

**REGULAR MEETING
CITY COUNCIL
JUNE 12, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, June 12, 2018 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. Citizens to be heard
3. Consent agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the May 14, 2018 - Cavass
May 14, 2018 - Swear in Ceremony
May 14, 2018 - Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of June 2018
4. Discuss/consider & act on license incentive for Adrian Martinez for obtaining the Class C Waste Water Operator License
5. Discuss/consider & act on appointment of Labor Standards Officer, pertaining to Texas Community Development Block Grant (TxCDBG)
6. Discuss/consider & act on Section 504 Policy Against Discrimination based on Handicap & Grievance Procedures, pertaining to the Texas Community Development Block Grant (TxCDBG)
7. Discuss/consider & act on Section 3 Policy, AUTHORIZING ADOPTION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT(TxCDBG) SECTION 3 POLICY, IN ACCORDANCE WITH THE U.S. CODE, TITLE 12, CHAPTER13 §1701U- ECONOMIC OPPORTUNITIES FOR LOW-AND VERY LOW-INCOME PERSONS (12 U.S.C1701U); THE CITY OF DILLEY AGREES TO IMPLEMENT A TxCDBG SECTION 3 POLICY,WHICH, TO THE GREATEST EXTENT FEASIBLE, WILL PROVIDE JOB TRAINING, EMPLOYMENTAND CONTRACTING OPPORTUNITIES FOR SECTION 3 RESIDENTS AND SECTION 3 BUSINESSES OF THE AREAS IN WHICH THE TxCDBG PROGAM/PROJECT IS BEING CARRIED OUT;

8. Discuss/consider & act on Citizen Participation Plan, pertaining to Texas Community Development Block Grant (TxCDBG)
9. Discuss/consider & act on Code of Conduct Policy, pertaining to Texas Community Development Block Grant (TxCDBG)
10. Discuss/consider & act on Designation Form For Civil Rights Officer, pertaining to Texas Community Development Block Grant (TxCDBG)
11. Discuss/consider & act on Excessive Force Policy, pertaining to Texas Community Development Block Grant (TxCDBG)
12. Discuss/consider & act on TxCDBG Initial Acquisition Form, pertaining to Texas Community Development Block Grant (TxCDBG)
13. Discuss/consider & act on Limited English Proficiency Sample Plan, pertaining to Texas Community Development Block Grant (TxCDBG)
14. Discuss/consider & act on Resolution No. 18-06-12, Regarding Civil Rights, pertaining to Texas Community Development Block Grant (TxCDBG)
15. Discuss/consider & act on Section 504 Self-Evaluation Form, pertaining to Texas Community Development Block Grant (TxCDBG)
16. Discuss/consider & act on quotes submitted for the rental of Belt Press for Waste Water Department
17. Discuss/consider & act on Crimes, Law Enforcement Software, License & Master Agreement
18. Discuss/consider & act on Ordinance No. 18-05-08, AN ORDINANCE OF THE CITY OF DILLEY ADOPTING A MAP OF THE CORPORATE LIMITS OF THE CITY; DECLARING THE SAME TO BE THE OFFICIAL MAP OF THE CITY AND THE BOUNDARIES DEPICTED IN THE MAP TO BE THE CORPORATE LIMITS OF THE CITY; AND DIRECTING THE CITY SECRETARY TO MAINTAIN A COPY OF SAID MAP
19. Discuss/consider & act on hiring additional lifeguards for the 2018 Pool Season and set pay
20. Discuss/consider in act on appointing a head lifeguard for the 2018 Pool Season and setting pay

21. Discuss/consider & act on Fourth of July update by JJ Rivera
22. Discuss/consider & act on authorizing Council Member Everardo Castillo, Jr. to solicit funds for the School supply give away/Back to School Bash Project, and authorize the use of the City Park/Pavilion
23. Discuss/consider & act on departmental reports
24. Discuss/consider & act on Ordinance No. 18-06-12, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS MAKING IT UNLAWFUL FOR ANY PERSON TO COMMENCE DRILLING, BORING OR DIGGING A WATER WELL WITHIN THE CORPORATE LIMITS OF THE CITY WITHOUT A PERMIT, PROVIDING A CRIMINAL PENALTY, CONFORMING TEXAS OPEN MEETINGS ACT COMPLIANCE, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALER CLAUSE, PROVIDING A PUBLICATION CLAUSE AND PROVIDING AN EFFECTIVE DATE
25. 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding Arnold Zepeda, Parks Crew Leader
 - B. Change the employment status of Rebecca Guajardo from Full-time temporary to Full-time Status and set pay
26. Open session - take action on items discussed in executive session
 - A. take action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding Arnold Zepeda, Parks Crew Leader
 - B. action on the employment status of Rebecca Guajardo from Full-time Temporary to Full-time and set pay
27. 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 June, 2018 @ the City Hall, Convention Center Bldg. @ 5:00P.M.

Juanita S. Ameca

City Secretary