

BUDGET WORKSHOP
CITY COUNCIL
SEPTEMBER 4, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

**COUNCIL MEMBER PLACE 3 ALICIA MACHADO ARRIVED @ 6:24P.M.

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, MUNICIPAL JUDGE LAURO FLORES, COURT CLERK JOANN RODRIGUEZ

CITIZENS PRESENT: JOSE ASUNCION

1. CALL WORKSHOP TO ORDER

Mayor Obregon called workshop to order @ 6:06P.M.

2. BUDGET WORKSHOP – FY 2018-2019

Interim City Admin informed city council of INCODE software that would be included in budget, customer will not be able to make payments online. Finance Director Irma Rodriguez explained that two budgets were being proposed, budget #1 included a 2% across the board COLA and a proposed 6% Retirement, budget #2 proposed a 6% retirement only. She informed council that the fund balance has been increased on Budget #1 to balance the budget. Police Department requested equipment that would need to be financed because there were no additional funds in the budget. Municipal Judge Lauro Flores requested to have a new software for his department, Interim City Admin Informed Judge that he would look at financing for the software.

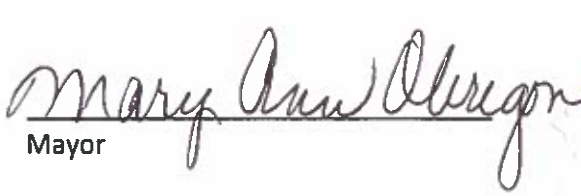
3. ADJOURNMENT

Motion made by Council Member Place 4 Everardo Castillo to adjourn meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries


Mayor


City Secretary

Minutes of Regular Meeting September 11, 2018
City Council
City of Dilley

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE COUNCIL 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR.

STAFF PRESENT: INTERIM CITY ADMINISTRATOR DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, GENERAL CLERK NOELIA RODRIGUEZ, CUSTODIAN ESTELLA VILLANUEVA, WATER LABORER GUADALUPE NAVARRO, STREETS LABORER JAMES DUBOSE,

CITIZENS PRESENT: SYLVIA SAN MIGUEL, RICHARD SAN MIGUEL, JOSE ASUNCION, BENJAMIN JACOB, DEBRA HUGHES, JOSE GUZMAN, MR. PEREZ, SUFIYAN RAHMAN, GILBERT ORTIZ, JULIA DUBOSE, JESSICA MENA

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:31P.M.

PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Obregon called roll call, absent was Council Member Place 4 Everardo Castillo, Jr.

3. CITIZEN TO BE HEARD

No citizen comments were made

4. DISCUSS & CONSIDER DEPARTMENTAL REPORTS

A. LIBRARY REPORT

B. COURT REPORT

C. POLICE REPORT

D. FIRE REPORT

E. PUBLIC WORKS REPORT

F. ADMIN REPORT

G. FINANCE REPORT

No action, department reports are for informational purposes only, Mr. Mena advised City Secretary to inform council when reports would not be presented, effective October, 2018 meeting, department reports will be presented by Power Point presentation

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

- A. APPROVE MINUTES OF THE AUGUST 13, 2018 - SPECIAL MEETING
AUGUST 13, 2018 - BUDGET WORKSHOP
AUGUST 14, 2018 - REGULAR MEETING
AUGUST 21, 2018 - BUDGET WORKSHOP
AUGUST 29, 2018 - BUDGET WORKSHOP
SEPTEMBER 4, 2018 - BUDGET WORKSHOP
SEPTEMBER 5, 2018 - SPECIAL MEETING

B. REVIEW OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF SEPTEMBER, 2018

Motion made by Council Member Place 5 Joe Garcia to table 5-A minutes as requested by City Secretary

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

Motion made by Council Member Place 3 Alicia Machado to approve items B&C, approving \$100 incentive for Jimmy Oranday on Item C, for attending a TRWA, Water Laboratory Class

