

**MINUTES OF SPECIAL MEETING
CITY COUNCIL, CITY OF DILLEY
OCTOBER 22, 2019**

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 PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR JUAN F. ESTRADA, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF ARMANDO ROMO

CITIZENS PRESENT: COMMISSIONER PCT. #4 JOSE ASUNCION, SONIA SOLIZ, JENNIFER TAPIA, GILBERT ORTIZ

1. CALL MEETING TO ORDER

Meeting was called to order @ 6:33P.M. by Mayor Obregon

PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Obregon called for roll call, all members present, Council Place 2 Joanne Rodriguez arrived right after roll call.

3. CITIZENS TO BE HEARD

Sonia Solis briefed council on the proposal they had submit for legal services. She advised council that she would be available for any questions or concerns regarding the RFP they had submitted, on the agenda for review.

4. DISCUSS/CONSIDER & ACT ON APPROVAL TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR DEPOSITORY CONTRACTS

Motion made by Council Member Place 5 Joe Garcia to approve the solicitation for RFP's (request for proposals) for depository contracts

Motion seconded by Council Member Place 2 Joanne Rodriguez

All in favor

Motion carries unanimously

5. DISCUSS/CONSIDER & ACT ON ANNUAL CHRISTMAS PARADE

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to accept the date of the parade as Saturday December 7, 2019 with a time for Line up @ 5:30P.M. and parade beginning @ 6PM and for all details to stay as last year

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON REVIEW OF PROPOSALS SUBMITTED FOR LEGAL SERVICES AND SELECT A FIRM TO PROVIDE LEGAL SERVICES TO THE CITY OF DILLEY

Motion made by Council Member Place 5 Joe Garcia to table item

Motion seconded by Council Member Place 3 Alicia Machado

There was no additional vote, no discussion, motion died.

Motion made by Council Member Place 1 Alexandria Inocencio to take proposals home to review for a week and bring back at a special meeting to make a decision

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

All in favor

Motion carries unanimously

7. DISCUSS/CONSIDER & ACT ON WATER RATE STUDY

Motion made by Council Member Place 3 Alicia Machado to table water rate study, making no decision tonight and bring back to a future meeting to make a decision

Motion seconded by Council Member Place 2 Joanne Rodriguez

In favor of motion Council Member Place 3 Alicia Machado, Council Member Place 2 Joanne Rodriguez, Council Member Place 1 Alexandria Inocencio & Council Member Place 5 Joe Garcia

Motion opposed by Mayor Pro-tem Everardo Castillo, Jr.

Motion carries 4-1

8. DISCUSS/CONSIDER & ACT ON IMPACT FEES

Mr. Cesario Vela went over the possibility of impact fees based on meter sizes.

Motion made by Mayor Pro-tem Everardo Castillo, Jr. to table impact fees for a later meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

9. DISCUSS/CONSIDER & ACT ON EMERGENCY SERVICE DISTRICT (ESD) CONTRACT BETWEEN FRIO COUNTY ESD #1, FRIO COUNTY & THE CITY OF DILLEY

Motion made by Council Member Place 1 Alexandria Inocencio to approve the Emergency Service District (ESD) contract between Frio County ESD #1, Frio County & the City of Dilley

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

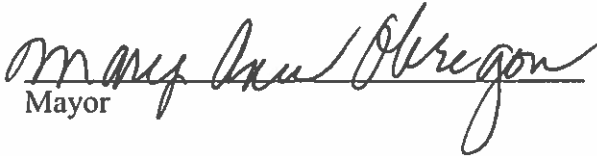
10. ADJOURNMENT

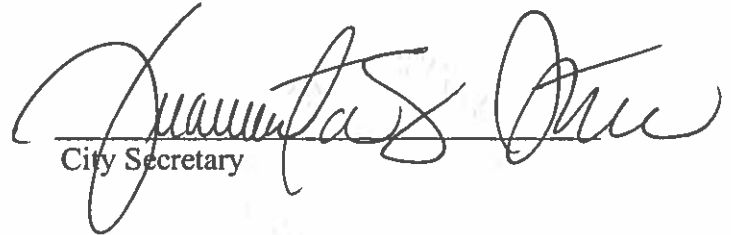
Motion made by Mayor Pro-tem Everardo Castillo, Jr. to adjourn meeting

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries, meeting adjourned @ 8:12P.M.


Mayor


City Secretary