

BUDGET WORKSHOP
CITY COUNCIL
SEPTEMBER 12, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA DIAZ, 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, CITY SECRETARY JUANITA V. GONZALEZ, MUNICIPAL JUDGE LAURO FLORES

CITIZEN PRESENT: NONE

1. CALL WORKSHOP TO ORDER
Workshop was called to order @ 6:48PM by Mayor Obregon
2. WORKSHOP – FY 2015-2016 PROPOSED BUDGET
Finance Director Irma Rodriguez went over the proposed budget, with City Council. She informed council that if taxes were left the same the amount of revenue that would be generated. A proposed salary will be recommended for employees who obtained licenses.
3. ADJOURN WORKSHOP
Motion made by Council Member Place 2 Esther Davalos to adjourn meeting
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries


Mayor


City Secretary



PUBLIC HEARING
CITY COUNCIL
SEPTEMBER 13, 2016

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

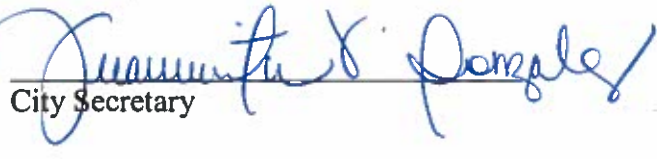
COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ

CITIZENS PRESENT: NONE

1. CALL HEARING TO ORDER
Hearing was called to order @ 6:07P.M.
2. PUBLIC HEARING – FISCAL YEAR 16-17 PROPOSED TAX RATE
No Citizens present, Mayor Obregon announced the current tax rate and what the proposed tax rate would be for this year
No citizen comments
3. ADJOURNMENT
Motion made by Mayor Pro-tem Ray Aranda to adjourn hearing
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries


Mayor


City Secretary



REGULAR MEETING
CITY COUNCIL
SEPTEMBER 13, 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, CITY SECRETARY JUANITA V. GONZALEZ, PW FOREMAN OSCAR RODRIGUEZ,

CITIZENS PRESENT: FATHER RUBEN, TONY JASSO, ROB SHULL, JOSE ASUNCION, MRS. ASUNCION, CRAIG FORESIEYTH, RICK GARCIA, MRS. HUGHES, CODY WITH LNV

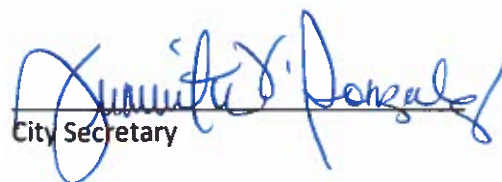
- 1.) CALL MEETING TO ORDER
Meeting was called to order @ 6:33P.M.

PLEDGE OF ALLEGIANCE
- 2.) CITIZENS TO BE HEARD
No citizen comments were made
- 3.) CONSENT AGENDA: DISCUSS AND ACT ON THE FOLLOWING ITEMS:
 - a. APPROVE MINUTES OF THE AUGUST 9, 2016 – REGULAR MEETING
 - b. APPROVE MINUTES OF THE AUGUST 29, 2016 – SPECIAL MEETING
 - c. APPROVAL OF CITY BILLS.
 - d. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF SEPTEMBER, 2016
Motion made by Mayor Pro-tem Ray Aranda to approve the consent agenda as presented, incentives Otis Bush & Adrian Gonzales
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
- 4.) DISCUSS/CONSIDER AND ACT ON NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION
Motion made by Council Member Place 3 Esmeralda Cano to issue Certificates of Obligation for an amount not to exceed 3 Million
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously

- 5.) DISCUSS/CONSIDER AND ACT ON RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS
Motion made by Mayor Pro-tem Ray Aranda to approve Resolution declaring intention to reimburse certain expenditures with borrowing proceeds
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
- 6.) DISCUSS/CONSIDER AND ACT ON STREET CLOSURE FOR HALLOWEEN FESTIVITIES
Motion made by Mayor Pro-tem Ray Aranda to approve request to close business 81 & plan B approve closure of Commerce St. on Monday 10/31/16, Motion was also made to authorize Father Ruben with the Catholic Church to close Kinsel St. on 10/30/16 from 12PM -10PM
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously
- 7.) DISCUSS/CONSIDER AND ACT ON EXTENDING WATER SERVICES TO COUNTY LINE ROAD.
Motion made by Council Member Place 3 Esmeralda Cano to table item
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries
- 8.) DISCUSS/ CONSIDER AND ACT ON INTERIOR/EXTERIOR COLORS FOR NEW CONVENTION CENTER
Motion made by Mayor Pro-tem Ray Aranda to table item
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries
- 9.) DISCUSS/CONSIDER AND ACT ON PURCHASING KIOSK BOX FOR NEW CONVENTION CENTER/LIBRARY/CITY HALL
Motion made by Mayor Pro-tem Ray Aranda to approve the purchase of the KIOSK Box
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries
- 10.) DISCUSS/CONSIDER AND ACT ON REQUEST TO CONTRIBUTE TO THE ANNUAL HUNTER'S APPRECIATION LUNCHEON
Motion made by Council Member Place 3 Esmeralda Cano to authorize the contribution contingent to a letter addressed to the Mayor & Council
Motion seconded by Council Member Place 1 Joanna Diaz
Motion opposed by Mayor Pro-tem Ray Aranda
Motion carries 4-1
Item brought back at the request of Council Member Place 3 Esmeralda Cano
Motion by Council Member Place 3 Esmeralda Cano to withdraw her motion, dies due to lack of being seconded, Motion still stands

