

**REGULAR MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
MAY 12, 2020 at 6:30pm**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday May 12, 2020 at 6:30 P.M. at 116 E. Miller Street, City Hall, Convention Center Building Dilley, Texas 78017.

NOTICE: NO IN PERSON ACCESS TO THIS MEETING

To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via telephone or video conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

THE PUBLIC CAN VIEW THIS SPECIAL MEETING BY WATCHING THE LIVE VIDEO AND VIDEO RECORDING ON THE CITY FACEBOOK PAGE.

PUBLIC COMMENTS ARE TO BE SUBMITTED IN WRITING TO CITY SECRETARY, public comment/input may be provided, in writing, in the form of an e-mail limited to 1,000 characters, and shall be e-mailed to the City Secretary at jgonzalez@cityofdilleystx.com no later than the start of the meeting SO THAT THE CITY SECRETARY MAY READ THE PUBLIC COMMENTS INTO THE RECORD ON ITEM 3 CITIZENS TO BE HEARD

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 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) Comments will be read into the record by the City Secretary

4. **Consent Agenda: Discuss/consider & act on the following item(s):**
 - A. **Approve minutes of the April 21, 2020 – Special Meeting**
April 30, 2020 – