

REGULAR MEETING
CITY COUNCIL
MARCH 8, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA DIAZ, 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 GONZALEZ, PW FOREMAN OSCAR RODRIGUEZ, MUNICIPAL JUDGE LAURO FLORES, GAS LABORER GARY MCKENZIE, FIRE MARSHAL DARYL KALLIO, POLICE CHIEF ALBERT DELEON, POLICE SGT. MICHAEL MARTINEZ, POLICE SECRETARY TERRY GARZA, RICK GARCIA LNV ENGINEERS

CITIZENS PRESENT: FATHER RUBEN, GILBERT ORTIZ, JOANNA RODRIGUEZ, JORGE RODRIGUEZ, JOSE ASUNCION, DANNY CANO,

1. CALL MEETING TO ORDER

Meeting was called to order at 6:37PM

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Rick Garcia, LNV Engineers informed council of sewer over capacity at Prison facility, and suggested an item be placed on the special meeting agenda on 3/22/16 to correct the issue

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

A. APPROVE MINUTES OF THE FEBRUARY 9, 2016 – REGULAR MEETING
FEBRUARY 23, 2016 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

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

Motion made by Council Member Place 3 Esmeralda Cano to approve consent agenda items A-C as presented

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. PRESENTATION BY JUSTIN UPSHAW – TEXAS FLEET FUEL

No action, informative presentation, item will be placed on special meeting agenda for action

5. DISCUSS/CONSIDER & ACT ON WAIVING RENTAL FEES FOR THE USE OF THE PAVILION TO SPONSOR A TRUCK-A-THON ON BEHALF OF THE THEATER ARTS CLASS, AS REQUESTED BY ELLE CHASE
Motion made by Council Member Place 4 Morelsa Aranda to waive fee for the use of the pavilion to sponsor a Truck-A-Thon on behalf of the Theater Arts Class
Motion seconded by Council Member Place 1 Joanna Diaz
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON APPOINTMENT OF ELECTION JUDGE
Motion made by Council Member Place 3 Esmeralda Cano to appoint Delfina Gomez as Election Judge for the 2016 Municipal Election. Mrs. Gomez will appoint five (5) election clerks
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON EXTENDING LIBRARY HOURS
Motion made by Council Member Place 4 Morelsa Aranda to extend library hours to every other Saturday from 10AM-3PM and to work schedule with existing staff
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON INTERLOCAL AGREEMENT REQUESTED BY DILLEY INDEPENDENT SCHOOL DISTRICT
Motion made by Council Member Place 4 Morelsa Aranda to approve interlocal Agreement requested by Dilley Independent School District (City will not contribute fees for line extension)
Motion seconded by Council Member Place 1 Joanna Diaz
All in favor
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON CREATING A PLAYING FIELDS DUTIES AND RESPONSIBILITIES AGREEMENT BETWEEN THE CITY OF DILLEY AND THE DILLEY YOUTH ATHELETIC ASSOCIATION
Motion made by Council Member Place 3 Esmeralda Cano to have city attorney draw up a playing fields agreement between the Dilley Athletic Youth Association / Little League and the City of Dilley and present at next meeting
Motion seconded by Council Member Place 1 Joanna Diaz
All in favor
Motion carries unanimously
10. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 16-03-8, A RESOLUTION OF THE CITY OF DILLEY, TEXAS AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO POST THE REQUIRED SIGNAGE AND /OR TO PROVIDE ORAL OR WRITTEN NOTICE AS REQUIRED BY STATE LAW TO PROHIBIT THE CARRYING OF HANDGUNS, BOTH CONCEALED AND / OR OPEN

CARRY, BY HANDGUN LICENSE HOLDERS IN THE ROOM OR ROOMS WHERE MEETINGS OF THE CITY COUNCIL AND/OR ITS BOARDS, COMMISSIONS, OR COMMITTEES ARE BEING CONDUCTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT

Motion made by Council Member Place 3 Esmeralda Cano to approve Resolution No. 16-03-8, as presented

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON COMMUNITY CENTER BRICK PAVER PROJECT

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

12. DISCUSS/CONSIDER & ACT ON PROPERTY CLEAN-UP PROJECTS

Motion made by Council Member Place 3 Esmeralda Cano to prepare an Ordinance from scratch and to adopt fees that are reasonable

