

**MINUTES OF REGULAR MEETING  
CITY OF DILLEY, CITY COUNCIL  
FEBRUARY 12, 2019**

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COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM SABINO MENA JR., 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 G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, ESTELLA VILLANUEVA, POLICE SECRETARY ANA LISA AGUILAR, DENISE MARTINEZ FOR BOBBY MALDONADO

CITIZENS PRESENT: ELMER CARCAMO, ESMERALDA CANO, COMMISSIONER PCT. 4 JOSE ASUNCION, JOE GUZMAN, ALBERT RAMIREZ, MANUEL GONZALES, JESSICA VILLANUEVA, JJ RIVERA, BLAKE CAESAR, HILDA JUAREZ, ROBERT RODRIGUEZ, ARMANDO GUERRA

**1. CALL MEETING TO ORDER**

Meeting was called to order @ 6:32P.M.

**PLEDGE OF ALLEGIANCE**

**2. CITIZENS TO BE HEARD**

Elmer Carcamo informed council of a piece of land on Meerscheidt that he would like to purchase, part of street he has been maintaining for the last 15 years

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

A. APPROVE MINUTES OF THE JANUARY 8, 2019, REGULAR MEETING

B. REVIEW OF CITY BILLS

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

D. ORDER OF ELECTION

E. NOTICE OF ELECTION

Motion made by Council Member Place 4 Everardo Castillo, Jr. to approve the consent agenda as presented

Motion seconded by Mayor Pro-tem Sabino Mena  
All in favor  
Motion carries unanimously

4. INTRODUCTION OF CITY ENGINEERS

Mr. Jordan Interim City Admin made a formal presentation of one of the top three Engineers, Mr. Manuel Gonzales with Premier Engineering, introduced the firm's goals to the city council. (other two firms were not present, item will be placed on next agenda to select engineering firms)

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

A. LIBRARY REPORT

B. COURT REPORT

C. FIRE REPORT

D. CITY ADMIN REPORT

E. CITY SECRETARY REPORT

F. POLICE DEPARTMENT REPORT

G. FINANCE REPORT

H. PUBLIC WORKS REPORT

No action, informative department updates

6. DISCUSS/CONSIDER & ACT ON SOLICITING FOR AN EVENT COORDINATOR FOR THE 4TH OF JULY ANNUAL FESTIVAL

Motion made by Council Member Place 2 Gilbert Eguia to put a time frame to submit proposals for Event Coordinator for the July 4<sup>th</sup> annual festival with deadline of March 5, 2019 @ 5:00P.M. and place item for review and selection of proposal on the next meeting March 12, 2019 @ 6:30P.M.

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON AUTHORIZING COMMUNITIES UNLIMITED TO CONDUCT A WATER RATE STUDY FOR THE CITY OF DILLEY

Motion made by Council Member Place 2 Gilbert Eguia to approve water rate study for the City of Dilley by Communities unlimited at no cost to the City