- 11.) DISCUSS/CONSIDER AND ACT ON AUTHORIZATION TO ADVERTISE FOR THE CITY ADMINISTRATOR POSITION
Motion made by Mayor Pro-tem Ray Aranda to authorize the advertisement
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
- 12.) DISCUSS/CONSIDER AND ACT ON RENTAL OF THE PUBLIC POOL FOR PRIVATE PARTIES.
Motion made by Council Member Place 1 Joanna Olivarez to not authorize the use of the pool for private parties for the remainder of the pool season and to waive fees, pool will be used free of charge , free admission
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
- 13.) 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 AND CONSIDER THE FOLLOWING ITEMS:
Item closed to executive session @ 8:13P.M.
- a. POSSIBLE HIRE OF A UTILITY CLERK
- b. POSSIBLE HIRE OF A GENERAL CLERK
- 14.) OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
Reconvened to open session @ 9:00P.M.
- a. POSSIBLE HIRE OF A UTILITY CLERK
Motion made by Council Member Place 2 Esther Davalos to hire Francisca Guajardo at utility clerk with an hourly rate of \$12/hr
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries
- b. POSSIBLE HIRE OF A GENERAL CLERK
Motion made by Council Member Place 1 Joanna Olivarez to hire Gilbert Eguia as General Clerk with a 90 day Probation starting at \$9/hr
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries
- 15.) ADJOURNMENT
Motion made by Council Member Place 1 Joanna Olivarez to adjourn
Motion seconded by Council Member place 2 Esther Davalos
All in favor
Motion carries


Mayor


City Secretary

PUBLIC HEARING
CITY COUNCIL
SEPTEMBER 19, 2016

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

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ

CITIZENS PRESENT: MRS. STEPHENSON

1. CALL HEARING TO ORDER
Hearing was called to order @ 6:00P.M.
2. PUBLIC HEARING – FISCAL YEAR 16-17 PROPOSED TAX RATE
Mayor Obregon announced the current tax rate and what the proposed tax rate would be for this year, she asked Mrs. Stephenson if she had any comments and Mrs. Stephenson replied that if taxes were staying at same rate that would be great.
3. ADJOURNMENT
Motion made by Morelsa Aranda to adjourn hearing
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries

Mayor

City Secretary



SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 19, 2016

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 1 JOANNA DIAZ

STAFF PRESENT: INTERIM CITY ADMIN IRMA RODRIGUEZ, CITY SECRETARY JUANITA V. GONZALEZ

CITIZENS PRESENT: NONE

1. CALL MEETING TO ORDER
Meeting was called to order @ 6:30P.M.
2. BUDGET WORKSHOP – FY 2016-2017
Budget Workshop on FY 16-17 – recommended changes to salary on budget workshop 4 employees obtained license Juanita V. Gonzalez, Adrian Martinez, Saul Benavides & Noe Garcia, Irma Rodriguez salary adjustment due to additional duties
3 positons recommended for decrease in hours due to decrease in demand – Municipal Court Clerk 20 hours a week, Custodian 20 hours a week, Fire Marshal reduced to 20 hours a week
3. DISCUSS/CONSIDER & ACT ON MAKING NECESSARY SALARY/WAGE SCHEDULE OR POSITON ADJUSTMENTS
Motion made by Council Member Place 4 Morelsa Aranda to approve/accept the salary/wage schedule or position adjustments as presented
Motion seconded by
4. DISCUSS/CONSIDER & ACT ON FY 2015-2016 BUDGET AMENDMENTS INTERFUND TRANSFER FROM UTILITY FUND TO GENERAL FUND
Motion made by Council Member Place 4 Morelsa Aranda to approve the FY 15-16 Budget amendments interfund transfer from Utility Fund to General Fund
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
5. ADJOURNMENT
Motion made by Council Member Place 2 Esther Davalos to adjourn meeting
Motion seconded by Mayor Pro-tem Ray Aranda
All in favor
Motion carries unanimously

Mary Ann Oregon
Mayor

Guillermo D. Lopez
City Secretary

PUBLIC HEARING
CITY COUNCIL
SEPTEMBER 27, 2016

Council Present: Mayor Mary Ann Obregon, Mayor Pro-tem Ray Aranda, Council Member Place 1 Joanna Diaz, 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, City Secretary Juanita V. Gonzalez

Citizens Present: None

1. Call hearing to order
Mayor Obregon called hearing to order @ 6PM. She asked for citizen participation and there was none
2. Public Hearing – Proposed Budget FY 2016-2017
Hearing on Proposed Budget no citizen comments
3. Adjourn Hearing
Motion made by Mayor Pro-tem Ray Aranda to adjourn hearing
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries


Mayor


City Secretary



10



11

