

**REGULAR MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
DECEMBER 8, 2020 AT 6:30PM**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 8, 2020 at 6:30 P.M. at 116 E. Miller Street, City Hall, Convention Center Building Dilley, Texas 78017.

NOTICE: NO IN PERSON ACCESS TO THIS MEETING

To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via telephone or video conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

THE PUBLIC CAN VIEW THIS REGULAR MEETING BY WATCHING THE LIVE VIDEO AND VIDEO RECORDING ON THE CITY FACEBOOK PAGE.

PUBLIC COMMENTS ARE TO BE SUBMITTED IN WRITING TO CITY SECRETARY, public comment/input may be provided, in writing, in the form of an e-mail limited to 1,000 characters, and shall be e-mailed to the City Secretary at jgonzalez@cityofdilleystx.com no later than the start of the meeting SO THAT THE CITY SECRETARY MAY READ THE PUBLIC COMMENTS INTO THE RECORD ON ITEM 3 CITIZENS TO BE HEARD

1. Call meeting to order
Pledge of Allegiance
2. Roll Call
3. Invocation
4. 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) Comments will be read into the record by the City Secretary.
5. Consent agenda: Discuss & consider the following item(s):

- A. approve minutes of the November 10, 2020 – Regular Meeting
November 24, 2020 – Special Meeting
- B. Review of City Bills
- C. approve employee incentives for the month of December, 2020
- 6. 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
- 7. Discuss/consider & act on the 2021 Proposed Holiday Schedule
- 8. Discuss/consider & act on updating bidding schedule for the Texas Department of Agriculture, CDBG Phase II project
- 9. Discuss/consider & act on awarding City of Dilley Wastewater Treat Plant improvements Project, Bar Screen Replacement
- 10. Discuss/consider & act on authorizing the grant consultants' firm of Carlos Colina Vargas, AICP, & associates and project engineers' firm of Premier Engineering, to procure funding for emergency financial assistance for the water well replacement
- 11. Discuss/consider & act on Texas Water Development Board Clean Water Revolving Fund Sewer grant/loan project update
- 12. Discuss/consider & act on proposal by Mr. Robbie Brown, to use the abandoned hospital building to create a video/vlog
- 13. Discuss/consider & act on extending suspension of utility disconnections due to the continuing COVID-19 pandemic emergency
- 14. Discuss/consider & act on awarding contract for plugging of City Water Well (located by the entrance of the water plant on the north side of the old clearwell)
- 15. Discuss/consider & act on installing additional street lighting city wide
- 16. Discuss/consider & act on FFCRA & FMLA and employee return to work policies due to COVID-19 pandemic
- 17. Discuss/consider & act on additional measures necessary to address increase in Frio County COVID-19 cases and pandemic response

18. Discuss/consider & act on Police Department salary changes and budget amendments for newly created Sergeant positions


19. 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. Discuss promotion of Officer Steven Hernandez & Officer Angel Esparza to Sergeant with the Police Department
 - B. Discuss salary increase for Ana Lisa Aguilar, Police Department Secretary

20. Open session – take action on items discussed in executive session
 - A. action on promotion of Officer Steven Hernandez & Officer Angel Esparza to Sergeant with Police Department
 - B. action on salary increase for Ana Lisa Aguilar, Police Department Secretary

21. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted item(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 4th day of December, 2020 at the City Hall, Convention Center Bldg. at 5:00 P.M.


City Secretary *for*