUNCIL MEMBER PLACE 1 JOANNA DIAZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO,

COUNCIL ABSENT: COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, PW FOREMAN OSCAR RODRIGUEZ, POLICE CHIEF ALBERT DELEON, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: FATHER RUBEN, KURT MCCLAIN, QUATE RODRIGUEZ, JOSE ASUNCION, RUSTY FOSTER, RAY KALLIO

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

Meeting was called to order @ 6:40P.M.

2. CITIZENS TO BE HEARD

Rumaldo Rodriguez introduced himself with this new holy name and said he had a complaint on the Mayor and her dogs.

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

A. APPROVE MINUTES OF THE MAY 10, 2016 – REGULAR MEETING

MAY 18, 2016 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF JUNE, 2016

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

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

4. PRESENTATION BY CHIEF DELEON – HOPE, A CITY SPONSORED NONPROFIT ORGANIZATION ENVISIONED BY THE POLICE DEPARTMENT

No action, informative presentation, Chief will present By laws & Articles of Incorporation at next meeting

5. DISCUSS/CONSIDER & ACT ON POSSIBLE PURCHASE OF TWO VEHICLES FOR THE PUBLIC WORKS DEPARTMENT

Motion made by Mayor Pro-tem Ray Aranda to authorize the purchase of one Heavy Duty Truck for the Public Works Department from Lalo Tijerina in the amount of \$12,500

Motion seconded by Council Member Place 1 Joanna

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON USE & CHARGE OF THE CITY BASEBALL FIELDS & LIGHTS

No action on item for the record Council Member Place 3 Esmeralda Cano was going to oppose motion, but no motion was brought to the table

7. DISCUSS/CONSIDER & ACT ON CLOSURE OF PARK GATES DURING RENTAL & USE OF BASEBALL FIELDS

Motion made by Council Member Place 2 Esther Davalos to not allow the closing of the park gates during rental & use of baseball fields

Motion seconded by Mayor Pro-tem Ray Aranda

In favor of motion Council Member Place 2 Esther Davalos, Mayor Pro-tem Ray Aranda, Council Member Place 1 Joanna Diaz

Motion opposed by Council Member Place 3 Esmeralda Cano

Motion carries 3-1

8. DISCUSS/CONSIDER & ACT ON SETTING FEES FOR THE PURPOSE OF SPRAYING MOSQUITO PESTICIDE ON PRIVATE PROPERTY

Motion made by Council Member Place 2 Esther Davalos to not allow on private property, due to liability purposes

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON REVISING THE EMPLOYEE HANDBOOK

No action, item will be added to workshop for discussion

10. DISCUSS/CONSIDER & ACT ON PARK IMPROVEMENTS

Motion made by Council Member Place 2 Esther Davalos to add item to workshop for discussion on park improvements and scenarios to choose from

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON LETTER OF INTENT TO PARTICIPATE WITH FEMA, AS REQUESTED

Motion made by Mayor Pro-tem Ray Aranda for city to draft letter of intent to participate with FEMA, as requested 911 Coordinator Ray Kallio

Motion seconded by Council member Place 1 Joanna Diaz

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 updates

13. INTERIM CITY ADMIN REPORT – INFORMATIONAL PURPOSES ONLY

No action

14. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTION 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS, TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):

Item Closed to executive session @ 7:54PM

- A. POSSIBLE HIRE OF A PUBLIC WORKS LABORER
- B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER STEVE PEREZ
- C. POSSIBLE HIRE OF POLICE OFFICERS
- D. DUTIES OF POLICE CHIEF ALBERT DELEON

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

Reconvened to open session @ 10:57PM

A. POSSIBLE HIRE OF A PUBLIC WORKS LABORER

Motion made by Council Member Place 2 Esther Davalos to hire Omar Hernandez

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER STEVE PEREZ

Motion made by Council Member Place 1 Joanna Olivarez to dismiss Steve Perez

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

C. POSSIBLE HIRE OF POLICE OFFICERS

Motion made by Council Member Place 1 Joanna Olivarez to hire Michael Martinez & Caesar Juarez at \$34,000 with a 90 day probation

