

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
AUGUST 9, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday August 9, 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 July 12, 2022 – Regular Meeting
July 19, 2022 – Special Meeting
- B. Review of City Bills
- C. Approve employee incentives for the month of August, 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. Recognition of City of Dilley Personnel
9. Discuss/consider & act on softball/baseball complex updates by Dr. Castro, Superintendent Dilley ISD
10. Discuss/consider & act on safety and security presentation collaboration between the City of Dilley & Dilley ISD, presented by Dr. Castro,
11. Discuss/consider & act on hiring an additional School Resource Officer
12. Discuss/consider & act on Memorandum of Understanding between South Texas Family Residential Center and City of Dilley for the Public Works Department
13. Discuss/consider & act on Memorandum of Understanding between South Texas Family Residential Center and City of Dilley for the Police Department
14. Discuss/consider & act on request for variance/waiver of subdivision ordinance as requested by Kenny Gunter, Project Developer with Concord New Energy (CNE)
15. Discuss/consider & act on accepting the 2022 Certified Appraisal Roll from the Frio County Appraisal District
16. Discuss/consider & act on proposed tax rate for FY 2022-2023 fiscal year
17. Discuss/consider & act on changing the Dilley Municipal Court Office to full-time operating hours and accepting Judge Flores's proposal recommendation to staff the office full-time
18. Discuss/consider & act on updating INCODE Financial System to Pool Cash as recommended by CPA LeAnn Piatt & CPA Randy Hollar
19. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):

- A. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Juanita Fonseca City Secretary
20. Open session – take action on item(s) discussed in executive session
- A. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Juanita Fonseca City 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 5th day of August, 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.