

SPECIAL MEETING  
CITY COUNCIL  
NOVEMBER 15, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, 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: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, POLICE CHIEF ALBERT DELEON, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ

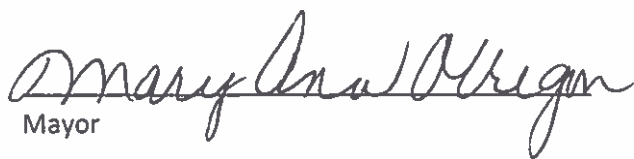
CITIZENS PRESENT: JOSE ASUNCION, GILBERT ORTIZ, ALFONSO ORTIZ, DEBBIE HUGHES, LALO TIJERINA

1. CALL MEETING TO ORDER  
Mayor Obregon called meeting to order at 6:03P.M.
2. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEM(S):
  - A. APPROVE MINUTES OF THE SEPTEMBER 12, 2016 – BUDGET WORKSHOP  
SEPTEMBER 13, 2016 – PUBLIC HEARING  
SEPTEMBER 13, 2016 – REGULAR MEETING  
SEPTEMBER 19, 2016 – PUBLIC HEARING  
SEPTEMBER 27, 2016 – PUBLIC HEARING  
SEPTEMBER 27, 2016 – SPECIAL MEETING  
OCTOBER 10, 2016 – SPECIAL MEETING  
OCTOBER 25, 2016 – SPECIAL MEETING
  - B. APPROVAL OF CITY BILLS FOR THE MONTHS OF OCTOBER, 2016 & NOVEMBER, 2016
  - C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTHS OF OCTOBER 2016 & NOVEMBER 2016  
Motion made by Council Member Place 1 Joanna Olivarez to approve consent agenda with the exception of Special Meeting Minutes of September 27, 2016, Employee incentives awarded to Cesar Juarez, Noe Garcia, Adrian Gonzalez, Albert Deleon, Miguel Cantu, Rausel Fonseca, Terry Garza & Gilbert Eguia  
Motion seconded by Council Member Place 3 Esmeralda Cano, but abstained from item B  
Motion carries 4-1 on item B, all in favor on A & C
3. DISCUSS/CONSIDER & ACT ON CHANGING THE DATE OF THE ANNUAL CHRISTMAS LIGHTING  
Motion made by Council member Place 2 Esther Davalos to change the annual Christmas Lighting to November 22, 2016 @ 5:30P.M  
Motion seconded by Mayor Pro-tem Ray Aranda  
All in favor  
Motion carries unanimously



4. DISCUSS/CONSIDER & ACT ON SELECTION REVIEW COMMITTEE FOR 2017-2018 CDBG PROCUREMENT  
Motion made by Council Member Place 3 Esmeralda Cano to appoint Mayor Obregon, City Administrator Noel Perez & City Secretary Juanita Gonzalez to the review committee for the 2017-2018 Procurement  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON ADVERTISING FOR THE FOLLOWING POSITIONS
  - A. POLICE SECRETARY
  - B. UTILITY CLERK
  - C. PUBLIC WORKS LABORERMotion made by Council Member Place 1 Joanna Olivarez to approve the advertisement for Police Secretary, Utility Clerk & Public Works Laborer  
Motion seconded by Council Member Place 2 Esther Davalos  
All in favor  
Motion carries unanimously
6. 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 @ 6:28 P.M.
  - A. REVIEW APPLICATIONS FOR POLICE CHIEF
7. OPEN SESSION – TAKE ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION  
Reconvened to open session @ 7:52P.M.
  - A. REVIEW APPLICATIONS FOR POLICE CHIEF  
Motion made by Council Member Place 1 Joanna Olivarez to have Mr. Perez provide applicants with further info the council has instructed for them  
Motion seconded by Council Member Place 2 Esther Davalos  
All in favor  
Motion carries unanimously
8. 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



  
Mayor

  
City Secretary