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

13. INTERIM CITY ADMIN REPORT – (SUBMITTED FOR INFORMATIONAL PURPOSES ONLY)

No action informative Interim City Admin Report

14. DEPARTMENT REPORT – SUBMITTED FOR INFORMATIONAL PURPOSES ONLY

A. LIBRARY REPORT

B. FINANCE REPORT

C. MUNICIPAL COURT REPORT

D. FIRE MARSHAL REPORT

E. PUBLIC WORKS REPORT

F. POLICE DEPARTMENT REPORT

No action informative department reports

15. 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 @ 8:39PM

A. ACCEPT THE RETIREMENT OF ALEJANDRO MARTINEZ

B. CONSULTATIONS WITH ATTORNEY UNDER §551.071 REGARDING THE CREATION OF A WATER/WASTEWATER SUPERINTENDENT POSITION

C. POSSIBLE HIRE OF A WATER/WASTEWATER SUPERINTENDENT

D. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OF DUTIES, COMPENSATION OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, GAS LABORER GARY MCKENZIE

E. REVIEW THE CITY POLICIES ON THE ADMINISTRATIVE AUTHORITY AND RESPONSIBILITIES OF THE MUNICIPAL JUDGE'S OFFICE

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

Reconvene to open session @ 11:55PM

A. ACCEPT THE RETIREMENT OF ALEJANDRO MARTINEZ

Motion made by Mayor Pro-tem Ray Aranda to accept the retirement of Alejandro Martinez

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. CONSULTATIONS WITH ATTORNEY UNDER §551.071 REGARDING THE CREATION OF A WATER/WASTEWATER SUPERINTENDENT POSITION

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

C. POSSIBLE HIRE OF A WATER/WASTEWATER SUPERINTENDENT

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

D. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OF DUTIES, COMPENSATION OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, GAS LABORER GARY MCKENZIE

Motion made by Mayor Pro-tem Ray Aranda to terminate the employment of Gary McKenzie with the City of Dilley, effective immediately

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

E. REVIEW THE CITY POLICIES ON THE ADMINISTRATIVE AUTHORITY AND RESPONSIBILITIES OF THE MUNICIPAL JUDGE'S OFFICE

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

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

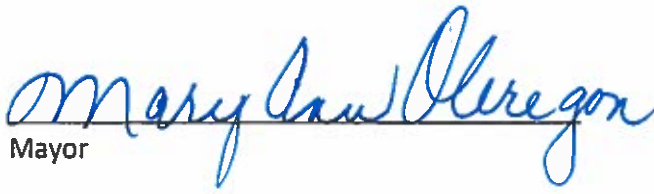
Motion carries unanimously

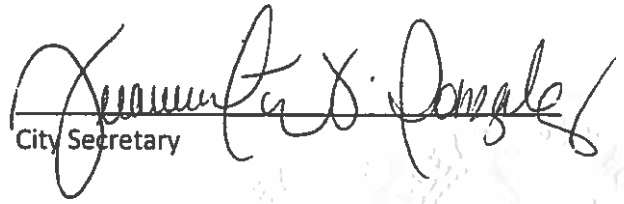
17. ADJOURNMENT

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
MARCH 22, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA DIAZ

STAFF PRESENT: INTERIM CITY ADMINISTRATOR IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, POLICE STG. MICHAEL MARTINEZ, POLICE SECRETARY TERRY GARZA, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ, ADMIN ASST. ELPIDIO MATA, RICK GARCIA LNV ENGINEERS

CITIZENS PRESENT: KURT MCCLAIN, DANNY CANO, JOANNA RODRIGUEZ, GEORGE RODRIGUEZ, ROYCE STARNES, TERRY UPSHAW, CARLOS RAMIREZ, JOE MARK FLORES, AMANDA FLORES, JOSE ASUNCION

1. **CALL MEETING TO ORDER**
Meeting was called at 6:05PM
2. **CITIZENS TO BE HEARD**
No citizen comments
3. **DISCUSS/CONSIDER & ACT ON THE ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO ANNEX R&R IMPLEMENTS SITUATED IN THE CITY OF DILLEY, FRIO COUNTY, TEXAS; DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO FINALIZE THE BOUNDARY DESCRIPTION AND LAND AREA FOR ANNEXATION AREA; SETTING DATE AND LOCATION FOR TWO (2) PUBLIC HEARINGS; AND DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO PREPARE THE REQUIRED SERVICE PLAN**
Motion made by Council Member Place 2 Esther Davalos to approve resolution initiating proceedings to annex R&R implements as presented with dates of hearing April 12, 2016 & April 26, 2016 same time previous resolution
Motion seconded by Council Member Place 3 Esmeralda
All in favor
Motion carries unanimously
4. **DISCUSS/CONSIDER & ACT ON AWARDING BIDS FOR CONVENTION CENTER/LIBRARY**
Motion made by Council Member Place 4 Morelsa Aranda to award bid to STI General Contractors for a bid amount of \$3,142,000, as recommended by LNV Engineers
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously

