

**REGULAR MEETING
CITY COUNCIL
JULY 9, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, July 9, 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 June 17, 2019 - Special Meeting
minutes of the June 25, 2019 - Special Meeting
July 1, 2019 - Special Meeting

B. Review of City Bills

C. Approve license incentive for Adrian Martinez, Customer Service Inspector
License

5. Discuss/consider & act on 2019 water rate study

6. Discuss/consider & act on Financial Audit FY 18-19 by Beyer & Company

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 Report
- 8. Discuss/consider & act on adopting Policies & Procedures Manual for the Dilley Police Department
- 9. Discuss/consider & act on approving Master Engineering Services Agreement between the City of Dilley & Premier Engineering & Surveying
- 10. Discuss/consider & act on reinstating the City of Dilley Citizens Collection Station
- 11. 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 hiring of a City Administrator
 - B. Deliberation regarding the appointment of Joe A. Orozco as Police Reserve
 - C. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Michael Martinez
 - D. Deliberation regarding the mediation update of Cause No: 17-12-00410CVF Carlos Ramirez VS. City of Dilley
- 12. Open session - take action on items discussed in executive session
 - A. Action regarding the hiring of a City Administrator
 - B. Action regarding the appointment of Joe A. Orozco as Police Reserve
 - C. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Michael Martinez
 - D. Action regarding the mediation update of Cause No: 17-12-00410CVF Carlos Ramirez VS. City of Dilley
- 13. 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 4th day of July, 2019 @ the City Hall, Convention Center @ 5:00P.M.

Juanita S. Ameca

City Secretary