

REGULAR MEETING  
CITY COUNCIL  
DECEMBER 10, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 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

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item on the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General opinion - JC-0169)

4. Consent Agenda: discuss/consider & act on the following item(s):

A. Approve minutes of the October 8, 2019 - Regular Meeting  
November 12, 2019 - Regular Meeting  
November 26, 2019 - Special Meeting

B. Review City Bills

C. Approve employee incentives for the month of December, 2019

5. Informational presentation of the San Antonio Food Bank, by Mario Obledo Jr., Chief of Government and Public Offices

6. Plaque presentation to Carlos Maldonado, Appreciation Award

7. Preliminary study update from Richard Gibbens with Performance Services

8. Discuss/consider & act on 2020 4th of July Festival update

9. Discuss/consider & act on Water & Sewer Rate Study

10. Discuss/consider & act on utility impact fees

11. Discuss/consider & act on Social Media Policy
12. Discuss/consider & act on Computer & Internet Usage Policy
13. Discuss/consider & act on City Park improvements project
14. Discuss/consider & act on the Texas Department of Agriculture, Texas Community Development Block Grant Phase one (1) update
15. Discuss/consider & act on the Texas Department of Agriculture, Texas Community Development Block Grant Phase two (2) update
16. Discuss/consider & act on awarding bid for the prison sanitary sewer SEP program
17. Discuss/consider & act on cleaning & repairing the water plant well casing
18. Discuss/consider & act on awarding the RFP (request for proposals) submitted for banking services
19. Discuss/consider & act on approving an impound lot for the Dilley Police Department, between the Old Police Department & the Current Police Department on South Commerce Street
20. Discuss/consider & act on request from Police Chief Armando Romo to submit a Grant that funds a Repeater at One hundred percent (100%) and grant Chief Romo permission to access & utilize the South West Water Tower on Commerce Street, contingent to TCEQ regulatory agency permission
21. Department Reports - (submitted for information 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

22. 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 Matters, to discuss & consider the following items(s):

- A. Deliberation regarding the possible acquisition of property for economic development purposes
- B. Deliberation regarding the possible appointment of Perry Garcia as Police Reserve
- C. Deliberation regarding the possible appointment of Rachel Moreno as Police Reserve
- D. Deliberation regarding the possible appointment of Lionel Betancourt Jr. as Police Reserve
- E. Deliberation regarding the possible appointment of Robert Diamond Garza as Police Reserve
- F. Deliberation regarding the possible appointment of Edward J Gonzalez as Police Reserve
- G. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Chief Armando Romo

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

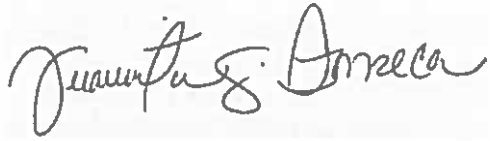
- A. Action regarding the possible acquisition of property for economic development purposes
- B. Action regarding the possible appointment of Perry Garcia as Police Reserve
- C. Action regarding the possible appointment of Rachel Moreno as Police Reserve
- D. Action regarding the possible appointment of Lionel Betancourt Jr as Police Reserve
- E. Action regarding the possible appointment of Robert Diamond Garza as Police Reserve
- F. Action regarding the possible appointment of Edward J Gonzalez as Police Reserve
- G. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Chief Armando Romo

24. 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 7th day of December, 2019 @ the City Hall, Conventioin Center Bldg. @ 12:30 P.M.

A handwritten signature in black ink, reading "Juanita G. Amador". The signature is written in a cursive style with a large initial "J".

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City Secretary