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT SETTING A DATE FOR A CITY COUNCIL RETREAT/WORKSHOP

Motion made by Council Member Place 5 Joe Garcia authorizing Interim City Admin to review and set a date for City Council Retreat/Workshop

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON REVISING THE BANK SIGNATURE CARD

Motion made by Council Member Place 2 Gilbert Eguia to remove Rudy Alvarez & Gilbert Eguia from the bank signature card and add Interim City Admin David Jordan

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON APPROVAL OF AD, REGARDING REQUEST FOR QUALIFICATIONS FOR ENGINEERING FIRMS

Motion made by Council Member Place 5 Joe Garcia to renew a master service agreement with a different Engineering Firm, approving the advertising of the RFQ, and directing Interim City Admin to present the RFQ Ad & Packet at the next council meeting, for council to review and approve as council desires

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON EMERGENCY MEDICAL SERVICES (EMS) UPDATE

No action on item, Interim City Admin David Jordan informed council of the EMS issue and informed council of a special meeting to take place in Dilley on October 8, 2018 @ 6:00P.M.

10. DISCUSS/CONSIDER & ACT ON AUTHORIZING CONTRIBUTION TO THE 13TH Annual Hunter/Customer Appreciation in the amount of \$3,188.28 made payable to Peerless Events, as requested by Dilley Feed & Grain, Inc.

Motion made by Mayor Pro-tem Sabino Mena to authorize request by Dilley Feed & Grain, Inc. to contribute \$3,188.28 to the 13th annual Hunter/Customer Appreciation, payment will be made to Peerless Events for the rental of the Canopy & Tent.

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

11. DISCUSS/CONSIDER & ACT ON THE AMUSEMENT CENTER REQUEST TO STAY IN OPERATION AT CURRENT LOCATION UNTIL PERMIT EXPIRES ON 12/31/18

Mr. Perez presented his case before council requesting to have the business open at current location until permit expires on 12/31/18. Council Member Place 2 Gilbert Eguia expressed the children's safety and added that he most was disturbed at the fact that if Council established policies and procedures and Ordinances were created then all citizens of Dilley should abide by. In this specific ordinance it was prohibited to have an 8-Liner business within 500 feet of a daycare/school/church he further added that he didn't have a problem with the business and business could be relocated under the same permit so long as it wasn't 500 feet of a daycare/school/church and with that a motion was made.

Motion made by Council Member Place 2 Gilbert Eguia to deny Mr. Perez's request to stay in operation in current location until permit expires on 12/31/18

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

12. DISCUSS/CONSIDER & ACT ON RESCHEDULING THE OCTOBER REGULAR MEETING TO A SPECIAL MEETING DUE TO THE TML ANNUAL CONFERENCE

Motion made by Council Member Place 5 Joe Garcia to reschedule October regular meeting to a special meeting on October 8, 2018 @ 7PM, due to the TML Annual Conference

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON APPROVING LICENSE INCENTIVE FOR ADRIAN MARTINEZ FOR OBTAINING THE CLASS C WATER OPERATOR LICENSE

Motion made by Council Member Place 2 Gilbert Eguia to approve the \$500 License incentive for Adrian Martinez for obtaining the Class C Water Operator License

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

14. EXECUTIVE SESSION - CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D; SECTION 551.071 CONSULTATIONS WITH ATTORNEY TO DISCUSS & CONSIDER THE FOLLOWING ITEM:

****Due to item listed incorrectly on agenda, executive session was not held, item would be listed correctly and discussed at a future meeting****

A. DELIBERATION WITH ATTORNEY REGARDING INTERGOVERNMENTAL SERVICE AGREEMENT/CONTRACT BETWEEN THE CITY OF DILLEY & CORECIVIC, INC., REGARDING THE SOUTH TEXAS FAMILY RESIDENTIAL CENTER LOCATED IN DILLEY, TEXAS

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

Motion made by Council Member Place 3 Alicia Machado to not discuss item and table for a future meeting

