

REGULAR MEETING  
CITY COUNCIL  
SEPTEMBER 12, 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 FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERARDO REYNA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: JOSE ASUNCION, HECTOR VILLARREAL ABC CONSULTANTS, INC., CARLOS SEGURA

1. CALL MEETING TO ORDER  
Meeting called to order @ 6:30p.m.

Pledge of Allegiance

2. CITIZENS TO BE HEARD  
No citizen comments

3. DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEMS(S):

A. APPROVE MINUTES OF THE JULY 10, 2017-WORKSHOP

JULY 11, 2017 – REGULAR MEETING

JULY 24, 2017 – SPECIAL MEETING

AUGUST 7, 2017 – BUDGET WORKSHOP

AUGUST 8, 2017 – REGULAR MEETING

AUGUST 15, 2017 – SPECIAL MEETING

B. APPROVAL OF CITY BILLS

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

Council member Place 3 Esmeralda Cano inquired on invoice of JP Electric, Finance Director Irma Rodriguez advised that the invoice was for worked performed at prison, motor repair/replacement. Council Member Cano also inquired on invoice for Leonides Ortiz and asked if any major repairs had been submitted for city trucks or PD vehicles this month, Finance Director Irma Rodriguez replied that the invoices for Ortiz were public Works vehicles repairs in water and parks. She stated that repairs were not presented over the norm.

Motion made by Council Member Place 3 Esmeralda Cano to approve the consent agenda as presented, for the record no employee incentives were provided for the month of September, 2017

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON REVISING THE BANK SIGNATURE CARD TO INCLUDE, CITY ADMINISTRATOR RUDY ALVAREZ  
Motion made by Mayor Pro-tem Ray Aranda to revise the bank signature card with Dilley State Bank to include City Administrator Rudy Alvarez to the list of authorized signers  
Motion seconded by Council Member Place 3 Esmeralda Cano  
All in favor  
Motion carries unanimously
5. DISCUSS/CONSIDER & ACT ON INSURANCE PROPOSALS, PRESENTATION BY HECTOR VILLARREAL, ASSOCIATED BENEFITS CONSULTANTS, INC.  
Hector Villarreal with Associated Benefits Consultants, Inc. provided city council with different insurance proposals, he informed council that the City's current provider would increase the plan by 28% this coming year on health benefits and that the city's dental/vision insurance would remain at the same premium. He recommended the city change to the lowest bidder which was TML  
Motion made by Mayor Pro-tem Ray Aranda for the City of Dilley to change Health Insurance Provider from Humana to TML with the plan P85-50-35-A, effective 10/1/17  
Motion seconded by Council Member Place 4 Morelsa Aranda  
In favor of motion Mayor Pro-tem Ray Aranda, Council Member Place 4 Morelsa Aranda & Council Member Place 1 Sabino Mena  
Motion opposed by Council Member Place 2 Gilbert Eguia & Council Member Place 3 Esmeralda Cano  
Motion carries 3-2
6. DISCUSS/CONSIDER & ACT ON THE CITY OF DILLEY'S PURCHASING POLICY & PROCEDURES  
Item was informative, city attorney provided a proposed policy and asked council to review and bring back at the October regular meeting with changes & or recommendations.  
Motion made by Mayor Pro-tem Ray Aranda to table item for the October regular meeting  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
7. NATIONAL NIGHT OUT UPDATE  
No action on item, informative information by Chief Reyna, City Administrator Rudy Alvarez will be discussing the status of the entertainment with Sherriff Deleon. Council concerns included, the event to refrain from political advertising, diversity of music, entertainment to be for community purposes not a dance or festival.

