

**SPECIAL MEETING
CITY COUNCIL
MAY 14, 2018**

Council Present: Mayor Mary Ann Obregon, Council Member Place 1 Sabino Mena,
Council Member Place 2 Gilbert Eguia

Staff present: City Administrator Rudy Alvarez, City Secretary Juanita G. Fonseca,
Finance Director Irma Rodriguez

Citizens present: Emma Garcia, Mercedes Castillo, Brenda Machado, Jessica Villanueva,
Lalo Tijerina, Sandra Cruz, Arnulfo Cruz, Ray Kallio, Judge Lauro Flores, Commissioner
Pepe Flores, Jose Asuncion,

1. Call meeting to order
Meeting was called to order @6:01P.M.
2. Canvass of election
Mayor Obregon read the election results which were as follows, Council Member
Place 3 Esmeralda "Esmie" Cano 159 votes, Alicia Machado 227 Votes, Council
Member Place 4 Sara Kallio 44 Votes, Everardo "Bebe" Castillo Jr. 205 Votes,
Morelsa Morales Aranda 143 Votes, Council Member Place 5 Joe Garcia 255
Votes, Ray Aranda 138 Votes,
Motion made by Council Member Place 1 Sabino Mena to accept the Election
Results as stated on the precinct by precinct returns
Motion seconded by Council Member Place 2 Gilbert Eguia
All in favor
Motion carries unanimously
3. Adjournment
Motion made by Council Member Place 2 Gilbert Eguia to adjourn meeting
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries


Mayor

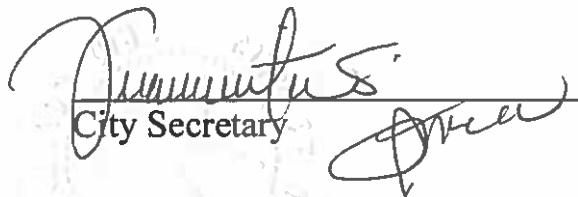

City Secretary



CEREMONY
CITY COUNCIL
MAY 14, 2018

The City Council of the City of Dilley, Texas will be conducting the Swearing In ceremony of the newly elected officials on Monday May 14, 2018 at 6:10P.M. at the City Hall Convention Center Building located at 116 E. Miller, Dilley Texas 78017.

Judge Lauro Flores Swore In the newly elected officials. Refreshments were served after the ceremony.


City Secretary


Mayor

SPECIAL MEETING
CITY COUNCIL
MAY 14, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO "BEBE" CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, POLICE SECRETARY ANALISA AGUILAR, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ, WATER CREW LEADER JOSE MARTINEZ, WATER LABORER GUADALUPE NAVARRO, GAS LABORER MARK LOPEZ

CITIZENS PRESENT: JESSICA VILLANUEVA, LALO TIJERINA, MERCEDES CASTILLO, EMMA GARCIA, ESMERALDA CANO, ARNULFO CRUZ, SANDRA CRUZ, RAY KALLIO, JOSE ASUNCION

1. CALL MEETING TO ORDER
Meeting was called to order @ 7P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD – Police Secretary Ana Lisa Aguilar updated City Council on the Law Enforcement 5K Color Run

3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):
 - A. APPROVE MINUTES OF THE APRIL 10, 2018 – REGULAR MEETING
 - B. REVIEW OF CITY BILLS
 - C. APPROVE INCENTIVES FOR THE MONTH OF MAY, 2018Motion made by Council Member Place 5 Joe Garcia to approve consent agenda as presented, no employee incentives were presented for the month of May, 2018
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.
In favor of motion Council Member Place 5 Joe Garcia, Council Member Place 4 Everardo Castillo, Jr., Council Member Place 3 Alicia Machado
Motion opposed by Mayor Pro-tem Sabino Mena & Council Member Place 2 Gilbert Eguia
Motion carries 3-2

4. DISCUSS/CONSIDER & ACT ON APPROVING AUDIT FOR FY 2016-2017 AS PRESENTED BY BEYER & CO.
item moved due to Mr. Beyer presenting an audit in another city. Item discussed before Executive session
Motion made by Mayor Pro-tem Sabino Mena to approve audit 16-17 as presented by Mr. Beyer
Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON GRANTING CASA (COURT APPOINTED SPECIAL ADVOCATES (FOR CHILDREN)) AUTHORIZATION TO INSTALL A BANNER ON BUSINESS 35 WITHIN THE CITY LIMITS OF DILLEY

Item not discussed, was pulled out by CASA due to AEP issue with power lines

6. DISCUSS/CONSIDER & ACT ON APPOINTING A MAYOR PRO-TEM

Motion made by Council Member Place 2 Gilbert Eguia to appoint Sabin Mena as Mayor Pro-tem

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON AMENDING BANK SIGNATURE CARD

Motion made by Mayor Pro-tem Sabino Mena to remove Ray Aranda & Morelsa Aranda from the City of Dilley bank signature card and add Joe Garcia & Alicia Machado as authorized signatures on the signature card

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON EXTENDING POLICE RESERVE PAY, DUE TO VACANCIES IN THE POLICE DEPARTMENT

Motion made by Council Member Place 3 Alicia Machado to extend the Police Reserve Pay an additional three (3) months

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON CONVENTION CENTER ALCOHOL POLICY

Motion made by Mayor Pro-tem Sabino Mena to authorize the consumption of Alcohol at the Convention Center to be brought in by person renting the facility

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON OPENING & AWARDED CONCESSION STAND BIDS

Two bids were Received & open by Mayor Obregon, one from Veronica Rodriguez in the amount of \$160.00 & one from Juanita Duran in the amount of \$200.00, considered monthly rent on both.

Motion made by Council Member Place 2 Gilbert Eguia to award the highest bid which was Juanita Duran in the amount of \$200.00 Monthly rent for the rental of the pool concession stand

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 18-05-08, AN ORDINANCE OF THE CITY OF DILLEY ADOPTING A MAP OF THE CORPORATE LIMITS OF THE CITY; DECLARING THE SAME TO BE THE OFFICIAL MAP OF THE CITY AND THE BOUNDARIES DEPICTED IN THE MAP TO BE THE CORPORATE LIMITS OF THE CITY; AND DIRECTING THE CITY SECRETARY TO MAINTAIN A COPY OF SAID MAP

Motion made by Mayor Pro-tem Sabino Mena to table item, due to council being fairly new and needs to be informed

Motion seconded by Council Member Place 2 Gilbert Eguia

In favor of motion Mayor Pro-tem Sabino Mena, Council Member Place 2 Gilbert Eguia, Council Member Place 4 Everardo Castillo, Jr., Council Member Place 5 Joe Garcia

Motion opposed by Council Member Place 3 Alicia Machado

Motion carries 4-1

12. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 18-05-08-A, AN ORDINANCE AMENDING ORDINANCE NO. 16-12-20, PROVIDING FOR THE INSTALLATION, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT DESIGNATED STOP SIGNS IN THE CITY OF DILLEY AT THE INTERSECTION HEREIN SET OUT

Motion made by Council Member Place 3 Alicia Machado to adopt Ordinance No. 18-05-08-A as presented adding stop signs on the Northwest Corner of Sheephill /Salinas & on the Southeast Corner of Sheephill/Salinas

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON PARK IMPROVEMENT UPDATE

No action, informative update on park improvement status

14. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 18-05-08-B, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Council Member Place 3 Alicia Machado to adopt Ordinance No. 18-05-08-B amending the budget as presented

Motion seconded by Mayor Pro-tem Sabino Mena

In favor of motion Council Member Place 4 Alicia Machado, Mayor Pro-tem Sabino Mena, Council Member Place 2 Gilbert Eguia & Council Member Place 5 Joe Garcia

Motion opposed by Council Member Place 4 Everardo Castillo, Jr.

Motion carries 4-1

15. DISCUSS/CONSIDER & ACT ON APPROVING QUOTE FOR RENOVATION OF NEW POLICE DEPARTMENT HEADQUARTERS

Motion made by Council Member Place 3 Alicia Machado to approve quote as presented for renovations of new police department headquarters by Cruz Construction in the amount of \$9600 with conditions as stated on Invoice

Motion seconded Council Member Place 2 Gilbert Eguia

In favor of motion Council Member Place 3 Alicia Machado, Council Member Place 2 Gilbert Eguia, Council Member Place 4 Everardo Castillo, Jr. & Mayor Pro-tem Sabino Mena

Motion opposed by Council Member Place 5 Joe Garica

Motion carries 4-1

16. DISCUSS/CONSIDER & ACT ON HIRING LIFEGUARDS FOR THE 2018 POOL SEASON

Motion made by Council Member Place 2 Gilbert Eguia to hire Juan Martinez, Anthony Aranda, Brandon Ramirez, Alex Gonzales, Carlos Gonzalez, Dezerea Davila & Mercedes Santos as lifeguards for the 2018 pool season and appoint Mayor Obregon & Council Member Castillo to review apps for additional lifeguards and present at next meeting

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

17. DISCUSS/CONSIDER & ACT ON PUBLIC POOL OPENING DAY

Motion made by Council Member Place 3 Alicia Machado to open pool on Memorial Day May 28, 2018, free to the public

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

18. EXECUTIVES 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 @8:31P.M.

- A. HIRING A POOL MANAGER
- B. SALARY ADJUSTMENT OF ADRIAN MARTINEZ
- C. HIRING A POLICE OFFICER

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

Reconvened to open session @ 9:21P.M.

A. HIRING A POOL MANGER

Motion made Council Member Place 2 Gilbert Eguia to hire Chris Eguia as Pool Manager with a Salary of \$12.00/Hourly

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

B. SALARY ADJUSTMENT OF ADRIAN MARTINEZ

Motion made by Council Member Place 2 Gilbert Eguia to Permanently adjust pay of Adrian Martinez to include incentive as part of salary until end of Fiscal Year

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

In favor of Motion Council Member Place 2 Gilbert Eguia, Council Member Place 4 Everardo Castillo, Jr., Council Member Place 3 Alicia Machado & Council Member Place 5 Joe Garcia

Motion opposed by Mayor Pro-tem Sabino Mena

Motion carries

4-1

C. HIRING A POLICE OFFICER

Motion made by Council Member Place 3 Alicia Machado to hire Ramon Garza III, as per Chief Reyna's request with a starting pay of \$34,000 and Increase to \$36,000 with a successful ninety-day probationary period

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

20. ADJOURNMENT

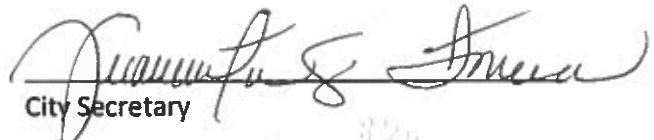
Motion made by Council Member Place 5 Joe Garcia to adjourn meeting

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries


Mayor


City Secretary

