

REGULAR MEETING  
CITY COUNCIL  
MAY 10, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA DIAZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 3 ESMERALDA CANO

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, PW FOREMAN OSCAR RODRIGUEZ, POLICE SECRETARY TERRY GARZA, PARK CREWLEADER ARNOLD ZEPEDA, POLICE CHIEF ALBERT DELEON, ADMIN ASST. ELPIDIO MATA, PARK LABORER JJ RIVERA,

CITIZENS PRESENT: FATHER RUBEN GARCIA, RICK GARCIA LNV, JOE SANCHEZ, JOSE ASUNCION, RENELLE ALVAREZ, TIM SINGLEY,

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:33P.M. by Mayor Mary Ann Obregon

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Tim Singley representing EOG Employees mentioned to city council about the volunteer work they would like to do for the city

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

A. APPROVE MINUTES OF THE APRIL 12, 2016 – REGULAR MEETING

B. APPROVAL OF CITY BILLS

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

Motion made by Mayor Pro-tem Ray Aranda to approve consent agenda as presented, no incentives for the month of May, 2016

Motion seconded by Council Member Place 1 Joanna Diaz

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON FY 2014-2015 AUDIT PRESENTATION BY BEYER & CO.

Motion made by Council Member Place 1 Joanna Diaz to accept and approve the FY 2014-2015 Audit Presentation by Beyer & Co.

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON AUTHORIZING LNV ENGINEERS TO RECOMMEND AND/OR DESIGN DRAINAGE IMPROVEMENTS OF THE EAST SIDE OF HOUSTON STREET IN SUPPORT OF THE PROPOSED MEMORANDUM OF UNDERSTANDING JOSE "PEPE" FLORES  
Motion made by Mayor Pro-tem Ray Aranda to authorize LNV Engineers to recommend and/or design drainage improvements of the East side of Houston Street  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON PROJECT UPDATES  
No action on item, informative updates
7. DISCUSS/CONSIDER & ACT ON 4<sup>TH</sup> OF JULY FESTIVITIES  
Motion made by Mayor Pro-tem Ray Aranda to table item til the May 17, 2016 special meeting  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON REVISIONS TO THE EMPLOYEE HAND BOOK  
Motion made by Council Member Place 4 Morelsa Aranda to table until June Regular Meeting  
Motion seconded by Council Member Place 1 Joanna Diaz  
All in favor  
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON WAVING FEES FOR THE USE OF THE SOFTBALL FIELD AND PAVILION AS REQUESTED BY THE ST. JOSEPH CATHOLIC CHURCH, REV RUBEN GARCIA, PASTOR  
Motion made by Council Member Place 2 Esther Davalos to waive the fees for the use of the softball field and pavilion as requested by the St. Joseph Catholic Church, Rev Ruben Garcia, Pastor  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
10. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 16-05-10,  
Motion made by Mayor Pro-tem Ray Aranda to adopt ordinance no. 16-05-10 as presented  
Motion seconded by Council Member Place 1 Joanna Diaz  
All in favor  
Motion carries unanimously
11. 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 reports

12. INTERIM CITY ADMIN REPORT – INFORMATIONAL PURPOSES ONLY  
No action informative Interim City Admin reports

13. 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 at 7:56PM

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, PARKS LABOR JOHNNY JOE RIVERA

C. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER DANIEL ORTIZ

D. WORK SCHEDULE OF ADMINISTRATIVE ASSISTANT ELPIDIO MATA

14. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION  
Reconvened to open session at 9:29PM

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 Mayor Pro-tem Ray Aranda to impose a two (2) day suspension, dates to be determined by PW Foreman Oscar Rodriguez & Interim City Admin Irma Rodriguez

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, PARKS LABOR JOHNNY JOE RIVERA

Motion made by Council Member Place 4 Morelsa Aranda to suspend three (3) days without pay dates to be determined by PW Foreman Oscar Rodriguez & Interim City Admin Irma Rodriguez

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

C. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER DANIEL ORTIZ

Motion made by Council Member Place 1 Joanna Diaz to dismiss Daniel Ortiz effective immediately

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

D. WORK SCHEDULE OF ADMINISTRATIVE ASSISTANT ELPIDIO MATA

Motion made by Mayor Pro-tem Ray Aranda to honor request of a 32 hour work week as requested by Mr. Mata

