

**REGULAR MEETING
CITY COUNCIL
OCTOBER 13, 2020**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday October 13, 2020 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order

Pledge of Allegiance

Invocation

2. Roll Call

3. Citizens to be heard

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General Opinion – JC-0169)

4. Consent Agenda: Discuss/consider & act on the following item(s):

- A. Approve minutes of the September 3, 2020 - Special Meeting
 - September 8, 2020 - Regular Meeting
 - September 15, 2020 – Special Meeting
 - September 22, 2020 – Public Hearing
 - September 22, 2020 - Special Meeting
 - September 29, 2020 – Special Meeting

B. Review and approve city bills

C. Approve employee incentives for the month of October, 2020

5. DEPARTMENT REPORTS – (SUBMITTED FOR INFORMATIONAL PURPOSES ONLY)

- A. LIBRARY REPORT
- B. COURT REPORT
- C. FIRE REPORT
- D. CITY ADMIN REPORT
- E. CITY SECRETARY REPORT
- F. FINANCE REPORT
- G. HUMAN RESOURCES REPORT
- H. POLICE DEPARTMENT REPORT

I. PUBLIC WORKS DEPARTMENT REPORT

6. Discuss/consider & act on approving Resolution authorizing an application to the Texas Parks and Wildlife Department (TPWD) for financial assistance for city park improvements
7. Discuss/consider & act on approving Halloween, 2020 events, outside gatherings in excess of 10 people
8. Discuss/consider & act on Ordinance No. 20-09-08, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, ESTABLISHING REGULATIONS FOR GREASE TRAP AND GREASE INTERCEPTOR REGULATIONS FOR ANY FACILITY WHERE FATS, OILS AND GREASES ARE GENERATED AS A RESULT OF FOOD MANUFACTURING, PROCESSING, PREPARATION, OR SERVICE WITHIN THE CORPORATE LIMITS OR SANITARY SEWER SERVICE AREA OF THE CITY OF DILLEY; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE
9. Discuss/consider & act on approving the PAPS Drug-Free Drug & Alcohol proposal for the City of Dilley
10. Discuss/consider & act on Emergency Service District (ESD) Contract between Frio County ESD #1, Frio County and the City of Dilley
11. Discuss/consider & act on Performance Service, Inc. amended contract and project update
12. Discuss/consider & act on proposal for Surveying Services from Premier Engineering to create City Block Utility Easement Metes & Bounds Survey
13. Discuss/consider & act on approving 1990 Class of Dilley High School Reunion, outside gathering in excess of 10 people
14. Discuss/consider & act on reconsideration of approved FY 2020-2021 employee pay one-time stipend disbursement date
15. Discuss/consider & act on Amendment of Solicitation/Modification of Contract between City of Dilley & ICE/Detention Compliance & Removals Immigration and Customs Enforcement
16. Discuss/consider & act on the proposed City of Dilley employee pay/wage scale report
17. Discussion on Texas Water Development Board Grant Sewer System Project Update

18. Discuss/consider & act on request for payroll/salary reimbursement for qualified city employees under the CARES Act funding program and hazard pay funding source for eligible city employees
19. Discuss/consider & act on authorization for the City Administrator to obtain a feasibility report on repairing versus selling/privatizing of the City Gas System
20. Discuss/consider & act on recommendation from Advanced Water Well Technologies to proceed with the plugging and abandoning of the City of Dilley Water Plant Well
21. Discuss/consider & act on the City/School Park Agreement between the Dilley Independent School District and the City of Dilley
22. 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):
 - A. The resignation of Human Resources Manager Raquel Yanez
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Jimmy Oranday
 - C. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, School Resource Officer Jacob Kent
23. Open session – take action on items discussed in executive session
 - A. Action regarding the resignation of Human Resources Manager Raquel Yanez
 - B. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Jimmy Oranday
 - C. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, School Resource Officer Jacob Kent
24. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted items(s) under V.T.C.A., Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 9th day of October, 2020 at the City Hall, Convention Center @ 5:00P.M.


City Secretary