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

A. ACTION REGARDING THE DELIBERATION OF INTERGOVERNMENTAL SERVICE AGREEMENT/CONTRACT BETWEEN THE CITY OF DILLEY & CORECIVIC, INC., REGARDING THE SOUTH TEXAS FAMILY RESIDENTIAL CENTER LOCATED IN DILLEY, TEXAS

16. ADJOURNMENT

Motion made by Council Member Place 5 Joe Garcia to adjourn meeting

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries



Mayor



City Secretary



MINUTES OF SPECIAL MEETING SEPTEMBER 17, 2018
CITY COUNCIL
CITY OF DILLEY

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ,

CITIZENS PRESENT: JESSICA MENA, BENJAMIN JACOB, ESMERALDA CANO, JOSE ASUNCION, DEBRA HUGHES

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:44P.M.

2. DISCUSS/CONSIDER & ACT ON AUTHORIZING A CONTRIBUTION TO SPONSOR A FUND-RAISER FOR CHEERLEADING REGIONAL QUALIFIERS
Mayor announced that this item would not be discussed. Item would be brought back at a later date and Interim City Admin David Jordan would have more information.

3. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 18-09-17, A RESOLUTION REGARDING FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING POLICE DEPARTMENT EQUIPMENT

Motion made by Council Member Place 3 Alicia Machado to approve Resolution No. 18-09-17, a resolution regarding financing agreement for the purpose of procuring Police Department Equipment

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON COUNCIL REIMBURSEMENT PAY

Motion made by Mayor Pro-tem Sabino Mena to approve the tax deduction as stated by Interim City Admin David Jordan, purpose of approving the tax deduction was to correct deficiency in audit.

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

Council Member Place 5 Joe Garcia abstained from item and discussion due to being a state employee and pay deduction would affect his reimbursement.

In favor of motion Mayor Pro-tem Sabino Mena & Council Member Place 4

Everardo Castillo, Jr.

Motion opposed by Council Member Place 3 Alicia Machado

Motion carries 2-1

5. DISCUSS/CONSIDER & ACT ON APPROVAL OF REQUEST FOR
QUALIFICATIONS (RFQ) PACKET & ADVERTISEMENT

Mayor Pro-tem Sabino Mena stated that he had some concerns with this item and felt it would be placing the kart before the horse at this point it was not an emergency to request for qualifications for engineering firms and so he would like to bring back at a later date.

Motion made by Mayor Pro-tem Sabino Mena to table item 5

Motion seconded by Council Member Place 5 Joe Garcia

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 & 551.087 ECONOMIC
DEVELOPMENT TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):
Item closed to executive session @ 6:56P.M.

- A. DISCUSSION REGARDING A PROPOSED INTERGOVERNMENTAL
SERVICE AGREEMENT BETWEEN THE CITY OF DILLEY AND THE
UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT RELATED TO THE
SOUTH TEXAS FAMILY RESIDENTIAL CENTER
- B. DISCUSSION REGARDING A PROPOSED AGREEMENT BETWEEN THE
CITY OF DILLEY AND CORECIVIC, INC. RELATED TO THE PROPOSED
INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN THE CITY
OF DILLEY AND UNITED STATES IMMIGRATION AND CUSTOMS
ENFORCEMENT AND THE SOUTH TEXAS FAMILY RESIDENTIAL
CENTER

7. OPEN SESSION - TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE
SESSION

Reconvened to open session @ 8:23P.M.

- A. CONSIDERATION AND ACTION TO APPROVE
AN INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN THE
CITY OF DILLEY AND THE UNITED STATES DEPARTMENT OF
HOMELAND SECURITY IMMIGRATION AND CUSTOMS
ENFORCEMENT RELATED TO THE SOUTH TEXAS FAMILY
RESIDENTIAL CENTER

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve the

Intergovernmental Service Agreement between the City of Dilley and the United States Department of Homeland Security Immigration & Customs Enforcement related to the South Texas Family Residential Center & authorize Interim City Admin David Jordan to sign the agreement

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

B. CONSIDERATION AND ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF DILLEY AND CORECIVIC, INC. RELATED TO THE INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN THE CITY OF DILLEY AND UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT AND THE SOUTH TEXAS FAMILY RESIDENTIAL CENTER

Motion made by Mayor Pro-tem Sabino Mena to approve the agreement between the City of Dilley & Core Civic, Inc. related to the Intergovernmental service agreement between the City of Dilley and United States Immigration & Customs Enforcement & the South Texas Family Residential Center & authorize Mayor Obregon to sign the Agreement

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.


