

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 10, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 10, 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 August 13, 2019 - Regular Meeting
August 26, 2019 - Special Meeting
August 26, 2019 - Budget Workshop
August 29, 2019 - Public Hearing
September 3, 2019 - Budget Workshop
September 3, 2019 - Public Hearing

B. Review of city bills

C. Approve employee incentives for the month of September 2019

5. 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

6. Presentation and discussion by Performance Service, Inc.

7. Presentation and discussion by Performance Services, Inc. on city infrastructure
8. Discuss/consider & act on adopting Ordinance No. 19-09-10-A, An Ordinance adopting a budget for the ensuing fiscal year beginning October 1, 2019 and ending September 30, 2020 appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date
9. Discuss/consider & act on adopting Ordinance No. 19-09-10-B, An Ordinance of the City of Dilley, Texas Levying and Ad Valorem Tax for the use and benefit of the City of Dilley for the fiscal year commencing October 1, 2019 and terminating September 30, 2020
10. Discuss/consider & act on adopting Ordinance No. 19-09-10-C, An ordinance of the City of Dilley, Texas (City) amending Ordinance No. 15-04-14, adopting & incorporating new solid waste fees for the collection site in the City of Dilley, scheduled to go into effect automatically on October 1, 2019
11. Discuss/consider & act on Request for Qualifications (RFQ) for professional auditing service's update
12. Discuss/consider & act on Water Rate Study
13. Discuss/consider & act on soliciting for Request for Proposals for Professional legal services (RFP)
14. Discuss/consider & act on declaring surplus property, to hold a surplus auction on unused equipment
15. Discuss/consider & act on adopting policy & procedures for conducting background checks
16. Discuss/consider & act on approving proposed Department Head Job Descriptions
17. Discuss/consider & act on granting waiver of Subdivision Ordinance as requested by Royce Starnes to subdivide property
18. Discuss/consider & act on upcoming Fourth of July Festivities (2020)
19. Discuss/consider & act on soliciting for an event coordinator for the upcoming 4th of July Festival (2020)
20. 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 department changes in the Public Works Department, removing Saul Benavides from Gas Department and relocating in Streets Department & removing Andrew Garcia from Streets Department and relocating in Gas Department
- B. Deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of a public officer or employee, Police Chief Armando Romo

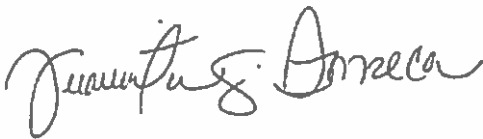
21. Open session - take action on items discussed in executive session

- A. Action regarding department changes in the Public Works Department, removing Saul Benavides from Gas Department and relocating in Streets Department & removing Andrew Garcia from Streets Department and relocating in Gas Department
- B. Action regarding the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Chief Armando Romo

22. 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 7th day of September, 2019 @ the City Hall, Convention Center Bldg. @ 1:00P.M.



City Secretary