

REGULAR MEETING
CITY COUNCIL
JULY 10, 2018

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, July 10, 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 June 12, 2018 - Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of July, 2018

4. Discuss/consider & act on departmental reports

A. Library Report

B. Fire Report

C. Police Department Report

D. Court Report

E. Public Works Department Report

F. Finance Report

G. Administration Report

5. Discuss/consider & act on Resolution No. 18-07-10, A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE EMERGENCY REPAIR OF THE PRISON WATER WELL; AWARDING A CONTRACT TO PEERLESS EQUIPMENT AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$88,720.00 TO PEERLESS EQUIPMENT FOR THE EMERGENCY REPAIR

6. Discuss/consider & act on review of park restrooms & authorizing LNV, Engineering to advertise for bids regarding park restrooms

7. Discuss/consider & act on hiring/contracting with another engineering company

8. Discuss/consider & act on adopting Ordinance No. 18-07-10, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ESTABLISHING AN EFFECTIVE DATE
9. 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
10. Discuss/consider & act on creating new positions and authorizing City Administrator to advertise for the openings
11. Discuss/consider & act on having city council approve all education and travel expenses for all city employees, council members & Mayor
12. Discuss/consider & act on policy on how each member of the governing body should be allowed to place items of his or her choosing on the agenda prior to the meeting
13. Discuss/consider & act on ratifying the hire of Pierce Ramirez as lifeguard for the 2018 Pool Season
14. Discuss/consider & act on appointment of Labor Standards Officer, Pertaining to Texas Community Development Block Grant (TxCDBG)
15. Discuss/consider & act on Section 504 Policy against Discrimination based on Handicap & Grievance Procedures, pertaining to the Texas Community Development Block Grant (TxCDBG)
16. 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;

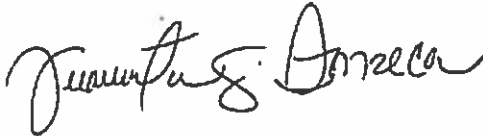
17. Discuss/consider & act on Citizen Participation Plan, pertaining to Texas Community Development Block Grant (TxCDBG)
18. Discuss/consider & act on Code of Conduct Policy, pertaining to Texas Community Development Block Grant (TxCDBG)
19. Discuss/consider & act on Designation Form For Civil Rights Officer, pertaining to Texas Community Development Block Grant (TxCDBG)
20. Discuss/consider & act on Excessive Force Policy, pertaining to Texas Community Development Block Grant (TxCDBG)
21. Discuss/consider & act on TxCDBG Initial Acquisition From, pertaining to Texas Community Development Block Grant (TxCDBG)
22. Discuss/consider & act on Limited English Proficiency Sample, pertaining to Texas Community Development Block Grant (TxCDBG)
23. Discuss/consider & act on Resolution No. 18-06-12, Regarding Civil Rights, pertaining to Texas Community Development Block Grant (TxCDBG)
24. Discuss/consider & act on Section 504 Self-Evaluation Form, pertaining to Texas Community Development Block Grant (TxCDBG)
25. Discuss/consider & act on authorizing Finance Director to open a bank account with Dilley State Bank for the 2017 Texas Community Development Block Grant
26. Discuss/consider & act on "Crimes" Law Enforcement Software, License & Master Agreement
27. 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. Update on Park Crew Leader Arnold Zepeda
 - B. possible pay increase for Police Officer Michael Martinez, for successfully completing probation
28. Open session - take action on items discussed in executive session

- A. Update on Park Crew Leader Arnold Zepeda
- B. possible pay increase for Police Officer Michael Martinez, for successfully completing probation

29. 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 6th day of July, 2018 @ the Cityhall, Convention Center Bldg. @ 5:00P.M.



City Secretary