8. ADJOURNMENT


Motion made by Council Member Place 3 Alicia Machado to adjourn meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries


Mayor


City Secretary



SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 5, 2018

COUNCIL PRESENT: MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO,
COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: MAYOR MARY ANN OBREGON, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL
MEMBER PLACE 3 ALICIA MACHADO

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA

1. CALL MEETING TO ORDER
There was no Quorum for the City of Dilley. No action was taken on any item.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. WORKSHOP
A. Discussion with Frio County Commissioners and Pearsall City Council Members regarding
proposals received by Frio County wide EMS Services beginning October 1, 2018
5. ADJOURNMENT
No quorum to open or adjourn meeting


Mayor


City Secretary

Minutes of Public Hearing
City of Dilley
SEPTEMBER 17, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 2 GILBERT EGUIA

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ

CITIZENS PRESENT: DEBRA HUGHES, JESSICA VILLANUEVA

1. CALL HEARING TO ORDER

Mayor Obregon opened meeting at 6:02P.M.

2. PUBLIC HEARING - PROPOSED TAX RATE FY 2018-2019

Mayor Obregon read the proposed tax rate for FY 2018-2019 which was .829886 of the proposed tax rate is .453063 is obligated to debt service and the remaining .376823 would be used for the maintenance and operation of the budget. She mentioned that the tax rate exceeds last year's tax rate of .802301 by .027585, if approved the proposed tax rate will raise more total property taxes than last year's budget by \$15,709.79. Finance Director Irma Rodriguez added that the city's collections were at about 94% collections. Mrs. Debra Hughes questioned why the city was trying to raise taxes. Mrs. Rodriguez explained to Mrs. Hughes that the City's property value had dropped that is the reason why the .829886 was being proposed to bring in taxes at the same out as last year.

3. ADJOURNMENT

Motion made by Council Member Place 5 Joe Garcia to adjourn

Motion seconded by Council Member Place 4 Everardo Castillo, Jr

All in favor

Motion carries


Mayor


City Secretary

Minutes of Public Hearing
City of Dilley
SEPTEMBER 24, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 3 ALICIA MACHADO

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, POLICE SECRETARY ANA AGUILAR, PW DIRECTOR JIMMY ORANDAY, PARKS LABORER JUAN ARANDA

CITIZENS PRESENT: JOSE ASUNCION, ESMERALDA CANO, JESSICA VILLANUEVA, DEBRA HUGHES

1. CALL HEARING TO ORDER

Mayor Obregon called hearing to order @6:02P.M.

2. PUBLIC HEARING - PROPOSED BUDGET FOR FY 2018-2019

Irma Rodriguez went over changes, General Fund line item removed on page 1 Library Fines was duplicated in the amount of \$2000, Utility Fund Page 20 Sewer Department couple of line items changed, 535-5218 \$4000 changed to \$8000, Pumps & motor were also changed from \$4000 to \$8000, Page 21, 5422 Contract Service was removed \$10,000 rerouted to page 26 Solid Waste 5535, Belt Press not in budget as per Mr. Garcia & Mrs. Rodriguez confirmed it was not.

Debra Hughes had a few questions regarding how budget was composed. She questioned restricted funds, hot tax, she questioned what accounts had the biggest fluctuation. Mrs. Hughes wanted to know on water rates & how money gets sent to general and if you don't use it you lose it. She informed council she just wanted to understand the budget. She was advised to visit Mr. Jordan & Irma at city hall for further explanations.

