

REGULAR MEETING
CITY COUNCIL
OCTOBER 10, 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 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, CITY SECRETARY IRMA RODRIGUEZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: GILBERT ORTIZ

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:32 P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

No citizen comments were made

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

A. APPROVE MINUTES OF THE SEPTEMBER 12, 2017 – PUBLIC HEARING

SEPTEMBER 12, 2017 – REGULAR MEETING

SEPTEMBER 19, 2017 – PUBLIC HEARING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF OCTOBER, 2017

No incentives were presented for the month of October, 2017

Motion made by Council Member Place 3 Esmeralda Cano to approve the consent agenda items A&B as presented

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON LETTER OF ENGAGEMENT FOR FINANCIAL AUDIT SERVICES FROM BEYER & CO.

Motion made by Council Member Place 4 Morelsa Aranda to accept/approve the letter of engagement for financial audit services from Beyer & Co.

Motion seconded by council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 17-10-10, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
Motion made by Council Member Place 4 Morelsa Aranda to adopt Ordinance No. 17-10-10, as presented adopting budget for FY 17-18
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously
6. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 17-10-10-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AND AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND TERMINATING SEPTEMBER 30, 2018
Motion made by Mayor Pro-tem Ray Aranda to adopt ordinance no. 17-10-10-B, as presented setting the tax rate for FY 17-18
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
7. DISCUSS/CONSIDER & ACT ON QUARTERLY FINANCIAL REPORT FOR THE PERIOD OF JULY 1, 2017 THRU SEPTEMBER 30, 2017
Motion made by Council Member Place 3 Esmeralda Cano to accept the financial quarterly report as presented
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
8. DISCUSS/CONSIDER & ACT ON THE CITY OF DILLEY PURCHASING POLICY
Motion made by Mayor Pro-tem Ray Aranda with changes as recommended by City Attorney for City Administrator to approve purchases up to \$25,000 and leaving Finance Director as \$5,000
Motion seconded by Council Member Place 1 Sabino Mena
In favor of motion Mayor Pro-tem Ray Aranda, Council Member Place 1 Sabino Mena, Council Member Place 3 Esmeralda Cano & Council Member Place 4 Morelsa Aranda
Motion opposed by Council Member Place 2 Gilbert Eguia
Motion carries 4-1
9. DISCUSS/CONSIDER & ACT ON CONVENTION CENTER RENTAL AGREEMENT FORM/CONTRACT
Motion made by Mayor Pro-tem Ray Aranda to approve the agreement form/contract with changes as stated, Large Event: \$600 rental / \$400 deposit, small event \$50.00/hr minimum 4 hours / deposit \$100, Funeral Service \$125 rental / deposit \$ 75, security 1 required for every 100-125 people, 2 security required for every 126-180 people
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor

Motion carries unanimously

10. DISCUSS/CONSIDER & ACT ON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DILLEY PUBLIC LIBRARY AND THE LIL PUPS DAYCARE

Item will be brought back next meeting, not enough information was provided.

11. 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



Mayor



City Secretary

SPECIAL MEETING
CITY COUNCIL
OCTOBER 24, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, FINANCE DIRECTOR IRMA RODRIGUEZ, PUBLIC WORKS LABORER ADRIAN MARTINEZ, PW FOREMAN OSCAR RODRIGUEZ

CITIZENS PRESENT: JOSE ASUNCION, RONALD ROCHA, PARTNER LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP

1. CALL MEETING TO ORDER
Meeting called to order @ 6:13P.M.
2. TAX COLLECTION UPDATE BY RONALD ROCHA, PARTNER LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
Ronald Rocha gave mayor/ Council update on property tax collections
No action informative item
3. DISCUSS/CONSIDER & ACT ON APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DILLEY PUBLIC LIBRARY & THE LIL' PUPS DAYCARE CENTER, FOR THE USE OF LIBRARY
Motion made by Council Member Place 3 Esmeralda Cano to approve the MOU as presented
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DILLEY PUBLIC LIBRARY & THE DILLEY HOUSING AUTHORITY, FOR THE USE OF THE LIBRARY
Motion made by Council Member Place 3 Esmeralda Cano to approve the MOU as presented
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DILLEY PUBLIC LIBRARY & CAMINO REAL, FOR THE USE OF THE LIBRARY
Motion made by Council Member Place 3 Esmeralda Cano to approve the MOU as presented
Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON CONVENTION CENTER/LIBRARY/CITY HALL GRAND OPENING DAY
Motion made by Council Member Place 3 Esmeralda Cano to incorporate Veterans' Day into the Grand Opening of the new building
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON REVISING PER DIEM RATES FOR THE CITY OF DILLEY
Motion made by Councilmember Place 3 Esmeralda Cano to revise the forms to reflect \$61.00 over night stay effective immediately using the GSA Scale
Motion seconded by Council Member Place 1 Sabino Mena
All in favor
Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON APPROVING CONTRACT FOR MANAGEMENT SERVICES BETWEEN THE CITY OF DILLEY & COMMUNITY DEVELOPMENT MANAGEMENT COMPANY, INC. FOR THE TEXAS DEPARTMENT OF AGRICULTURE (TDA), TXCDBG CONTRACT FY 2017-2018
Motion made by Council Member Place 4 Morelsa Aranda to approve the contract as presented
Motion seconded by Mayor Pro-tem Ray Aranda
In favor of motion Council Member Place 4 Morelsa Aranda, Mayor Pro-tem Ray Aranda, Council Member Place 3 Esmeralda Cano
Motion opposed by Council Member Place 1 Sabino Mena
Motion carries 3-1

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 @ 6:58P.M.

