

SPECIAL MEETING
CITY COUNCIL
JUNE 12, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA, JR. COUNCIL PLACE 2 GILBERT EGUIA, COUNCIL PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: FINANCE DIRECTOR IRMA RODRIGUEZ

CITIZENS PRESENT: NONE

1. CALL MEETING TO ORDER
Meeting was called to order at 6:08P.M.
2. 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 @ 6:09P.M.
 - A. REVIEW APPLICATIONS SUBMITTED FOR CITY ADMINISTRATOR
 - B. SELECT APPLICANTS TO INTERVIEW FOR CITY ADMINISTRATOR
3. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvene to open session @ 7:46P.M.
 - A. REVIEW APPLICATIONS SUBMITTED FOR CITY ADMINISTRATOR
No action, reviewed applications only
 - B. SELECT APPLICANTS TO INTERVIEW FOR CITY ADMINISTRATOR
Motion made by Council Member Place 3 Esmeralda Cano to select the following individuals to interview at regular meeting June 13, 2017, George Rodriguez, Royce Starnes, Rudy Alvarez, Juan Estrada, Bobby Harraid, Jr.
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
4. 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


Mary Ann Hironaka
Mayor

Guillermo S. Flores
City Secretary

REGULAR MEETING
CITY COUNCIL
JUNE 13, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA JR., 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 V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, PW FOREMAN OSCAR RODRIGUEZ, FIRE MARSHAL DARYL KALLIO, POLICE SECRETARY ANALISA AGUILAR, CITY ATTORNEY BOBBY MALDONADO, POLICE CHIEF GERARDO REYNA

CITIZENS PRESENT: DONNA STARNES, ROYCE STARNES, GILBERT ORTIZ, RUDY ALVAREZ, JOANNA OLIVAREZ, ELLIOTT, JUAN ESTRADA, JOSE ASUNCION, GEORGE RODRIGUEZ, BOBBY HARRAID,

1. CALL MEETING TO ORDER
Meeting called to order @ 6:32P.M.

PLEDGE OF ALLEGIANCE

3. CITIZENS TO BE HEARD
No citizen comments were made

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

A. APPROVE MINUTES OF THE APRIL 11, 2017 – REGULAR MEETING

APRIL 24, 2017 – SPECIAL MEETING

MAY 16, 2017 – SPECIAL MEETING

MAY 23, 2017 – SPECIAL MEETING

MAY 31, 2017 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF MAY & JUNE, 2017

Motion made by Mayor Pro-tem Ray 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 WEBSITE PROPOSAL FROM CIVICPLUS

Motion made by Council Member Place 4 Morelsa Aranda to wait on proposal until city hires a City Administrator and to get a quote with online payments

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON AUTHORIZING THE CITY ATTORNEY TO INITIATE COLLECTION OF UNPAID HOTEL OCCUPANCY TAXES AGAINST DILLEY SUPER 8 MOTEL AND ANY RESPONSIBLE PARTIES
Motion made by Mayor Pro-tem Ray Aranda to authorize attorney to attempt to find responsible parties prior to next meeting
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON PROPOSED MEMORANDUM OF UNDERSTANDING WITH CARRIZO OIL & GAS FOR THE PROVISION OF WATER SERVICE
Motion made by Council Member Place 3 Esmeralda Cano to have Legal Counsel to get a cost estimate of extending line to south side of town
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON APPROVAL OF QUOTE FROM DESK GALORE TO PURCHASE FURNITURE FOR THE NEW CONVENTION CENTER/LIBRARY/CITY HALL
Motion made by Council Member Place 4 Morelsa Aranda to accept furniture bid in the amount of \$27, 926 from Desk Galore to be paid from Convention Center/Library/City Hall budget
Motion seconded by Council Member Place 3 Esmeralda Cano
In favor of motion Council Member Place 4 Morelsa Aranda, Council Member Place 3 Esmeralda Cano, Council Member Place 1 Sabino Mena, Mayor Pro-tem Ray Aranda
Motion opposed by Council Member Place 2 Gilbert Eguia
Motion carries
4-1
8. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO BEGIN THE PROCESS OF DEVELOPING AN APPLICATION FOR SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS CAPITAL FUND ON BEHALF OF AMIN MAKHANI TO BUILD A CONVENIENCE STORE/RESTAURANT IN DILLEY THE PROVISION OF
Item postponed until next meeting
9. DISCUSS/CONSIDER & ACT ON HIRING ADDITIONAL LIFEGUARDS
Motion made by Council Member Place 3 Esmeralda Cano to hire Pierce Ramirez as an additional lifeguard with an hourly salary of \$10/Hr.
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
10. 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 @ 7:04P.M.