Motion seconded by Mayor Pro-tem Sabino Mena

All in favor

Motion carries unanimously

8. DISCUSS/CONSIDER & ACT ON REVIEWING AND APPROVING  
ENGINEERING PLANS FOR RESTROOMS AT PARK (HOUSTON STREET  
PARK)  
Motion made by Council Member Place 2 Gilbert Eguia to have new engineers  
review plans for the Restroom at Houston Park and get back to council with  
modification and or recommendation that they may have  
Motion seconded by Mayor Pro-tem Sabino Mena  
All in favor  
Motion carries unanimously
9. DISCUSS/CONSIDER & ACT ON HOTEL/MOTEL AUDIT UPDATE  
Motion made by Mayor Pro-tem Sabino Mena to approve 100% motel audit  
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.  
All in favor  
Motion carries unanimously
10. DISCUSS/CONSIDER & ACT ON WAIVING RENTAL FEES FOR THE USE  
OF THE DILLEY PAVILION AND SOFTBALL FIELD AS REQUESTED BY  
REV. RUBEN GARCIA PASTOR, ST. JOSEPH'S CATHOLIC CHURCH  
Motion made by Mayor Pro-tem Sabino Mena to waive fees for the use of the  
Dilley Pavilion and Softball field as requested by Rev. Ruben Garcia Pastor, St.  
Joseph's Catholic Church  
Motion seconded by Council member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
11. DISCUSS/CONSIDER & ACT ON CHANGES TO DESIGN OF PROPOSED  
URGENT CARE FACILITY  
COUNCIL HAS CONCERNS WITH THE PROCESS TO BUILD THE URGENT  
CARE FACILITY AND CITIZENS HAVE APPROACHED THEM OF HOW  
UPSET THEY ARE, AS A RESULT THEY REQUESTED CEO BE PRESENT  
AT NEXT MEETING.  
Motion made by Council Member Place 3 Alicia Machado to table item to next  
meeting and bring CEO of the Hospital District Andy Williams to answer questions  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
12. DISCUSS/CONSIDER & ACT ON PROPOSAL TO INSTALL LIGHTING AT  
CITY PARK (HOUSTON STREET PARK)  
Motion made by Council Member Place 2 Gilbert Eguia to authorize Interim City  
Admin along with the City Engineers to solicit for RFP (Request for proposal) for  
the installation of lighting at the Houston Street Park  
Motion seconded by Council Member Place 4 Everardo Castillo, Jr.  
All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON THE SUBMITTALS FOR COMPETITION OF THE WELCOME TO DILLEY SIGN

Motion made by Mayor Pro-tem Sabino Mena to act on the submittals for competition of the Welcome to Dilley Sign & Select the top three submittals to present to council and council will select a winner

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

14. DISCUSS/CONSIDER & ACT ON RELOCATING THE DILLEY MUNICIPAL COURT FROM CURRENT LOCATION AT 107 E. MILLER TO NEW LOCATION AT 231 W. HWY 117 AND APPROVE EXPENSES TO RELOCATE

Motion made by Council Member Place 3 Alicia Machado approve to relocate the Dilley Municipal Court from its current location on Miller Street to new location at 231 W. Hwy 117 and approve expenses

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries

Unanimously

15. DISCUSS/CONSIDER & ACT ON ADOPTING ORDINANCE NO. 19-02-12, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS, BY PROVIDING FOR CURFEW HOURS FOR MINORS IN THE CITY; BY AMENDING ORDINANCE NO. 11-9-82-1; BY PROVIDING A PENALTY CLAUSE; BY PROVIDING A REPEALER CLAUSE; AND BY PROVIDING EFFECTIVE DATE

Motion made by Council Member Place 3 Alicia Machado to approve and adopt Ordinance No. 19-02-12 Curfew Ordinance as presented

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

All in favor

Motion carries unanimously

16. DISCUSS/CONSIDER & ACT ON REQUEST FOR QUOTES (RFQ) FOR THE CIVIC CENTER WATER WELL REHAB

Motion made by Mayor Pro-tem Sabino Mena to authorize Interim City Admin to solicit for RFQ (Request for Quotes) for the Civic Center Water Well rehab

Motion seconded by Council Member Place 2 Gilbert Eguia

All in favor

Motion carries unanimously

17. 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, 551.074 PERSONNEL MATTERS & 551.087  
ECONOMIC DEVELOPMENT TO DISCUSS & CONSIDER THE FOLLOWING  
ITEM(S):

Item closed to executive session @ 7:37P.M.

- A. Performance evaluation of Interim City Administrator
- B. DELIBERATION REGARDING THE POSSIBLE ACQUISITION OF  
PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES
- C. DELIBERATION REGARDING ACI/REPUBLIC ACQUISITION
- D. DELIBERATION REGARDING THE CLOSURE OF THE FRIO COUNTY  
JAIL

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

Reconvene to open session @ 8:54P.M.

- A. PERFORMANCE EVALUATION OF INTERIM CITY ADMINISTRATOR  
As per Attorney Denise Martinez, motion was not required, no motion was made
- B. ACTION REGARDING THE DELIBERATION OF POSSIBLE  
ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT  
PURPOSES  
No action on item
- C. ACTION REGARDING THE ACI/REPUBLIC ACQUISITION  
No action on item, Item will come back with questions council had
- D. ACTION REGARDING THE CLOSURE OF THE FRIO COUNTY JAIL  
No action on item

19. 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

  
*Mary Ann Oregon*  
Mayor

*Juanita S. Arce*  
City Secretary