3. ADJOURNMENT

Motion made by Council Member Place 2 Gilbert Eguia to adjourn hearing

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries


Mayor


City Secretary

MINUTES OF SPECIAL MEETING
CITY OF DILLEY
SEPTEMBER 24, 2018

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: COUNCIL MEMBER PLACE 3 ALICIA MACHADO

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, POLICE SECRETARY ANA AGUILAR, PW DIRECTOR JIMMY ORANDAY, PARKS LABORER JUAN ARANDA

CITIZENS PRESENT: JOSE ASUNCION, ESMERALDA CANO, JESSICA VILLANUEVA, DEBRA HUGHES

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:02P.M

2. ROLL CALL

Mayor Obregon called rollcall, for the record Council Member Place 3 Alicia Machado was absent

3. DISCUSS/CONSIDER & ACT ON REQUEST FROM COMMUNITY OUTREACH OF SOUTH TEXAS, TO USE CITY PARK LOCATED IN THE AREA OF HOUSTON STREET AND HWY 85 EAST, FOR THE PURPOSES OF HOSTING SOCCER GAMES, TO BENEFIT THE CHILDREN OF THE COMMUNITY, PRESENTATION BY MONICA SARINANA

Mrs. Sarinana gave a brief presentation about the youth soccer program and requested the use of the back-park area on Houston Street & Hwy 85 E for the purposes of hosting soccer games.

Motion made by Council Member Place 2 Gilbert Eguia to approve the use of the back park as requested by Mrs. Sarinana

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

4. DISCUSS & CONSIDER NATIONAL NIGHT OUT UPDATE

No action informative update on National Night Out event by PD Secretary Ana Aguilar

5. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 18-09-24-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Council discussed approving budget without raising taxes. City Attorney advised council that they could discuss the tax rate as it relates to the General Fund portion of budget. Concerns brought up were that things in city didn't stand out to justify increase in taxes. Money could be found in other areas or decrease areas of budget to make up difference of taxes. The EMS budgeted amount was reduced to Zero to use that money in other areas of budget.

Mayor Obregon called for a break @7:16P.M.-7:29P.M.

Motion made by Council Member Place 2 Gilbert Eguia to adopt Ordinance No. 18-09-24-A with amendments of lowering tax rate to last years tax rate of .802301 reflecting no tax increase and funds will be removed from the EMS item in the amount of 58,800, Proposed budget will be cut by 26,890.57

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 18-09-24-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND TERMINATING SEPTEMBER 30, 2019

Motion made by Council Member Place 2 Gilbert Eguia to leave tax rate as is .802301 and adopt Ordinance No. 18-09-24-B to reflect rate of .802301

Motion seconded by Council Member Place 4 Everardo Castillo, Jr.

All in favor

Motion carries unanimously

7. EXECUTIVE SESSION - CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 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 @ 7:42P.M.

A. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, REGARDING JUAN F. ARANDA

B. DELIBERATION ON THE ADMINISTRATIVE DUTIES OF THE INTERIM CITY ADMINISTRATOR DAVID JORDAN

8. OPEN SESSION - TAKE ACTION ON THE ITEMS DISCUSSED IN

EXECUTIVE SESSION

Reconvened to open session @ 8:27P.M.

A. ACTION ON THE DELIBERATION OF THE APPOINTMENT,
EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE
OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, REGARDING
JUAN F. ARANDA

Motion made by Council Member Place 4 Everardo Castillo, Jr to dismiss Juan F.
Aranda effective immediately

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

B. ACTION ON THE DELIBERATION OF THE ADMINISTRATIVE DUTIES
OF INTERIM CITY ADMINISTRATOR DAVID JORDAN

Motion made by Mayor Pro-tem Sabino Mena to go ahead and authorize Interim
City Administrator to Hire/Fire & Discipline below administrative level
(Exception would be Department Heads)

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

9. ADJOURNMENT

Motion made by Council Member Place 4 Everardo Castillo, Jr to adjourn meeting

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries


Mayor


City Secretary