5. **DISCUSS/CONSIDER & ACT ON APPROVING LIFT STATION AND FORCE MAIN REPAIRS FOR PRISON (TDCJ DILLEY UNIT) SEWER PLANT**
Motion made by Council Member Place 3 Esmeralda Cano to approve Lift station & Force Main repairs for Prison sewer Plant (TDCJ Dilley Unit)
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
6. **DISCUSS/CONSIDER & ACT ON STREET PROPELS FOR COMMERCE STREET FROM E. KINSEL TO COLUNGO, FROM E. HWY 85 TO E HARRIS AND SANDIA APTS. ENTRANCE**
Motion made by Council Member Place 3 Esmeralda Cano to approve street proposal as recommended by LNV in the amount of \$59, 199.53
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
7. **DISCUSS/CONSIDER & ACT ON PLAYING FIELDS AGREEMENT BETWEEN THE CITY OF DILLEY AND THE DILLEY YOUTH ATHLETIC ASSOCIATION**
Motion made by Council Member Place 3 Esmeralda Cano to approve the playing Fields Agreement between the City of Dilley and The Dilley youth Athletic Association as presented, and to strike out item #4 on the Little League and address agreement on a yearly basis, add appendix submitted as part of the record
Motion seconded by Council Member Place 2 Joanna Diaz
All in favor
Motion carries unanimously
8. **DISCUSS/CONSIDER & ACT ON CONTRACT/AGREEMENT FOR THE PURCHASE OF FUEL BETWEEN THE CITY OF DILLEY AND TEXAS FLEET FUEL (JUSTIN UPSHAW)**
Motion made by Council Member Place 3 Esmeralda Cano to enter into agreement between the City of Dilley and Texas Fleet Fuel
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
9. **DISCUSS/CONSIDER & ACT ON PARK IMPROVEMENTS**
No action on item, informative item
10. **DISCUSS/CONSIDER & ACT ON COMMUNITY CENTER BRICK PAVER PROJECT**
Motion made by Council Member Place 3 Esmeralda Cano to accept the Brick Paver Project using fee schedule on Page 8 of proposal and advertising in Local Paper
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously

11. 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(S):

Item closed to executive session at 8:13PM

- A. HIRING A FULL-TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT
- B. CONSULTATIONS WITH ATTORNEY UNDER §551.071 REGARDING CONTRACTING OF WATER/WASTEWATER LICENSE
- C. HIRING A WASTEWATER OPERATOR FOR THE WASTEWATER FACILITY

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

Reconvene to open session at 9:51PM

- A. HIRING A FULL-TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT

Motion made by Council Member Place 3 Esmeralda Cano to hire Joe Mark Flores as full-time Laborer for the Public Works Department with a salary of \$10.00/hour, effective immediately

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

- B. CONSULTATIONS WITH ATTORNEY UNDER §551.071 REGARDING CONTRACTING OF WATER/WASTEWATER LICENSE

No action on item B

- C. HIRING A WASTEWATER OPERATOR FOR THE WASTEWATER FACILITY

Motion on made by Council Member Place 3 Esmeralda Cano to hire Carlos Ramirez as Wastewater Operator for the Waste Water Facility, with an Annual Salary of \$50,000

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

13. ADJOURNMENT

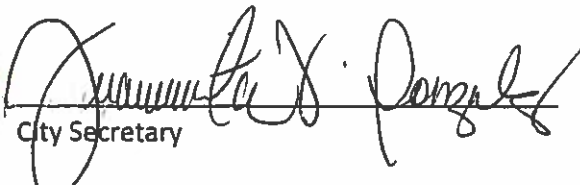
Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously


Mayor


City Secretary

City of Dilley

1. Have all fields marked and ready to use on game days.
2. Maintain all fields (watered, mowed, level fields, and if there are holes have them fixed). *fertilize, herbicide, weedeating*
3. Keep up with maintenance of restrooms prior and after all games.
4. Continue to waive all fees and have exclusive use to fields during Little League season and All Star Season.
5. Clean up trash after games.
6. Add parking lines to softball parking lot, to help with parking.

Little League

1. If any major expenses occur with the fields or area in which Little League uses, Little League is willing to negotiate the cost with the City of Dilley.
2. Will provide a regular season schedule and ever there is an All Star Tourney held in Dilley a schedule will be provided.
3. Any games that are on a spur of the moment or make up games Little League will mark the fields for that day.
4. Would like contract to remain in place for a minimum of 5 years before having to resign again.
5. We as DYAA/ Little League would like to have a working relationship as a team for the better and prosperous future for the children of our community.

City Council removed item #4, instead agreement will be renewed on an annual basis. Agreement will be official with minutes. Special meeting 3/22/16.

