

SPECIAL MEETING
CITY COUNCIL
MAY 16, 2017

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SECRETARY ANALISA AGUILAR

CITIZENS PRESENT: ROSENDA COLCHADO, JESSICA MENA, RAY KALLIO, ROYCE STARNES

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:00P.M.
2. CANVASS OF MUNICIPAL ELECTION
Mayor Obregon presented the return sheets announcing the election results for the May 6, 2017 City of Dilley, Municipal Election
Recount for the Mayor's Race held on May 13, 2017 – Oney Ramirez for Mayor 82 Votes, Mary Ann Obregon for Mayor 185 Votes, and Gilbert Ortiz for Mayor 167
Election Day Results Council Member Place 1
Sabino Mena, Jr 245 Votes
Joanna Olivarez, 181 Votes
Election Day Results Council Member Place 2
Gilbert Villanueva Eguia – 237 Votes
Esther Garcia Davalos – 191 Votes
Motion made by Council Member Place 3 Esmeralda Cano to accept the results & recount of the Municipal Election declaring the winners for Mayor Mary Ann Obregon, Council Place 1 Sabino Mena, Jr Council Place 2 Gilbert Villanueva Eguia
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
3. SWEAR IN NEWLY ELECTED OFFICIALS
City Secretary Juanita V. Gonzalez administered the oath for the newly elected officials, all three were presented and took the oath.
4. ADJOURNMENT
Motion made by Mayor Pro-tem Ray Aranda to adjourn meeting
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously

Mary Ann Oregon
Mayor

Guillermo X. Lopez
City Secretary



SPECIAL MEETING
CITY COUNCIL
MAY 23, 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 G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW FOREMAN OSCAR RODRIGUEZ, POLICE CHIEF JERRY REYNA

CITIZENS PRESENT: VELINDA RAMIREZ, ROYCE STARNES, BRENDA MALDONADO, JOSE ASUNCION, GILBERT ORTIZ, EDWARD CARRIZALES, COMMISSIONER JOSE "PEPE" FLORES, BRANDON RAMIREZ, ELPIDIO MATA

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:03PM
2. DISCUSS/CONSIDER & ACT ON FOURTH OF JULY FESTIVAL UPDATE
Motion made by Council Member Place 4 Morelsa Aranda to change time of festival from 4PM-12AM, and to add no glass containers to posters & Enforce
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON GRANTING AUTHORIZATION FOR THE USE OF THE AMERICAN LEGION & SWIMMING POOL FACILITIES FOR PROJECT GRADUATION 2017 & WAIVING RENTAL FEES AS REQUESTED BY THE 2017 PROJECT GRADUATION COMMITTEE (DANIEL MARTINEZ)
Motion made by Council Member Place 3 Esmeralda Cano to authorize the use of the city facilities to include softball field
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON PROJECTOR CHANGE ORDER
Motion made by Council Member Place 3 Esmeralda Cano to table item
Motion seconded by Mayor Pro-tem Ray Aranda
In favor of motion Council Member Place 3 Esmeralda Cano, Mayor Pro-tem Ray Aranda, Council Member Place 1 Sabino Mena JR., Council Member Place 4 Morelsa Aranda
Motion opposed by Council Member Place 2 Gilbert Eguia
Motion carries 4-1

5. DISCUSS/CONSIDER & ACT ON CROSSWALK & FOUR-WAY STOP AT THE NEW CONVENTION CENTER/LIBRARY/CITYHALL (CROSS WALK ON MILLER STREET, FOUR-WAY STOP AT THE INTERSECTION OF E. MILLER ST. & MEERSCHIEDT ST.)
Motion made by Council Member Place 3 Esmeralda Cano to approve placement of four-way stop on intersection of Meerscheidt St. & E. Miller
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO PURCHASE FURNITURE 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
7. DISCUSS/CONSIDER & ACT ON INSTALLING SPEED BUMPS ON VARIOUS STREETS
Motion made by Mayor Pro-tem Ray Aranda to table item and discuss with budget workshop & new budget
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ADVERTISE FOR CITY ADMINISTRATOR
Motion made by Council Member Place 4 Morelsa Aranda to authorize advertising on TML website & Frio Nueces Current for 2 weeks, using last time vacancy AD
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON APPOINTING A MAYOR PRO-TEM
Motion made by Council Member Place 4 Morelsa Aranda to re-appoint Ray Aranda as Mayor Pro-tem
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
10. DISCUSS/CONSIDER & ACT ON REVISING BANK SIGNATURE CARD
Motion made by Mayor Pro-tem Ray Aranda to revise the bank signature card to Remove old signatures and authorize the following individuals to be authorized signers on all bank accounts, Mayor Mary Ann Obregon, Finance Director Irma Rodriguez, City Secretary Juanita G. Fonseca, Council Member Place 4 Morelsa Aranda, Council Member Place 2 Gilbert Eguia & Mayor Pro-tem Ray Aranda

