

SPECIAL MEETING  
CITY COUNCIL  
NOVEMBER 15, 2017

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM RAY ARANDA, COUNCIL MEMBER PLACE 1 SABINO MENA, COUNCIL MEMBER PLACE 2 GILBERT EGUIA, COUNCIL MEMBER PLACE 3 ESMERALDA CANO, COUNCIL MEMBER PLACE 4 MORELSA ARANDA

COUNCIL ABSENT: NONE

STAFF PRESENT: CITY ADMINISTRATOR RUDY ALVAREZ, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, POLICE CHIEF GERRY REYNA, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: JOSE ASUNCION

1. CALL MEETING TO ORDER  
Meeting was called to order @ 6:00P.M.
2. CITIZENS TO BE HEARD  
No citizen comments were made.
3. CONSENT AGENDA: DISCUSS/CONSIDER & ACT ON THE FOLLOWING ITEMS(S):
  - A. APPROVE MINUTES OF THE SEPTEMBER 26, 2017- PUBLIC HEARING  
SEPTEMBER 26, 2017 – SPECIAL MEETING  
OCTOBER 10, 2017 – REGULAR MEETING  
OCTOBER 24, 2017 – SPECIAL MEETING  
OCTOBER 30, 2017 – SPECIAL MEETING
  - B. REVIEW OF CITY BILLS
  - C. APPROVE EMPLOYEE INCENTIVES FOR THE MONTH OF NOVEMBER, 2017  
No employee incentives were submitted for the Month of November, 2017  
Motion made by Mayor Pro-tem Ray Aranda to approve consent agenda items as presented  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
4. DISCUSS/CONSIDER & ACT ON APPOINTING/RE-APPOINTING A DIRECTOR TO REPRESENT THE CITY OF DILLEY ON THE BOARD OF DIRECTORS OF THE FRIO COUNTY APPRAISAL DISTRICT  
Motion made by Council Member Place 4 Morelsa Aranda to re-appoint Mayor Pro-tem Ray Aranda to represent the City of Dilley on the Board of Directors of the Frio County Appraisal District for the next two (2) years  
Motion seconded by Council Member Place 1 Sabino Mena  
All in favor  
Motion carries unanimously

5. **DISCUSS/CONSIDER & ACT ON CREATING A SCRAP METAL POLICY**  
Motion made by Mayor Pro-tem Ray Aranda to take no action on item, City Admin will provide a list of items to declare surplus property  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
6. **DISCUSS/CONSIDER & ACT ON CHRISTMAS FESTIVITIES**  
Motion made by Council Member Place 3 Esmeralda Cano to declare the following dates for the 2017 Christmas festivities, December 1, 2017 Annual Christmas Lighting & Parade, December 8, 2017 Employee Appreciation Party & December 17, 2017 Annual Toy Drive  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
7. **DISCUSS/CONSIDER & ACT ON BUDGET AMENDMENTS FOR FY 2017-2018**  
Motion made by Council Member Place 3 Esmeralda Cano to proceed with budget amendments recommendations as discussed, which included a \$2100/Annual across the board raise for full-time employees & \$1000/Annual for part-time employees  
Motion seconded by Council Member Place 4 Morelsa Aranda  
All in favor  
Motion carries unanimously
8. **DISCUSS/CONSIDER & ACT ON ACCEPTING THE ESD CONTRACT BETWEEN FRIO COUNTY ESD 1 & THE CITY OF DILLEY FOR FY 2017-2018**  
Motion made by Council Member Place 1 Morelsa Aranda to accept/approve the ESD Contract between Frio County ESD & the City of Dilley for FY 2017-2018  
Motion seconded by Council Member Place 1 Sabino Mena  
All in favor  
Motion carries unanimously
9. **DISCUSS/CONSIDER & ACT ON AUTHORIZATION TO ADVERTISE FOR POLICE OFFICER VACANCY**  
Motion made by Council Member Place 3 Esmeralda Cano to allow the advertising for two (2) weeks in the local paper & the TML website  
Motion seconded by Council Member Place 2 Gilbert Eguia  
All in favor  
Motion carries unanimously
10. **EXECUTIVE SESSION – CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS DO DISCUSS & CONSIDER THE FOLLOWING ITEM(S):**  
Items closed to executive session @ 6:48P.M.

A. DELIBERATION WITH CITY ATTORNEY UNDER SECTION 551.071 REGARDING TCEQ LETTER DATED 9/12/17

B. DELIBERATION WITH CITY ATTORNEY UNDER SECTION 551.071 REGARDING SCHOOL PARK & TEXAS PARKS & WILDLIFE

C. NINETY DAY EVALUATION OF CITY ADMINISTRATOR RUDY ALVAREZ

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

Reconvened to open session @ 8:46P.M., Council Member Place 1 Sabino Mena left meeting during executive session

A. DELIBERATION WITH CITY ATTORNEY UNDER SECTION 551.071 REGARDING TCEQ LETTER DATED 9/12/17

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

Motion seconded by Mayor Pro-tem Ray Aranda

All in favor

Motion carries unanimously

B. DELIBERATION WITH CITY ATTORNEY UNDER SECTION 551.071 REGARDING SCHOOL PARK & TEXAS PARKS & WILDLIFE

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

Motion seconded by Council Member Place 3 Esmeralda Cano

All in favor

Motion carries unanimously

C. NINETY DAY EVALUATION OF CITY ADMINISTRATOR RUDY ALVAREZ

Motion made by Council Member Place 3 Esmeralda Cano to remove Rudy Alvarez from probation period once ninety day probation is up, and increase salary to \$70,000

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries unanimously

12. ADJOURNMENT

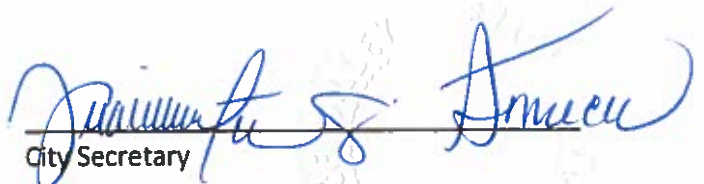
Motion made by Mayor Pro-tem Ray Aranda to adjourn Meeting

Motion seconded by Council Member Place 4 Morelsa Aranda

All in favor

Motion carries

  
Mayor

  
City Secretary