- A. POSSIBLE HIRE OF TWO (2) POLICE OFFICERS
- B. CONDUCT INTERVIEWS AND POSSIBLE HIRE OF A CITY ADMINISTRATOR
- C. CONSIDER REINSTATING THE COURT CLERK POSITION TO FULL-TIME
- D. DECLARING A CLERICAL VACANCY AND AUTHORIZATION TO ADVERTISE FOR CLERICAL POSITION
- E. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE CHIEF GERARDO REYNA

11. Open session – take action on items discussed in executive session

Reconvene to open session @ 11:50P.M.

A. POSSIBLE HIRE OF TWO (2) POLICE OFFICERS

Motion made by Council Member Place 3 Esmeralda Cano to hire Ricardo Bustamante & Jose Pargas at an annual salary of \$34,000

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. CONDUCT INTERVIEWS AND POSSIBLE HIRE OF A CITY ADMINISTRATOR

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

Motion seconded by Council Member Place 1 Sabino Mena, JR.

All in favor

Motion carries unanimously

C. CONSIDER REINSTATING THE COURT CLERK POSITION TO FULL-TIME

Motion made by Council Member Place 4 Morelsa Aranda to not reinstate position full-time

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

D. DECLARING A CLERICAL VACANCY AND AUTHORIZATION TO ADVERTISE FOR CLERICAL POSITION

Motion made by Council Member Place 3 Esmeralda Cano to declare a vacancy of said position

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, Council Member Place 1 Sabino Mena, JR., Council Member Place 2 Gilbert Eguia

Motion opposed by Mayor Pro-tem Ray Aranda

Motion carries 4-1

E. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE CHIEF GERARDO REYNA

Motion made by Council Member Place 3 Esmeralda Cano to take no action on item

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

12. ADJOURNMENT

Motion made by Mayor Pro-tem Ray Aranda to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

Mayor


City Secretary

SPECIAL MEETING
CITY COUNCIL
JUNE 27, 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 ** COUNCIL MEMBER PLACE 3 ESMERALDA CANO ARRIVED AT 6:18P.M.

STAFF PRESENT: CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SGT. MICHAEL MARTINEZ, POLICE SECRETARY ANALISA AGUILAR, WASTE WATER OPERATOR CARLOS RODRIGUEZ, WASTE WATER LABORER ADRIAN MARTINEZ, POLICE OFFICER OYERVIDES, POLICE OFFICER PARGAS, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ, POLICE OFFICER BUSTAMANTE

CITIZENS PRESENT: ROYCE STARNES, MR. MAKHANI, GILBERT ORTIZ, PHILIP RUIZ, RUDY RUIZ, RUDY ALVAREZ, RAY KALLIO, JOSE ASUNCION, DEBRA HUGHES

1. CALL MEETING TO ORDER
Meeting called to order @ 6:04P.M.
2. DISCUSS/CONSIDER & ACT ON AUTHORIZING THE CITY ATTORNEY TO INITIATE COLLECTION OF UNPAID HOTEL OCCUPANCY TAXES AGAINST DILLEY SUPER 8 MOTEL AND ANY RESPONSIBLE PARTIES
Motion made by Mayor Pro-tem Ray Aranda to table item until city hires a City Administrator
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON PROPOSED MEMORANDUM OF UNDERSTANDING WITH CARRIZO OIL & GAS FOR THE PROVISION OF WATER SERVICE
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
4. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO BEGIN THE PROCESS OF DEVELOPING AN APPLICATION FOR SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS CAPITAL FUND ON BEHALF OF AMIN MAKHANI TO BUILD A CONVENIENCE STORE/RESTAURANT IN DILLEY
Motion made by Mayor Pro-tem Ray Aranda to authorize the City of Dilley to begin the process of developing an application for submission to the Texas Department of Agriculture for Texas Capital Fund on behalf of Amin Makhani to build a convenience store/restaurant in Dilley, subject to final approval from the City Of Dilley before submission of such application

Motion seconded by Council Member Place 3 Esmeralda Cano

In favor of motion Mayor Pro-tem Ray Aranda, Council Member Place 3 Esmeralda Cano, Council Member Place 1 Sabino Mena, Council Member Place 4 Morelsa Aranda

Motion opposed by Council Member Place 2 Gilbert Eguia

Motion carries 4-1

5. DISCUSS/CONSIDER & ACT ON MAINTENANCE REQUIRED TO OBTAIN WATER & WASTE WATER TREATMENT PLANT PERMITS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

Waste Water Operator Carlos Ramirez gave an update to city council on the waste water treatment plant maintenance

Council Member Place 1 Sabino Mena expressed a concern that maintenance needed to be kept up with to avoid unexpected expenses.

Council Member Place 3 Esmeralda Cano expressed a concern on the clarifiers and the sludge build up, she questioned Mr. Ramirez what the percentage should be kept under and if the city was staying under that percentage. She also expressed that a schedule and check list should be kept up with so that the city wouldn't be incurring these expenses.

No action on item, informative update

6. DISCUSS/CONSIDER & ACT ON APPROVING INVOICE FROM GAONA & SONS IN THE AMOUNT OF \$11,100 FOR MAINTENANCE AT THE WASTE WATER TREATMENT PLANT/DISCHARGE CREEK

Motion made by Mayor Pro-tem Ray Aranda to approve the invoice from Gaona & Sons in the amount of \$11,100 to be paid from the Utility Fund

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON GRANTING MAYOR ADMINISTRATIVE AUTHORITY TO APPROVE EXPENSES THAT EXCEED \$5000, IN THE ABSENCE OF A CITY ADMINISTRATOR

Motion made by Council Member Place 1 Sabino Mena not to grant authority to Mayor

Motion dies due to no second

Motion made by Council Member Place 4 Morelsa Aranda to grant Mayor administrative authority to approve expenses that exceed \$5000, only in the event of an emergency

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON DILLEY COMMUNITY BLOOD DRIVE

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 @ 7:23P.M.

- A. POSSIBLE HIRE OF A CITY ADMINISTRATOR
- B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER RICARDO BUSTAMANTE
- C. POSSIBLE HIRE OF A POLICE OFFICER
- D. POSSIBLE HIRE OF UNPAID POLICE RESERVES
- E. ACTION REGARDING THE PROPOSED AGREED ORDER IN DOCKET NO. 2017-0628-PWS-E; ENFORCEMENT CASE NO. 55401 PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND OTHER RELATED MATTERS
- F. POSSIBLE HIRE OF A PUBLIC WORKS LABORER

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

Reconvene to open session @ 9:39pm

- A. POSSIBLE HIRE OF A CITY ADMINISTRATOR

Motion made by Mayor Pro-tem Ray Aranda to hire Rudy Alvarez @ a starting salary of \$70,000

Motion dies due to no second

Motion made by Council Member Place 2 Gilbert Eguia to hire George Rodriguez with a starting salary of \$70,000 and a 90 day probation

Motion seconded by Council Member Place 1 Sabino Mena

In favor of motion Council Member Place 2 Gilbert Eguia, Council Member Place 1 Sabino Mena, Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda

Motion opposed by Mayor Pro-tem Ray Aranda

Motion carries 4-1

- B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER RICARDO BUSTAMANTE

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

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

- C. POSSIBLE HIRE OF A POLICE OFFICER

Motion made by Council Member Place 3 Esmeralda Cano to table item

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

- D. POSSIBLE HIRE OF UNPAID POLICE RESERVES

Motion made by Council Member Place 3 Esmeralda Cano to approve & keep Rene Alvarez, Alfredo Arocha, Juan Munoz, Thelma DeAlba, Raymond Kyle, & Guadalupe Olivarez, as Police Reserves for the City of Dilley

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

E. ACTION REGARDING THE PROPOSED AGREED ORDER IN DOCKET NO. 2017-0628-PWS-E;
ENFORCEMENT CASE NO. 55401 PENDING BEFORE THE TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY AND OTHER RELATED MATTERS

Motion made by Council Member Place 3 to authorize staff and City Attorney to submit a
Supplemental Environmental Project to TCEQ to resolve docket No. 2017-0628-PWS-E, proposed
agreed order

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

F. POSSIBLE HIRE OF A PUBLIC WORKS LABORER

Motion made by Council Member Place 4 Morelsa Aranda to table item

Motion seconded by Mayor Pro-tem Ray 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 2 Gilbert Eguia

All in favor

Motion carries

Mayor


City Secretary