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

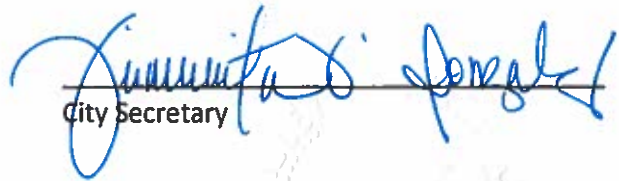
Motion carries unanimously
D. Duties of Police Chief Albert Deleon
NO action on item

16. ADJOURNMENT

Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries



Mayor



City Secretary



SPECIAL MEETING
CITY COUNCIL
JUNE 21, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, 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: MAYOR PRO-TEM RAY ARANDA

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA GONZALEZ, POLICE SECRETARY TERRY GARZA, POLICE LIEUTENANT MIGUEL CANTU

CITIZEN PRESENT: JOSE ASUNCION, JOHN RODRIGUEZ

1. CALL MEETING TO ORDER

Meeting was called to order by Mayor Mary Ann Obregon

2. CITIZENS TO BE HEARD – NO CITIZEN COMMENTS

3. DISCUSS/CONSIDER & ACT ON COUNCIL WORKSHOP

A. PARK IMPROVEMENTS

B. EMPLOYEE HAND BOOK

No action workshop on Park Improvements and employee handbook. Council expressed ideas and concerns, items will be brought back on future agenda for consideration and action.

4. DISCUSS/CONSIDER & ACT ON AWARDING BIDS FOR THE CITY OF DILLEY, FRIO COUNTY, TEXAS WWTP FORCE MAIN DIVERSION PROJECT, AS RECOMMENDED BY LNV ENGINEERS

Motion made by Council Member Place 3 Esmeralda Cano to accept recommendation from LNV and award the project to Wauter's Engineering, LLC for a total base bid of \$ 174,046.32

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON POSSIBLE SEWER LINE EXTENSION, AS REQUESTED BY VTX

Item not discussed / tabled

6. DISCUSS/CONSIDER & ACT ON POSSIBLE WATER LINE EXTENSION, AS REQUESTED BY EOG

Motion made by Council Member Place 2 Esther Davalos to approve the water line extension at EOG expense approximately 1000 ft

Motion seconded by Council Member Place 1 Joanna Olivarez

In favor of Motion Council Member Place 2 Esther Davalos, Council Member Place 1 Joanna Olivarez, Council Member Place 4 Morelsa Aranda

Motion opposed by Council Member Place 3 Esmeralda Cano
Motion carries 3-1

7. **DISCUSS/CONSIDER & ACT ON ADDITIONAL REPAIR EXPENSES FOR THE PUBLIC POOL**
Motion made by Council Member Place 4 Morelsa Aranda to table for the next meeting to get exact amount of the additional repairs
Motion seconded by Council Member Place 2 Joanna Olivarez
All in favor
Motion carries unanimously

8. **EXECUTIVE SESSION CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTION 551.071 CONSULTATIONS WITH ATTORNEY & SECTION 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):**
Item closed to executive session at 7:13P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, OFFICER GERALD SALAS
B. POSSIBLE HIRE OF A POLICE OFFICER

9. **OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
Reconvened to open session @ 8:24P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, OFFICER GERALD SALAS
Motion made by Council Member Place 1 Joanna Olivarez to take no action on item employee resigned prior to meeting
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
B. POSSIBLE HIRE OF A POLICE OFFICER
Motion made by Council Member Place 3 Esmeralda Cano to hire John A. Rodriguez with a salary of \$34,000 and a 3 month evaluation
Motion seconded by Council Member Place 2 Esther Davalos
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 1 Joanna Olivarez
All in favor
Motion carries unanimously

Mary Ann Obregon

Mayor

Guadalupe S. Gomez

City Secretary