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

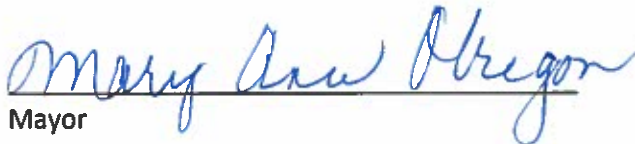
15. ADJOURNMENT

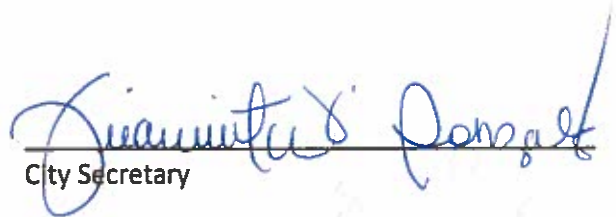
Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries

  
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Mayor

  
\_\_\_\_\_  
City Secretary

SPECIAL MEETING  
CITY COUNCIL  
MAY 18, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, JR., COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ, PARKS LABORER J.J. RIVERA, POLICE CHIEF ALBERT DELEON, ADMIN ASST. ELPIDIO MATA

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER  
Mayor Obregon called meeting to order @ 6:05PM
2. CITIZENS TO BE HEARD  
No citizen comments were made
3. CANVASS OF 2016 CITY OF DILLEY MUNICIPAL ELECTION  
Mayor Obregon called the election results Council Member Place 3 Esmeralda Cano 133 Votes, Council Member Place 4 Morelsa Aranda 139 votes, Gilbert Ortiz 90 votes, Council member Place 5 Ray Aranda, Jr. 158 Votes  
Motion made by council Member Place 3 Esmeralda Cano to accept the canvass of the Municipal Election held on May 7, 2016  
Motion seconded by Council Member Place 1 Joanna Olivarez  
All in favor  
Motion carries unanimously
4. SWEAR IN NEWLY ELECTED OFFICIALS  
Mayor Obregon swore in the newly elected officials
5. DISCUSS/CONSIDER & ACT ON APPOINTMENT OF MAYOR PRO-TEM  
Motion made by Council Member Place 4 Morelsa Aranda to appoint Ray Aranda, Jr. to continue to serve as Mayor Pro-tem  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON APPROVING MINUTES OF THE APRIL 12, 2016 PUBLIC HEARING & APRIL 26, 2016 PUBLIC HEARING

Motion made by Mayor Pro-tem Ray Aranda to approve the minutes of the April 12 & April 26 Public Hearings as presented

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON 4<sup>TH</sup> OF JULY FESTIVITIES

Motion made by Mayor Pro-tem Ray Aranda to approve an expense for the 4<sup>th</sup> of July Festival not to exceed \$8000, to be held on July 2, 2016 from 4pm-1AM and allowing booths to be rented for \$30 and spaces at \$20

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON WAIVING FEES FOR THE USE OF THE SOFTBALL, BASEBALL, T-BALL FIELDS AS REQUESTED BY DANNY CANO FOR THE PURPOSE OF SELECT BASEBALL TOURNAMENTS

Item not discussed

9. DISCUSS/CONSIDER & ACT ON PURCHASING BASEBALL EQUIPMENT FOR THE RENTAL USE OF BASEBALL TOURNAMENTS

Motion made by Council Member Place 3 Esmeralda Cano to purchase baseball equipment not to exceed \$2000

Motion dies due to lack of being seconded

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

Motion seconded by Council Member Place 2 Esther Davalos

In favor of Motion Mayor Pro-tem Ray Aranda, 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 4-1

**\*\* For the Record Council Member Place 3 Esmeralda Cano mentioned that the item was to help kids of the community to continue to do what they enjoy doing and the tournaments bring revenue to hotels and all local stores\*\***

10. DISCUSS/CONSIDER & ACT ON AGREEMENT OF UNDERSTANDING BETWEEN THE DILLEY PUBLIC LIBRARY & CAMINO REAL MHMR COMM SERVICES, SOCIAL SERVICES ORGANIZATION

Motion made by Mayor Pro-tem Ray Aranda to approve the Agreement of Understanding between the Dilley Public Library & Camino Real MHMR Comm Services, Social Services Organization

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

11. ADJOURNMENT

Motion made by Council Member Place 1 Joanna Olivarez to adjourn meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Secretary