

**SPECIAL MEETING  
CITY COUNCIL  
OCTOBER 3, 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: INTERIM CITY ADMIN IRMA RODRIGUEZ**

**CITIZENS PRESENT: IRENE PEREZ, NOEL PEREZ**

- 1. CALL MEETING TO ORDER**  
Meeting was called to order @6:00P.M.
- 2. 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 @ 6:02P.M., item 2-B was not discussed and was omitted by Mayor Obregon  
  
**A. POSSIBLE HIRE OF A CITY ADMINISTRATOR**  
**B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER MICHAEL MARTINEZ**
- 3. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**  
Reconvened to open session @ 8:50P.M.  
**A. POSSIBLE HIRE OF A CITY ADMINISTRATOR**  
Motion made by Council Member Esmeralda Cano to hire Noel Perez as City Administrator with effective immediately with a yearly salary of \$60,000  
Motion seconded by Mayor Pro-tem Ray Aranda  
All in favor  
Motion carries unanimously  
**B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER MICHAEL MARTINEZ**  
Motion made by Mayor Pro-tem Ray Aranda to take no action on item due to no discussion  
Motion seconded by Council Member Place 1 Joanna Olivarez  
All in favor  
Motion carries unanimously

4. ADJOURNMENT

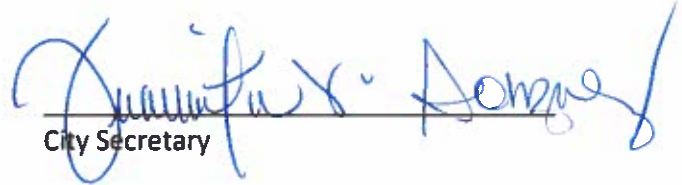
Motion made by Council Member Place 4 Morelsa Aranda to adjourn meeting

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

  
Mayor

  
City Secretary

SPECIAL MEETING  
CITY COUNCIL  
OCTOBER 25, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, 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: MAYOR PRO-TEM RAY ARANDA

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, PUBLIC WORKS FOREMAN OSCAR RODRIGUEZ, POLICE CHIEF ALBERT DELEON, POLICE LIEUTENANT MIGUEL CANTU, SEWER LABOR ADRIAN MARTINEZ, FIRE MARSHAL DARYL KALLIO

CITIZENS PRESENT: RICK GARCIA LNV, JD/REV-TECH CENTER, GILBERT ORTIZ, OMEGA SHELKE, DON SHELKE, DAVID GONZALEZ, ROYCE STARNES, RAY KALLIO, MARK TRUCK

1. CALL MEETING TO ORDER  
MEETING WAS CALLED TO ORDER @ 6:02P.M.
2. DISCUSS/CONSIDER & ACT ON APPROVAL OF ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016" ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION  
Motion made by Council member Place 3 Esmeralda Cano to adopt the ordinance and authorize the issuance of "City of Dilley" Texas Combination Tax & Revenue Certificates of obligation, Series 2016  
Motion seconded by Council member Place 1 Joanna Olivarez  
All in favor  
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON REQUESTING QUALIFICATIONS FOR ADMINISTRATION AND ENGINEERING SERVICES FOR THE 2017-2018 CDBG PROGRAM  
Motion made by council Member Place 4 Morelsa Aranda to solicit for the request of qualifications for administration and engineering services for the 17-18 CDBG Program  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON THE ESD CONTRACT FOR FY 16-17  
Motion made by Council Member Place 1 Joanna Olivarez  
Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor  
Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON PURCHASING A NEW TANKER FOR THE VOLUNTEER FIRE DEPARTMENT

Motion made by Council Member Place 2 Esther Davalos to purchase a new tanker

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor  
Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON RELEASING THE TITLE AND ALLOWING THE SALE OF THE OLD TANKER

Motion made by Council Member Place 3 Esmeralda Cano to release the title upon the sale of the old tanker

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor  
Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON HOLIDAY FESTIVITIES

Motion made by Council Member Place 3 Esmeralda Cano to approve the following dates for the holiday festivities Thanksgiving Luncheon 11/17, Xmas Lighting 11/26 & the Annual Xmas party 12/16/16, the annual toy for tots 12/18/16

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor  
Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON APPROVING LICENSE INCENTIVE FOR ADRIAN MARTINEZ WHO OBTAINED THE BASIC D WASTE WATER LICENSE

Motion made by Council Member Place 3 Esmeralda Cano to approve the license incentive of \$500 for Adrian Martinez

Motion seconded by Council Member Place 2 Esther Davalos

All in favor  
Motion carries unanimously

9. 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 @ 6:51P.M.

A. POSSIBLE HIRE OF TWO (2) POLICE OFFICERS

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, POLICE OFFICER MIZRAIM ROSA

C. DISCUSSION ON SALARY OPTIONS FOR LIEUTENANT MIGUEL CANTU

10. OPEN SESSION -TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION  
Reconvened to open session @ 8:22P.M.

A. POSSIBLE HIRE OF TWO (2) POLICE OFFICERS

Motion made by Council Member Place 1 Joanna Olivarez to take no action on item

Motion seconded by Council Member Place 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, POLICE OFFICER MIZRAIM ROSA

Motion made by Council Member Place 4 Morelsa Aranda to take no action

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

C. DISCUSSION ON SALARY OPTIONS FOR LIEUTENANT MIGUEL CANTU

Motion made by Council Member Place 2 Esther Davalos to go ahead and switch Lt. Cantu from Salary to hourly & go ahead and patrol the city as necessary

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

11. ADJOURNMENT

Motion made by Council Member Place 3 Esmeralda Cano to adjourn

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

  
MAYOR

  
CITY SECRETARY

