

**MINUTES OF REGULAR MEETING  
CITY OF DILLEY  
JANUARY 8, 2019**

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COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 4 EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: INTERIM CITY ADMIN DAVID JORDAN, CITY SECRETARY JUANITA FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, LIBRARY DIRECTOR NORMA HERRERA, POLICE CHIEF JERRY REYNA, LIBRARY ASST. MARIA GAUNA, PW DIRECTOR JIMMY ORANDAY, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: COUNTY COMMISSIONER PRECINT 4 JOSE ASUNCION, NORMA RODRIGUEZ, RUMALDO RODRIGUEZ, JANE THOMAS, JESSICA VILLANUEVA, DEBRA HUGHES

1. CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD

Rumaldo Rodriguez brought forward a complaint regarding potholes that had not been fixed.

Jay Jenkins introduced himself and the new General Manager for Worfe Chevrolet

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

A. APPROVE MINUTES OF THE DECEMBER 11, 2018 - REGULAR MEETING DECEMBER 17, 2018 - SPECIAL MEETING

B. REVIEW OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF JANUARY, 2019

Motion made by Council Member Place 2 Gilbert Eguia to approve the consent agenda as presented

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

4. DISCUSS/CONSIDER & ACT ON VACATING SUBDIVISION PLAT,  
REGARDING THE PIPES MOBILE HOME PARK A/K/A DILLEY MOBILE  
HOME COMMUNITY, LLC

Motion made by Council Member Place 5 Joe Garcia to vacate subdivision plat  
regarding the Pipes Mobile Home Park A/K/A Dilley Mobile Home Community,  
LLC

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON JULY FOURTH FESTIVITIES

Motion made by Mayor Pro-tem Sabino Mena to approve a budget of \$50,000 for  
the July Fourth Festivities, making event a two-day event to be paid with hot tax  
money (Mayor Obregon ask council to give the event some thought and bring back  
next month, but motion was seconded immediately)

Motion seconded by Council Member Place 2 Gilbert Eguia

In favor of motion Mayor Pro-tem Sabino Mena, Council Member Place 2 Gilbert  
Eguia, Council Member Place 4 Everardo Castillo & Council Member Place 5 Joe  
Garcia

Motion opposed by Council Member Place 3 Alicia Machado

Motion carries 4-1

6. DISCUSS/CONSIDER & ACT ON ORDINANCE NO. 19-01-08, AN  
ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE  
ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Council Member Place 3 Alicia Machado to adopt Ordinance No.  
19-01-08, as presented (amendment would be creating 1Code Enforcement, 3 Police  
Officers, purchase of Nix Building, Dental Clinic total amendment 221,939, from  
amendment to CoreCivic MOU)

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON APPROVING RESOLUTION NO. 19-01-08-  
A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY,  
TEXAS, ADOPTING A LEGISLATIVE AGENDA FOR THE 86TH SESSION OF  
THE TEXAS LEGISLATURE TO INCLUDE SPECIAL CALLED SESSIONS OF  
THE 86TH LEGISLATURE AND THE INTERIM

Motion made by Council Member Place 2 Gilbert Eguia to approve Resolution No.  
19-01-08-A, as presented

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON CIVIC CENTER WATER WELL UPDATE

Motion made by Council Member Place 5 Joe Garcia to approve the repair and solicit for bids to bring up the civic center water well up to date and in working condition

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

9. DISCUSS & CONSIDER DEPARTMENTAL REPORTS (SUBMITTED FOR INFORMATIONAL PURPOSES ONLY)

A. LIBRARY REPORT

B. COURT REPORT

C. FIRE REPORT

D. CITY ADMIN REPORT

E. POLICE DEPARTMENT REPORT

F. FINANCE REPORT

G. PUBLIC WORKS REPORT

No action informative department reports

10. EXECUTIVE SESSION - CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY, 551.072 DELIBERATION REGARDING REAL PROPERTY & 551.087 ECONOMIC DEVELOPMENT TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):

Item closed to executive session @7:40P.M.

(Mr. Eguia was not in Executive Session)

A. DELIBERATION WITH ATTORNEY REGARDING THE EMERGENCY SERVICE DISTRICT (ESD) CONTRACT

B. DELIBERATION REGARDING THE POSSIBLE ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES

C. DELIBERATION REGARDING CHAPTER 380 AGREEMENT WITH DILLEY TRUCK STOP

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

Reconvene to open session @ 8:13P.M.

**A. ACTION REGARDING THE (ESD) EMERGENCY SERVICE DISTRICT CONTRACT**

No action on item

**B. ACTION REGARDING THE POSSIBLE ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES**

Motion made by Mayor Pro-tem Sabino Mena to authorize Interim City Administrator to make an offer based on the quoted amount including reasonable closing cost

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

All in favor

**C. ACTION REGARDING CHAPTER 380 AGREEMENT WITH DILLEY TRUCK STOP**

Motion made by Council Member Place 5 Joe Garcia to approve the Chapter 380 Agreement with Dilley Truck Stop dated back in 2014 & with all proper authorizations have Mayor sign off on agreement

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

**12. ADJOURNMENT**

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

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

  
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Mayor

  
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City Secretary