\*\* Mayor Obregon informed council that Attorney recommendation was to table executive session item until further notice, so executive session would not be discussed this meeting until further notice. Executive session removed from agenda\*\*

8. 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):

A. CONSULTATIONS WITH ATTORNEY REGARDING THE CITY COUNCIL RESPONSIBILITIES, POLICIES & PROCEDURES

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

A. CONSULTATIONS WITH ATTORNEY REGARDING THE CITY COUNCIL RESPONSIBILITIES, POLICIES & PROCEDURES

10. ADJOURNMENT

Motion made by Council Member Place 3 Esmeralda Cano to adjourn meeting

Motions seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries

Mayor

City Secretary

PUBLIC HEARING  
CITY COUNCIL  
SEPTEMBER 12, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, COUNCIL MEMBER PLACE 2 GILBERT EGUIA,  
COUNCIL MEMBER PLACE 3 ESMERALDA CANO

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA FONSECA, FINANCE  
DIRECTOR IRMA RODRIGUEZ, CITY ATTORNEY BOBBY MALDONADO, POLICE CHIEF GERARDO REYNA

CITIZENS PRESENT: JOSE ASUNCION, HECTOR VILLARREAL ABC CONSULTANTS, INC.

1. CALLED HEARING TO ORDER

Hearing was called to order @ 6:12P.M. By Mayor Mary Ann Obregon

2. PUBLIC HEARING – PROPOSED TAX RATE FY 2017-2018

Mayor Obregon informed citizens present of the proposed tax rate of .885281, Mayor Obregon mentioned that last year's tax rate was .802301 and that city council would be proposing an eight cent increase this year. She stated that the city would have a second public hearing on September 19, 2017 @ 6PM and the meeting to set the tax rate would be on September 26, 2017 @ 6:00P.M. City Administrator Rudy Alvarez added that this year's proposed rate would only be generating about \$50,000 dollars more than last year, even with the eight cent proposed increase due to the tax roll being about \$ 5,048,000 less than this years approved tax roll. Mr. Alvarez also added that of the .882281, .491526 would be obligated to debt service and the difference of .393755 would be for maintenance and operation of this year's budget. Council Member Esmeralda Cano added that the proposed tax rate was not exceeding the rollback rate. Mayor Obregon called for public comments/input, No public comments were made.

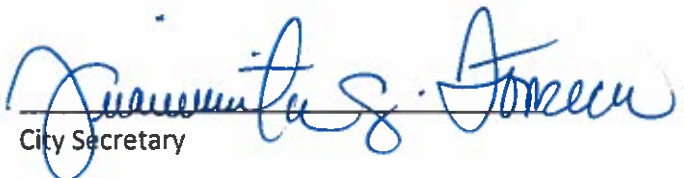
3. ADJOURNMENT

Council Member Place 3 Esmeralda Cano motioned to adjourn the hearing

Council Member Place 2 Gilbert Eguia seconded the motion

All present in favor

  
Mayor

  
City Secretary

PUBLIC HEARING  
CITY COUNCIL  
SEPTEMBER 19, 2017

COUNCIL PRESENT: COUNCIL MEMBER PLACE 3 ESMERALDA CANO

COUNCIL ABSENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA FONSECA

CITIZENS PRESENT: NONE

1. CALLED HEARING TO ORDER

Council Member Place 3 Esmeralda Cano called hearing to order @ 6:00P.M.

2. PUBLIC HEARING – PROPOSED TAX RATE FY 2017-2018

Council Member Place 3 Esmeralda Cano read the proposed tax rate of .885281. She stated that of the .885281, .49156 would be obligated to the debt service & the remaining .393755 would be for the maintenance and Operation for FY 2017-2018, she also stated that the proposed rate did not exceed the rollback rate. No citizens were present for public comment.

3. ADJOURNMENT

No citizens present, hearing was adjourned.

