

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
NOVEMBER 8, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday November 8, 2022 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.

1. Maintain at least six (6) feet apart from other members of the public and city staff.
- 2.. Sanitize hands upon entering and exiting the building. Sanitizer will be available.

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. Pledges of Allegiance to the United States and Texas Flags

Texas Pledge: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Invocation
5. 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. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the October 18, 2022 – Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of November, 2022
7. Department Reports – (submitted for informational purposes only)
 - A. Library Report

- B. Court Report
- C. Fire Report
- D. City Administrator Report
- E. City Secretary Report
- F. Finance Report
- G. Human Resources Report
- H. Police Department Report
- I. Public Works Department Report

8. Discuss/consider & act on Fiesta Proposal from Adrian Martinez
9. Discuss/consider & act on approval of a resolution authorizing Notice of Intention to issue Certificates of Obligation
10. Discuss/consider & act on approval of the quote and agreement with Motorola solutions for Police Department body worn and in vehicle camera equipment and systems
11. Discuss/consider & act on Service & Repair Quote for the Dilley Convention Center HVAC System
12. Discuss/consider & act on Interlocal Agreement between Frio County and the cities of Pearsall and Dilley and the Pearsall Independent School District for the provisions of Emergency Medical Services
13. Discuss/consider & act on Ordinance No. 22-11-08, GRANTING TO THE MEDINA ELECTRIC COOPERATIVE, INC. A FRANCHISE FOR THE OPERATION OF LINES AND FOR THE SALE OF ELECTRIC LIGHTS AND POWER WITHIN CERTAIN AREAS OF THE CITY OF DILLEY, TEXAS; PROVIDING THE FEES TO BE PAID TO THE CITY BY THE GRANTEE, AND REQUIRING THE WRITTEN ACCEPTANCE OF THE FRANCHISE BY THE MEDINA ELECTRIC COOPERATIVE, INC; PROVIDING A SEVERABILITY CLAUSE; AND ORDAINING OTHER PROVISIONS OF THE SUBJECT MATTER HEREOF
14. Discuss/consider & act on annual holiday festivities
15. Executive Session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, Section 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. Consultation with Attorney regarding Notice of Claim for damages Pursuant to Texas Civil Practice and Remedies Code Title 5, Chapter 101 Subchapter 5, Section 101.101, Claimant/Parent Sandra C. Torres, Minor Claimant E.S.T., Claimant Justice Torres and Claimant Eli Torres, Jr. hereby serve notice to the City of Dilley for damages for the wrongful death of Eliahna Torres
16. Open Session – take action on item(s) discussed in executive session

- A. Consultation with Attorney regarding Notice of Claim for damages Pursuant to Texas Civil Practice and Remedies Code Title 5, Chapter 101 Subchapter 5, Section 101.101, Claimant/Parent Sandra C. Torres, Minor Claimant E.S.T., Claimant Justice Torres and Claimant Eli Torres, Jr. hereby serve notice to the City of Dilley for damages for the wrongful death of Eliahna Torres

17. 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 4th day of November, 2022 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Dilley is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-965-1624 at least 48 hours in advance.