

REGULAR MEETING
CITY COUNCIL
OCTOBER 8, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, October 8, 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. Calling 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 September 10, 2019 - Regular Meeting
September 10, 2019 - Public Hearing
September 24, 2019 - Special Meeting

B. Review of City Bills

C. Employee incentives for the Month of October, 2019

5. Departmental 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. Discuss/consider & act on approving Resolution No. 19-10-08-A, A resolution in support of a proposed development for affordable rent housing by Brush Country Cottages

7. Discuss/consider & act on approving Resolution No. 19-10-08-B, A resolution regarding a financing agreement for the purpose of procuring Police Department Equipment
8. Discuss/consider & act on awarding the Wayala Interconnection Water Line improvement project
9. Discuss/consider & act on appointing a Public Relation's Officer
10. Discuss/consider & act on appointing a representative to represent the City of Dilley on the Board of Directors of the Frio County Appraisal District for the term beginning on January 1, 2020 and ending December 31, 2021
11. Discuss/consider & act on approving/adopting a Social Media Policy for the City of Dilley
12. Discuss/consider & act on modifying the dress code policy
13. Discuss/consider & act on opening bank account with Dilley State Bank under the name City of Dilley, Hot Tax Fund
14. Discuss/consider & act on implementing additional policies and regulations to the Elected Officials Code of Conduct
15. Discuss/consider & act on Request for Qualifications (RFQ) for professional auditing service's update
16. Discuss/consider & act on appointing a committee to review Request for Proposals (RFP) for professional legal services and make a recommendation to City Council
17. Discuss/consider & act on Veterans Day festivities
18. Discuss/consider & act on installing stop signs at all fast traffic intersections
19. Discuss/consider & act on approving impact fees
20. Discuss/consider & act on water rate study
21. Discuss/consider & act on budget proposal for Pavilion Restrooms & other departments
22. Discuss/consider & act on hiring an Event Coordinator to coordinate the City of

Dilley, 2020, July 3 & July 4th Festival

23. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding Real Property & 551.074 Personnel Matter to discuss & consider the following item(s):
 - A. Deliberation regarding the acquisition of property, possible purchase old TXDOT yard
 - B. Deliberation regarding the hiring of Public Works Personnel
24. Open session - take action on items discussed in executive session
 - A. Action regarding the acquisition of property, possible purchase old TXDOT yard
 - B. Action regarding the hiring of Public Works Personnel
25. 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 October, 2019 @ the City Hall, Convention Center Building @ 5:00P.M.



City Secretary