  
Mayor

  
City Secretary

PUBLIC HEARING  
CITY COUNCIL  
SEPTEMBER 26, 2017

Council Present: 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: Mayor Mary Ann Obregon

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

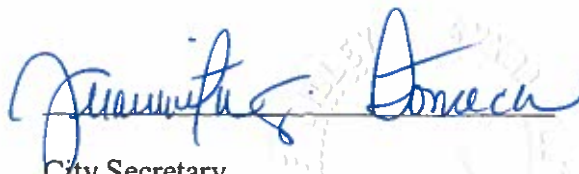
Citizens present: Jose Asuncion

1. Call hearing to order  
Hearing called to order @ 5:30P.M. by Mayor Pro-tem Ray Aranda
2. Public Hearing – Proposed Budget FY 2017-2018  
Council comments on budget as follows:  
Council Member Place 3 Esmeralda Cano, mentioned she felt uneasy due to very little input on budget, City Administrator Rudy Alvarez informed her that there was problems with the proposed budget, it had been available for public inspection and only Jose Asuncion had picked up a copy, he stated that changes would have to be made at a later meeting but budget would need to be adopted to meet deadline. Council Member Place 1 Sabino Mena mentioned that he felt uncomfortable also and that there was an extra \$50, 000 that were in the budget that could be moved due to the EMS payment. Mr. Alvarez explained that the EMS change had just happened and there wasn't enough time to make the change. The ideal would be to adopt the budget and come back with amendments such as the EMS payment. He further explained that if budget wasn't adopted the tax rate would not be able to be set causing the city to go with last year's rate of .802301, meaning a drop in revenue. Council Member Place 4 Morelsa Aranda asked if it would look right to put off the adoption of the budget for a couple months. Mayor Pro-tem Ray Aranda mentioned that the city knew it would have this problem with not hiring a City Administrator, Council Member Place 3 Esmeralda Cano questioned why budget workshops were not scheduled, she mentioned that she had expressed her concerns and they were not taken into consideration, she also questioned if input from the financial advisor & city attorney were taken into consideration. Mayor Pro-tem Aranda asked if they were any citizen comments and Mr. Asuncion, the only citizen present, questioned if the discussion was a hearing or a meeting, he was confused. At this point Mayor Pro-tem Ray Aranda asked for a motion to adjourn the hearing.
3. Adjourn Hearing

Motion made by Council Member Place 4 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 26, 2017

COUNCIL PRESENT: 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: MAYOR MARY ANN OBREGON

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER  
Meeting was called to order @ 6:20P.M.
2. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 17-09-26, 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 3 Esmeralda Cano to table item and entertain a revised budget on a special meeting for Friday September 29, 2017 @ 6:00P.M.  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 17-09-26-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 Council member Place 3 Esmeralda Cano to table item  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO SOLICIT JOB OPENING FOR A WATER & WASTE WATER PLANT OPERATOR  
Motion made by Council member Place 3 Esmeralda Cano to go ahead and solicit job opening beginning next week for two weeks in the current and tml website  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously



5. 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 @ 6:38P.M.

A. INCENTIVE PAY FOR ADRIAN MARTINEZ, DUE TO ADDITIONAL WATER & WASTE WATER DUTIES

6. OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION  
Reconvened to open session @ 7:35P.M.

A. INCENTIVE PAY FOR ADRIAN MARTINEZ, DUE TO ADDITIONAL WATER & WASTE WATER DUTIES

Motion made by Council Member Place 3 Esmeralda Cano to give a temporary \$300.00 incentive per pay period, effective immediately until further notice

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

7. ADJOURNMENT

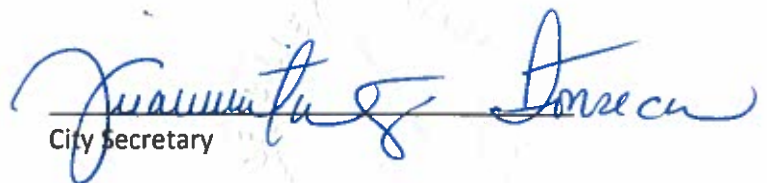
Motion made by Council Member place 3 Esmeralda Cano to adjourn meeting

Motion seconded by Council Member Place 2 Morelsa Aranda

All in favor

Motion carries

  
Mayor

  
City Secretary