

REGULAR MEETING
CITY COUNCIL
MARCH 14, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 JOANNA OLIVAREZ, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA
COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA GONZALEZ, POLICE CHIEF JERRY REYNA, PW FOREMAN OSCAR RODRIGUEZ

CITIZENS PRESENT: GILBERT ORTIZ, JOSE ASUNCION, ALFONSO ORTIZ, DA AUDREY GOSSETT LOUIS, RONALD ROCHA, RICK GARCIA, CRAIG FORSEYTH, CODY WITH LNV, ADRIAN MARTINEZ, ONESIMO RAMIREZ, SABINO MENA

1. CALL MEETING TO ORDER

Meeting was called to order @6:37P.M.

PLEDGE OF ALLEGIANCE

2. CITIZENS TO BE HEARD – Gilbert Ortiz approached council on his tax law suit, wanting to inform citizens present, he said he was hit with this lawsuit after filing for city council, Also wanted to inform citizens that Sabino Mena was also filed on after he signed for city council as well

3. CONSENT AGENDA: DISCUSS & CONSIDER THE FOLLOWING ITEMS:

A. APPROVE MINUTES OF THE FEBRUARY 13, 2017 – REGULAR MEETING

B. APPROVAL OF CITY BILLS

C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF MARCH, 2017

Motion made by Mayor Pro-tem Ray Aranda to approve the consent agenda as presented

Motion seconded by Council Member Place 3 Esmeralda Cano

Incentives for the month of March, 2017 – Sabrina Velasquez

All in favor

Motion carries unanimously

4. MEET & GREET DISTRICT ATTORNEY AUDREY GOSSETT LOUIS

District Attorney introduced herself to Council & Citizens and informed of her plans while in office.

No action on item

5. TAX COLLECTION UPDATE BY RONALD ROCHA, PARTNER LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

No action, Ronald Rocha updated city council on status of tax collection, he also informed citizens of the tax suit process

6. **DISCUSS/CONSIDER & ACT ON RELEASING PAYMENT TO J. CARROLL WEAVER**
Motion made by Council Member Place 3 Esmeralda Cano to approve payment as recommend by city engineer with 1 year warranty
Motion seconded by Council Member place 1 Joanna Olivarez
All in favor
Motion carries unanimously
7. **DISCUSS/CONSIDER & ACT ON PLATFORM PRESENTATION AT NEW CONVENTION CENTER/CITY HALL/LIBRARY, BY LNV ENGINEERING**
Motion made by Mayor Pro-tem Ray Aranda to have item brought back at next meeting March 28, 2017 & have Craig with LNV propose different proposals for city council to consider
Motion seconded by Council member place 3 Esmeralda Cano
All in favor
Motion carries unanimously
8. **DISCUSS/CONSIDER & ACT ON APPROVING LICENSE INCENTIVE FOR ADRIAN MARTINEZ FOR OBTAINING THE CLASS D WATER LICENSE**
Motion made by Council Member Place 3 Esmeralda Cano to approve license incentive for Adrian Martinez
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
9. **DISCUSS/CONSIDER & ACT ON JULY 4TH FESTIVITIES, CREATING A BUDGET FOR THE FESTIVITIES & HIRING PERSONNEL TO ASSIST WITH THE FESTIVITIES**
Motion made by Mayor Pro-tem Ray Aranda to set a budget of \$4500 from the General Fund for the July 4th festivities, and appoint J.J. Rivera as chairman of the festival
Motion seconded by Council Member Place 3 Esmeralda Cano
All in favor
Motion carries unanimously
10. **DISCUSS/CONSIDER & ACT ON ABANDONED VEHICLE AND CHAPTER 59 FORFEITURE FUND BANK SIGNATURE CARD** Motion made by Council Member Place 3 Esmeralda Cano to remove Albert Deleon and add Chief Gerardo Reyna on both funds
Motion seconded by Council Member Place 1 Joanna Olivarez
All in favor
Motion carries unanimously
11. **DISCUSS/CONSIDER & ACT ON ALLOWING SENIOR PARENTS TO USE LITTLE LEAGUE FIELDS ON MARCH 25, 2017**
No action, item removed as per senior parents request
12. **DISCUSS/CONSIDER & ACT ON INCREASING HOURLY RATE OF ELECTION WORKERS**

Motion made by Council Member Place 1 Joanna Olivarez to increase hourly rate of the election workers to Election Clerks \$13.00/hr., Alt. Judge \$14.00/hr., Election Judge \$15.00/hr.