A. AUTHORIZE THE CITY ADMINISTRATOR TO HIRE A TEMPORARY EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT TO FILL IN FOR INJURED EMPLOYEE

B. HIRING A WATER & WASTE WATER OPERATOR

10. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 7:58P.M.

A. AUTHORIZE THE CITY ADMINISTRATOR TO HIRE A TEMPORARY EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT TO FILL IN FOR INJURED EMPLOYEE

Motion made by Council Member Place 4 Morelsa Aranda to authorize City Administrator to advertise & hire for temporary position for injured worker

Motion seconded by Council Member Place 1 Sabino Mena

All in favor

Motion carries unanimously

B. HIRING A WATER & WASTE WATER OPERATOR

Motion made by Council Member Place 3 Esmeralda Cano to take no action

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

11. ADJOURNMENT

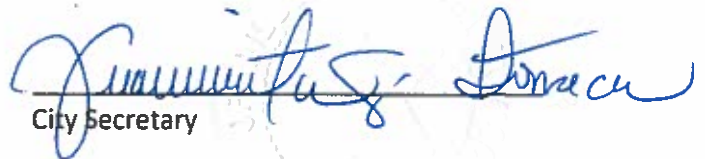
Motion made by Council Member Place 3 Esmeralda Cano to adjourn

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries


Mayor


City Secretary

SPECIAL MEETING
CITY COUNCIL
OCTOBER 30, 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 ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, PW LABORER ADRIAN MARTINEZ, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: JOE LUIS GARCIA, DOMINIQUE GARCIA, JOSE ASUNCION, ROBERT VIERA, LNV ENGINEERING

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 TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Council Member Place 2 Gilbert Eguia asked to move items 4, 5, & 6 before executive to be more informed, Mayor Obregon explained that we had consultants from out of town waiting that needed to get back home and that the item in executive would be informative by attorney so that action could be taken on items 4, 5, & 6. Council Member Place 3 Esmeralda Cano explained that item could also be put to motion and if passed could be held in open. Mayor mentioned that if at any time additional info was needed before the meeting to contact City Admin and he would be happy to fill in on any concerns.
Item closed to executive session @ 6:06P.M.

A. CONSULTATIONS WITH ATTORNEY REGARDING A RESOLUTION APPROVING INTERIM AND LONG TERM OPTIONS TO COMPLY WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGULATIONS REGARDING THE PRISON WASTEWATER TREATMENT PLANT
3. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
Reconvened to open session @ 7:43P.M.

A. CONSULTATIONS WITH ATTORNEY REGARDING A RESOLUTION APPROVING INTERIM AND LONG TERM OPTIONS TO COMPLY WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGULATIONS REGARDING THE PRISON WASTEWATER TREATMENT PLANT
Motion made by Council Member Place 4 Morelsa Aranda to approve adoption of Exhibit A, approving interim and long term options to comply with the Texas Commission on Environmental quality regulations regarding the prison wastewater treatment plant

Motion seconded by Mayor Pro-tem Ray Aranda

In favor of motion Council Member Place 4 Morelsa Aranda, Mayor Pro-tem Ray Aranda, Council Member Place 2 Gilbert Eguia, Council Member Place 3 Esmeralda Cano

Motion opposed by Council Member Place 1 Sabino Mena

Motion carries 4-1

4. DISCUSS/CONSIDER & ACT ON ADOPTING A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, CITY ATTORNEY, UTILITY RATE CONSULTANT AND CITY ENGINEER TO NEGOTIATE WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO COMPLY WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGULATIONS REGARDING THE PRISON WASTEWATER TREATMENT PLANT SUBJECT TO COUNCIL APPROVAL

Motion made by Council Member Place 3 Esmeralda Cano to adopt resolution as presented

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda, Mayor Pro-tem Ray Aranda, Council Member Place 2 Gilbert Eguia

Motion opposed by Council Member Place 1 Sabino Mena

Motion carries 4-1

5. DISCUSS/CONSIDER & ACT ON AUTHORIZING CAPEX CONSULTING TO CONDUCT A RATE STUDY IN AN AMOUNT NOT TO EXCEED \$25,000 TO COMPLY WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGULATIONS REGARDING THE PRISON WASTEWATER TREATMENT PLANT AND RELATED MATTERS

Motion made by Council Member Place 3 Esmeralda Cano to adopt resolution as presented

Motion seconded by Council Member Place 4 Morelsa Aranda

In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda, Mayor Pro-tem Ray Aranda, Council Member Place 2 Gilbert Eguia

Motion opposed by Council Member Place 1 Sabino Mena

Motion carries 4-1

6. DISCUSS/CONSIDER & ACT ON ADOPTING A RESOLUTION AUTHORIZING COMMENCEMENT OF PROCEEDINGS RELATING TO THE ISSUANCE OF OBLIGATIONS AND OTHER MATTERS RELATED THERETO

Motion made by Council Member Place 4 Morelsa Aranda to adopt resolution as presented

Motion seconded by Council Member Place 3 Esmeralda Cano

In favor of motion Council Member Place 3 Esmeralda Cano, Council Member Place 4 Morelsa Aranda, Mayor Pro-tem Ray Aranda, Council Member Place 2 Gilbert Eguia

Motion opposed by Council Member Place 1 Sabino Mena

Motion carries 4-1

7. 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


Mayor


City Secretary

