

**REGULAR MEETING
CITY COUNCIL
NOVEMBER 12, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, November 12, 2019 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order
 - Pledge of Allegiance
2. Roll Call
3. Citizens to be heard
4. Consent agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the October 8, 2019 - Regular Meeting
October 22, 2019 - Special Meeting
October 29, 2019 - Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of November, 2019
5. Departmental 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 Report
6. Discuss & consider request to install 17 (Seventeen) Modular buildings at 828 S Business I-35, presentation by Jimmy Washuleski, Director of Facilities Development Maalt/Vista

7. Discuss/consider & act on accepting utility easement deed from Frio Lodges, LLC for purposes of maintaining city owned lift station
8. Discuss/consider & act on waiving 2 (two) feet of easement to Frio Lodges, LLC
9. Discuss/consider & act on authorizing Workforce Solutions Alamo to place a KIOSK in City Hall Lobby
10. Discuss/consider & act on approving quote for repairs of water plant well
11. Discuss/consider & act to proceed with the advertisement of the City of Dilley, Texas Prison Wastewater Treatment Plant Sewer Diversion Project (TCEQ-Supplemental Environmental Project Docket Number: 2017-0051-MWD-E)
12. Discuss/consider & act on approval of Auditor's engagement letter for fiscal year 2018-2019
13. Discuss/consider & act on the revised City of Dilley Organizational Chart
14. Discuss/consider & act on Social Media Policy for the City of Dilley
15. Discuss/consider & act on Fourth of July festival update
16. Discuss/consider & act on adopting infrastructure impact fees
17. Discuss/consider & act water & sewer rate study
18. Discuss/consider & act on Police Department proposals presented by Police Chief Armando Romo
19. Discuss/consider & act on K-9 proposal, presentation by Police Chief Armando Romo
20. Discuss/consider & act on maintenance of Old Cemetery (Kinsel & Sheephill)
21. Discuss/consider & act on Legal Service Contract between the City of Dilley & the Law Firm of Pena, Tapia & Solis
22. 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. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Water Laborer James Benavides
- B. Possible salary adjustment of Ana Lisa Aguilar, Police Secretary
- C. Possible salary adjustment of Anthony Zertuche, Police Officer
- D. Possible salary adjustment of Juan Mireles, Police Officer

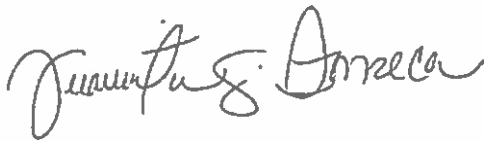
23. Open session - take action on items discussed in executive session

- A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Water Laborer James Benavides
- B. Action regarding the possible salary adjustment of Ana Lisa Aguilar, Police Secretary
- C. Action regarding the possible salary adjustment of Anthony Zertuche, Police Officer
- D. Action regarding the possible salary adjustment of Juan Mireles, Police Officer

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 8th day of November, 2019 @ City Hall Convention Center Bldg. @ 5:00P.M.



City Secretary