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

13. DISCUSS/CONSIDER & ACT ON APPOINTMENT OF ELECTION JUDGES

Motion made by Council Member Place 2 Esther Davalos to appoint Rudy Alvarez as the Election Judge

Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

14. DISCUSS/CONSIDER & ACT ON DEPOSITORY AGREEMENT

Motion made by Council Member Place 3 Esmeralda Cano to approve the depository agreement with Dilley State Bank for a period of three years

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

15. DISCUSS/CONSIDER & ACT ON JOINT ELECTION AGREEMENT & ELECTION BALLOT SERVICE CONTRACT BETWEEN THE CITY OF DILLEY & FRIO COUNTY, TEXAS FOR THE MUNICIPAL ELECTION TO BE HELD ON MAY 6, 2017

Motion made by Mayor Pro-tem Ray Aranda to approve the Joint Election Agreement with Frio County

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

16. DISCUSS/CONSIDER & ACT ON LEASE AGREEMENT OF ELECTION VOTING EQUIPMENT BETWEEN THE CITY OF DILLEY & FRIO COUNTY, TEXAS FOR THE MUNICIPAL ELECTION TO BE HELD ON MAY 6, 2017

Motion made by Mayor Pro-tem Ray Aranda to approve the Lease agreement of Election voting equipment between the City of Dilley & Frio County

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

17. DISCUSS/CONSIDER & ACT ON AUTHORIZING THE CITY ADMINISTRATOR TO DISCUSS LOAN OPTIONS WITH THE CITY DEPOSITORY FOR THE CONVENTION CENTER & RELATED PURPOSES

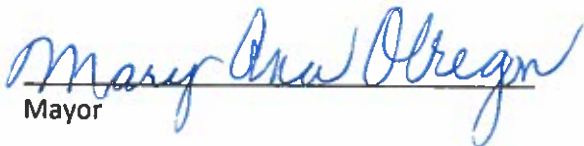
Motion made by Mayor Pro-tem Ray Aranda to authorize the City Attorney & City Administrator to negotiate loan options with the city depository for the convention center & related purposes

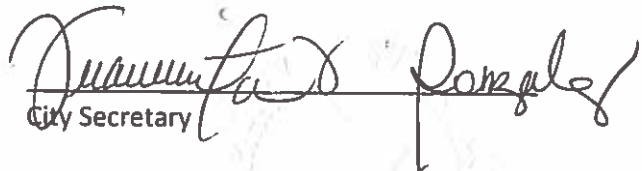
Motion seconded by Council Member Place 1 Joanna Olivarez

All in favor

Motion carries unanimously

18. DISCUSS/CONSIDER & ACT ON AUTHORIZING THE CITY ADMINISTRATOR TO DEVELOP A NUISANCE ABATEMENT AND DILAPIDATED STRUCTURES ORDINANCE AND/OR POLICY FOR CONSIDERATION AT THE APRIL, 2017 REGULAR COUNCIL MEETING
Motion made by Council Member Place 3 Esmeralda Cano to authorize City Administrator & City Attorney to develop a draft ordinance for the April, 2017 meeting
Motion seconded by Council member Place 2 Joanna Olivarez
All in favor
Motion carries unanimously
19. DISCUSS/CONSIDER & ACT ON COST PROPOSAL FROM MOVE SOLUTIONS LTD. TO RELOCATE THE DILLEY PUBLIC LIBRARY FROM 231 FM 117 TO 116 E. MILLER
Motion made by Mayor Pro-tem Ray Aranda to take no action on item
Motion seconded by Council Member Place 2 Esther Davalos
All in favor
Motion carries unanimously


Mayor


City Secretary

SPECIAL MEETING
CITY COUNCIL
MARCH 28, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 2 ESTHER DAVALOS, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: JOANNA OLIVAREZ

STAFF PRESENT: CITY ADMINISTRATOR NOEL PEREZ, CITY SECRETARY JUANITA V. GONZALEZ, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF JERRY REYNA, POLICE SECRETARY ANALISA AGUILAR, FIRE MARSHAL DARYL KALLIO, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: RICK GARCIA, CRAIG FORSEYTH, CODY WITH LNV, JOSE ASUNCION, GILBERT ORTIZ, ALFONSO ORTIZ, SABINO MENA, ERICA GONZALES, TROY GONZALES, VANESSA KINSEY

1. CALL MEETING TO ORDER
Meeting was called to order at 6:00P.M.
2. DISCUSS/CONSIDER & ACT ON PLATFORM PRESENTATION AT NEW CONVENTION CENTER/CITY HALL/LIBRARY
Motion made by Council Member place 3 Esmeralda Cano to omit any further discussion in reference to platform at new Convention Center
Motion seconded by Council Member Place 4 Morelsa Aranda
All in favor
Motion carries unanimously
3. DISCUSS/CONSIDER & ACT ON REVISING BUILDING PERMIT FEES
Motion made by Mayor Pro-tem Ray Aranda to table item until next meeting
Motion seconded by Council Member Place 4 Morelsa Aranda
Motion opposed by Council Member Place 3 Esmeralda Cano & Council Member Place 2 Esther Davalos, Motion tied Mayor Breaks tie in favor of tabling item until the next meeting
4. DISCUSS/CONSIDER & ACT ON RENEWING THE PLAYING FIELDS AGREEMENT WITH DILLEY LITTLE LEAGUE AS REQUESTED BY THE BOARD SECRETARY ERICA GONZALES
Motion made by Council Place 2 Esther Davalos to renew the playing fields agreement with the new board
Motion seconded by Mayor Pro-tem Ray Aranda
In favor of Motion Council Member Place 2 Esther Davalos, Mayor Pro-tem Ray Aranda, Council Member Place 4 Morelsa Aranda
Motion opposed by Council Member Place 3 Esmeralda Cano
Motion carries 3-1

