

REGULAR MEETING  
CITY OF DILLEY CITY COUNCIL  
SEPTEMBER 14, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday September 14, 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.**

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. Pledge of Allegiance
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 August 3, 2021 – Special Meeting  
August 9, 2021 – Special Meeting  
August 10, 2021 – Regular Meeting  
August 12, 2021 – Budget Workshop  
August 17, 2021 – Special Meeting  
September 2, 2021 – Public Hearing  
September 2, 2021 – Special Meeting  
September 9, 2021 – Public Hearing
  - B. Review of City Bills

- C. Approve employee incentives for the month of September, 2021
7. 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
  8. Discuss/consider & on possible use of the American Legion building as a San Antonio Food Bank Pantry and Community Center
  9. Discuss/consider & act on a Memorandum of Understanding between South Texas Family Residential Center and Dilley Public Works
  10. Discuss/consider & act on Service Provider Agreement between Frio County Emergency Service District #1, Frio County, Texas and the City of Dilley
  11. Discuss/consider & act on granting a variance of the subdivision ordinance as requested by Jay Autrey to subdivide property
  12. Discuss/consider & act on adding 510 S. Houston to the City of Dilley Map, as requested by Margo Sanchez
  13. Discuss/consider & act on rescheduling the 100-year Celebration due to COVID increase
  14. Discuss/consider & act on adopting a Council Relations Policy to include a Code of Ethics/Conduct and Robert's Rules of Order
  15. Discuss/consider and act on the 2021 Employee Personnel Policy Handbook
  16. Discuss/consider & act on Mental Health Leave Policy for Police Officers as required by SB 1359
  17. Discuss/consider & act on Paid Quarantine Leave Policy as required by HB 2073
  18. Discuss/consider & act on approval of optional Paid Quarantine Leave Policy for additional essential workers/city employees to include public works department employees and city administration employees, not included by statute in HB 2073 and the budget funding for this leave

19. Discuss/consider & act on Amendment No. 2 between the City of Dilley and MuniServices, LLC for Local Occupancy Tax Audit and Administration Services
20. Discuss/consider & act on National Night Out update and possible cancellation
21. Discuss/consider & act on approving housing agreement between GHMR Operations, LLC and the City of Dilley Police Department
22. 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, City Administrator Juan F. Estrada
23. Open session – take action on items discussed in executive session
  - A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Administrator Juan F. Estrada
24. 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 10<sup>th</sup> day of September, 2021 at the City Hall, Convention Center @ 5:15 P.M.



Juanita Fonseca, City Secretary