

**MINUTES SPECIAL MEETING  
CITY COUNCIL of  
CITY OF DILLEY, TEXAS  
JUNE 16, 2020 at 6:30pm**

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM EVERARDO CASTILLO, JR., COUNCIL MEMBER PLACE 1 ALEXANDRIA INOCENCIO, COUNCIL MEMBER PLACE 2 JOANNE RODRIGUEZ, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR JUAN F. ESTRADA, UTILITY CLERK NATASHA PRADO

CITIZENS PRESENT: NONE

1.       **CALL MEETING TO ORDER**  
Mayor Obregon called meeting to order @6:44P.M.  
  
          **PLEDGE OF ALLEGIANCE**  
Pledge of Allegiance was recited.
2.       **ROLL CALL**  
Mayor Obregon called roll call, all council present.
3.       **CITIZENS TO BE HEARD**  
THIS IS THE OPPORTUNITY FOR CITIZENS, VISITORS AND GUESTS TO ADDRESS THE CITY COUNCIL ON ANY ISSUE OR ANY ITEM OF THE AGENDA, IN COMPLIANCE WITH LGC SECTION 551.007. CITY COUNCIL MAY NOT DISCUSS ANY PRESENTED ISSUE, NOR MAY ANY ACTION BE TAKEN ON ANY ISSUE AT THIS TIME. CITIZENS TO BE HEARD ARE LIMITED TO THREE (3) MINUTES EACH. (ATTORNEY GENERAL OPINION – JC-0169) COMMENTS WILL BE READ INTO THE RECORD BY THE CITY SECRETARY  
No citizen comments were made.
4.       **DISCUSS/CONSIDER & ACT ON APPROVING FINAL AUDIT FOR FY 2018-2019**  
Debbie Frazier the city's financial auditor presented the FY 18-19 financial audit. Some of the highlights of the budget that were presented are the following. The city's permit schedule needed to be updated, minutes needed to be uploaded to the website, Utility analysis should be done once a month, INCODE utility rates do not match ordinance, approved amendments need to be on file, Water & Sewer funds not acceptable for USDA, need to separate sewer from water. Mr. Estrada added that auditors were hired to be strict not lenient on city. City is trying to correct to areas of concern. Mrs. Debbie is recommending the consultant help with the new rates and to separate the water and sewer accounts.

Council Member Place 1 Alexandria Inocencio added that it was brought up to Irma that it was something needed.

Motion made by Council Member Place 5 Joe Garcia to approve the Final Audit for FY 2018-2019

Motion seconded by Council Member Place 1 Alexandria Inocencio

All in favor

Motion carries unanimously

5. **DISCUSS/CONSIDER & ACT ON CITY SWIMMING POOL REOPENING ACTIVITIES, RESERVATIONS AND FEES**

Mr. Estrada looked into reopening pool. He added that it was not as easy as he thought. The virus will be hard to keep from exposing. Mrs. Raquel Yanez, Human Resources Manager Raquel Yanez added the guidelines. She added that we could not schedule a lifeguard training and two lifeguards were needed for every twenty five swimmers. American Redcross will not do training due to COVID-19. Kids will need to wear mask into the pool but not while swimming. Mrs. Alicia questioned the occupancy of the pool. Council Member Place 5 Joe Garcia asked why this info hadn't been brought to them before. Council Member Place 1 Alexandria Inocencio suggested for council to wait longer and meet in July to discuss, slow the virus is the concern. Mayor Pro-tem Castillo added that it was risky with parties due to out of towners being invited. Council Member Place 2 Joanne Rodriguez added that she agreed with the concerns of not opening the pool at this time.

Motion made by Council Member Place 1 Alexandria Inocencio to not open city pool at this time

Motion seconded by Council member Place 2 Joanne Rodriguez

All in favor

Motion carries unanimously

6. **EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTION 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM:**

**Item closed to executive session @ 8:16P.M.**

A. **DELIBERATION REGARDING HIRING OF A POLICE CHIEF**

7. **OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**Reconvened to open session @ 9:46P.M.**

A. **ACTION REGARDING, HIRING OF A POLICE CHIEF**

Motion made by Council Member Place 1 Alexandria Inocencio to take no action on item and bring back

Motion seconded by Council Member Place 3 Alicia Machado

All in favor

Motion carries unanimously

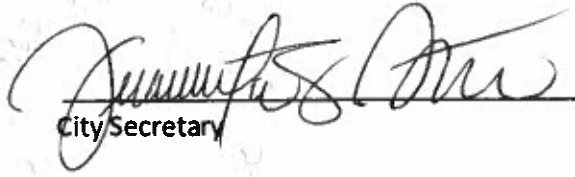
8. **ADJOURNMENT**

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

Motions seconded by Mayor Pro-tem Everardo Castillo, Jr.

All in favor

Motion Carries



City Secretary



Mayor