

**REGULAR MEETING
CITY COUNCIL
AUGUST 14, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, August 14, 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 July 10, 2018 - Regular Meeting
July 24, 2018 - Workshop
 - B. Review of City Bills
 - C. Employee incentives for the Month of August, 2018
4. Discuss/consider & act on appointment of Interim City Administrator
5. Discuss/consider & act on appointment of Interim Public Works Foreman
6. Discuss/consider & act on establishing a TxCDBG/HUD Section 3 Policy to implement the Texas Community Development Block Grant (TxCDBG) Section 3 requirements, which, to the greatest extent feasible, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out
7. Discuss/consider & act on a Fair Housing Ordinance establishing a City policy through, fair orderly and lawful procedures, the opportunity of each person to obtain housing without regard to race, color, creed, religion, sex, national origin, physical or mental handicap, marital status, parenthood or age
8. Discuss/consider & act on adopting a Fair Housing Ordinance and TxCDBG/HUD Section 3 Policy to comply with Texas Community Development Block Grant (TxCDBG) requirements
9. Discuss/consider & act on the City of Dilley Applying and submitting applications for the upcoming Texas Community Development Block Grant cycles for the following:

- A. 2019/2020 (PY) Texas Community Development Block Grant (TxCDBG) program application grant cycle
 - B. 2018/2019 Texas Capital Fund (TCF) application grant cycle
10. Discuss/consider & act on formal request by Mr. & Mrs. San Miguel to reconsider the variance/waiver of Main Street Game Room (The Amusement Center)
 11. Discuss/consider & act on Health Insurance proposals
 12. Discuss/consider & act on review of park restrooms & authorizing LNV, Engineering to advertise for bids regarding park restrooms
 13. Discuss/consider & act on approval of AD, regarding Request for Qualifications for Engineering Firms
 14. Discuss/consider & act on approval of Auditor's Engagement Letter for Fiscal Year Ending September 30, 2018
 15. Discuss/consider & act on Extending Police Reserve Pay
 16. Discuss/consider & act on Budget Amendments for FY 2017-2018
 17. Discuss/consider & act on opening a position for Human Resources/Compliance Officer
 18. Discuss/consider & act on purchasing new iPads for City Council
 19. Discuss/consider & act on approval of TCEQ agreed order, Docket No. 2017-0051-MWD-E
 20. Discuss/consider & act on advertising for an engineering company to perform a survey and map out city water, sewer & gas lines
 21. Discuss/consider & act on approving quote from Advanced Water Well Technologies, additional expenses to repair prison water well
 22. Discuss/consider & act on approval to trade in the 2008 Pierce Pumper as requested by Fire Marshal Daryl Kallio
 23. Discuss/consider & act on the approval to purchase a new fire engine, as requested by Fire Marshal Daryl Kallio

24. Department Reports (submitted for informational purposes only)
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 Jimmy Oranday, 5th Water-Waste Water Operator
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee, regarding Irma Rodriguez - Finance Director
 - C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, regarding Jose A. Martinez, Water Crew Leader
26. Open session - take action on items discussed in executive session
 - A. action on the Deliberation, appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, regarding Jimmy Oranday, 5th Water-Waste Water Operator
 - B. action on the Deliberation the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee, regarding Irma Rodriguez - Finance Director
 - C. action on the Deliberation the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, regarding Jose A. Martinez, Water Crew Leader

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 11th day of August, 2018@ the City Hall, Convention Center Bldg. @ 11:10A.M.

Juanita G. Ameca

City Secretary