

REGULAR MEETING  
CITY OF DILLEY CITY COUNCIL  
NOVEMBER 10, 2020

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday November 10, 2020 at 6:30P.M. 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  
  
Invocation
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 of 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. Discuss/consider & act on approval of Resolution No. 20-11-10, Canvassing the returns and declaring the results of the November 3, 2020 General Election of the City of Dilley, Texas
5. Oath of Office and swearing in of City Council Members Place No 3, 4 and 5
6. Discuss/consider & act on appointment of Mayor Pro-tem
7. Consent Agenda: Discuss/consider & act on the following item(s):
  - A. Approve minutes of the October 13, 2020 – Regular Meeting  
October 20, 2020 - Special Meeting
  - B. Review and approve city bills
  - C. Approve employee incentives for the month of November, 2020
8. DEPARTMENT REPORTS – (SUBMITTED FOR INFORMATIONAL PURPOSES ONLY)
  - A. LIBRARY REPORT
  - B. COURT REPORT
  - C. FIRE REPORT
  - D. CITY ADMIN REPORT

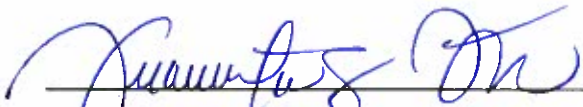
- E. CITY SECRETARY REPORT
- F. FINANCE REPORT
- G. HUMAN RESOURCES REPORT
- H. POLICE DEPARTMENT REPORT
- I. PUBLIC WORKS DEPARTMENT REPORT

9. Discuss/consider & act on granting Kaitlin Ramirez permission to host a Thanksgiving Luncheon, outside gathering in excess or ten (10) or more people
10. Discuss/consider & act on submission and payment of first invoice for payment submitted by Puro Arte for "Welcome to Dilley Signs" Agreement
11. Discuss/consider & act on final plat for the Palace Subdivision
12. Discuss/consider & act on authorizing the City Administrator to commence advertising for bids for the Texas Department of Agriculture Contract No. 7219-111 Phase II Water Improvements
13. Discuss/consider & act on authorizing the City Administrator to commence the process for professional procurement for administrative and engineering services for the 2021-2022 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture (TDA)
14. Discuss/consider & act on Professional Services Agreement with Lara Feagins to assist with Finance Department training
15. Discuss/consider & act on financial audit engagement letter with Armstrong, Vaughan & Associates, P.C. for FY ending 9/30/2020
16. Discuss/consider & act on status of water well plugging and performance of service by Advanced Water Well Technologies as per quote/agreement, by Public Works Director, Jimmy Oranday
17. Discuss/consider & act on Public Works Director, Jimmy Oranday, hiring an independent contract welder to perform work on water well plugging contract
18. Discuss/consider & act on TCEQ Compliance SEP penalty payment
19. Discuss/consider & act on annual Christmas Parade & festivities
20. Discuss/consider & act on City of Dilley Investment Policy

21. 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. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Administrator Juan F. Estrada
  - B. Update on status of claim filed by Eugenio Talamantes with Equal Employment Opportunity Commission
  - C. Consider and Discuss additional pay stipend for Noe Garcia, Public Works Employee
22. Open session – take action on items discussed in executive session
  - A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Administrator Juan F. Estrada
  - B. Update on status of claim filed by Eugenio Talamantes with Equal Employment Opportunity Commission
  - C. Action on pay stipend for Noe Garcia, Public Works Employee
23. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted items(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 6<sup>th</sup> day of November, 2020 at the City Hall, Convention Center @ 6:30P.M.

  
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City Secretary