5. DISCUSS/CONSIDER & ACT ON DECLARING A SURPLUS ON THE FOLLOWING VEHICLES AND EQUIPMENT AND AUTHORIZE THE FIRE CHIEF TO POST VEHICLES ON THE RENE BATES AUCTIONEERS INC. WEBSITE FOR AUCTION

- A. 1989 INTERNATIONAL BUCKET TRUCK
- B. 1989 DODGE RAM VAN
- C. 2002 FORD F-150 SINGLE CAB
- D. FARM IMPLEMENT DISC
- E. 2010 FORD CROWN VICTORIA POLICE INTERCEPTOR
- F. 2010 FORD CROWN VICTORIA POLICE INTERCEPTOR
- G. 2005 FORD CROWN VICTORIA POLICE INTERCEPTOR
- H. 2010 DODGE CHARGER

Motion made by Council Member Place 4 Morelsa Aranda to declare a surplus on the vehicles recommended by Police Chief Jerry Reyna, to be posted on website by Fire Marshal/Chief Daryl Kallio

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

6. DISCUSS/CONSIDER & ACT ON CITY ADMINISTRATOR PRESENTATION OF LOAN OPTIONS WITH THE CITY DEPOSITORY

Motion made by Council Member Place 3 Esmeralda Cano to take item into executive session under the Attorney Client Privilege section 551.071

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

Motion made by Council Member Place 3 Esmeralda Cano to take no action on item

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

7. EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 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 @ 6:38P.M.

A. POSSIBLE SALARY ADJUSTMENT FOR THE FOLLOWING INDIVIDUALS

- 1. POLICE CHIEF JERRY REYNA
- 2. POLICE SGT. MICHAEL MARTINEZ
- 3. POLICE OFFICER RAUSEL FONSECA
- 4. POLICE OFFICER MICHAEL MARTINEZ
- 5. POLICE OFFICER JUAN OYERVIDES
- 6. POLICE OFFICER MARTIN CHAVEZ
- 7. POLICE OFFICER RAMON DE ALBA

- 8. POLICE OFFICER JUAN MUNOZ
- 9. POLICE OFFICER ALFREDO AROCHA
- 10. POLICE SECRETARY ANA AGUILAR
- B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, SALARY OF A PUBLIC OFFICER OR EMPLOYEE, CITY ADMINISTRATOR NOEL PEREZ
- C. POSSIBLE HIRE OF A GENERAL CLERK

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

Reconvened to open session @

A. POSSIBLE SALARY ADJUSTMENT FOR THE FOLLOWING INDIVIDUALS

- 1. POLICE CHIEF JERRY REYNA
- 2. POLICE SGT. MICHAEL MARTINEZ
- 3. POLICE OFFICER RAUSEL FONSECA
- 4. POLICE OFFICER MICHAEL MARTINEZ
- 5. POLICE OFFICER JUAN OYERVIDES
- 6. POLICE OFFICER MARTIN CHAVEZ
- 7. POLICE OFFICER RAMON DE ALBA
- 8. POLICE OFFICER JUAN MUNOZ
- 9. POLICE OFFICER ALFREDO AROCHA
- 10. POLICE SECRETARY ANA AGUILAR

Motion made by Council Member Place 3 Esmeralda Cano to authorize a Salary adjustment of \$3000 (increase) upon completion of a successful evaluation, items A2, A3 & A4 are not on probation

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

B. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, SALARY OF A PUBLIC OFFICER OR EMPLOYEE, CITY ADMINISTRATOR NOEL PEREZ

Motion made by Mayor Pro-tem Ray Aranda to take no action on item

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

C. POSSIBLE HIRE OF A GENERAL CLERK

Motion made by Council Member Place 4 Morelsa Aranda to take no action on item

Motion seconded by Council Member Place 2 Esther Davalos

All in favor

Motion carries unanimously

9. ADJOURNMENT

Motion made by Council Member Place 2 Esther Davalos to adjourn meeting

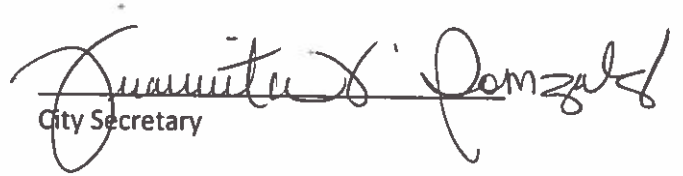
Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously



Mayor


City Secretary