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 17-05-23, A RESOLUTION OF THE CITY OF DILLEY TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

Motion made by Council Member Place 4 Morelsa Aranda to approve Resolution No. 17-05-23, as presented

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON HIRING LIFEGUARDS FOR THE 2017 SEASON

Motion made by Mayor Pro-tem Ray Aranda to hire all certified lifeguards presented, Steve Medrano, Juan Martinez, Anthony Aranda, Carlos Gonzales, Brandon Ramirez, Adrian Gonzalez, Dezarae Davila & Mercedes Santos, authorizing the appointment of Steve Medrano as head lifeguard with a pay rate of \$11/hour. All other lifeguards \$10/hour

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON AWARDED CONCESSION STAND BID FOR THE 2017 SEASON

Motion made by Council Member Place 3 Esmeralda Cano to award the only bid submitted & that is to Juanita Duran for a monthly rent of \$100 a month, for the 2017 season

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

14. DISCUSS/CONSIDER & ACT ON ADVERTISING FOR POLICE OFFICER

Motion made by Mayor Pro-tem Ray Aranda to authorize the advertising for two weeks in current & TML Website

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

15. 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 @ 7:15P.M.

A. HIRING OF A PUBLIC WORKS LABORER

B. REVIEW APPLICATIONS FOR POOL MANAGER & POSSIBLE HIRE

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

Reconvened to open session @ 7:47P.M.

A. HIRING OF A PUBLIC WORKS LABORER

Motion made by Council Member Place 4 Morelsa Aranda to hire Juan Velasquez @ \$10/Hr.

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

B. REVIEW APPLICATIONS FOR POOL MANAGER AND POSSIBLE HIRE

Motion made by Mayor Pro-tem Ray Aranda to hire Christopher Eguia as pool Manager @ \$12/Hr.

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

17. ADJOURNMENT

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

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries


Mayor


City Secretary

SPECIAL MEETING
CITY COUNCIL
MAY 31, 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 V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE SGT. MICHAEL MARTINEZ, POLICE OFFICER RAMON DE ALBA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: GILBERT ORTIZ, JOSE ASUNCION, DARYL KALLIO, RAY KALLIO, PHILIP RUIZ, RUDY RUIZ, AMIN MAKHANI, RUDY ALVAREZ

1. CALL MEETING TO ORDER
Meeting called to order at 6:00P.M.
2. DISCUSS/CONSIDER & ACT ON FINANCIAL AUDIT FY 2015-2016, AS PRESENTED BY BEYER & CO.
MOTION MADE BY COUNCIL MEMBER PLACE 3 ESMERALDA CANO TO ACCEPT THE 2015-2016, AS PRESENTED BY BEYER & CO.
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT AUTHORIZATION TO BEGIN THE PROCESS OF DEVELOPING AN APPLICATION FOR SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS CAPITAL FUNDS ON BEHALF OF AMIN MAKHANI TO BUILD A CONVENIENCE STORE/RESTAURANT IN DILLEY
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
4. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO CERTIFY THE POOL MANAGER TO OFFER SWIM LESSONS AND SETTING A FEE SCHEDULE
No action on item
5. ADJOURNMENT
Motion Made by Council Member Place 3 Esmeralda Cano
Motion made by Mayor Pro-tem Ray Aranda
All in favor
Motion carries


Mary Ann Oregon
Mayor

James F. Joseph
City Secretary

