## REGULAR MEETING CITY OF DILLEY CITY COUNCIL MAY 11, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday May 11, 2021 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

## IN PERSON MEETING: The following social distancing protocols will be in effect for City of Dilley City Council meetings.

- The maximum number of occupants allowed at this location is 180. (citizens/public). First come
  first serve.
- 2. Maintain at least six (6) feet apart from other members of the public and city staff.
- Mask or Face coverings required and enforced.
- 4. Sanitize hands upon entering and exiting the building. Sanitizer will be available.
- Citizens are not allowed to congregate in the lobby, council chambers, or on city property during meetings.

## Meetings will be streamed live and can be viewed on the City of Dilley's Facebook page.

The following items to be considered:

- 1. Call meeting to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 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)
- 6. Discuss/consider & act on approval of Resolution No. 21-05-11, Canvassing the returns and declaring the results of the May 1, 2021 General Election of the City of Dilley, Texas
- 7. Oath of Office and swearing in of Mayor and City Council Member Place No 1
- 8. Discuss/consider & act on appointment of Mayor Pro-tem

- 9. Consent agenda: Discuss/consider & act on the following item(s):
  - A. Approve minutes of the April 13, 2021 Regular Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of May, 2021
- 10. 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
- Discuss/consider & act on approving Ordinance No 21-05-11-A, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A SECOND GENERAL ELECTION TO BE HELD ON JUNE 12, 2021 FOR THE ELECTION OF CITY COUNCIL PLACE #2, TO SERVE A TWO YEAR TERM; DESIGNATING THE EARLY VOTING DATES AND PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FRIO COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR AN ORDER AND NOTICE OF SUCH SECOND GENERAL ELECTION; PROVIDING FOR PUBLICATION OF NOTICE OF THE SECOND GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE
- 12. Discuss/consider & act on appointing an Election Judge and setting pay for Election Judge, Alternate Judge and Clerks for the second General Municipal Election to be held on June 12, 2021 for City Council Place 2
- 13. Discuss/consider & act on revising the bank signature card
- 14. Discuss/consider & act on amending the solid waste disposal agreement between the City and Republic Services
- 15. Discuss/consider & act on scheduling a Mayor/City Council workshop retreat with all City Employees Department Head for information and status of all department and city projects

- 16. Discuss/consider & act on asbestos report on Old Municipal Court Building
- 17. Executive session called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultation with Attorney & 551.074 Personnel Matters to discuss & consider the following item:
  - A. Discuss offering an employment agreement and terms of agreement for City Administrator, Juan Estrada
- 18. Open session take action on item(s) discussed in executive session
  - A. Discuss, consider and act on approving an employment agreement and terms of agreement for City Administrator, Juan Estrada
- 19. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an 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 7th day of May, 2021 at the City Hall, Convention Center @ 6:00P.M.

City Secretary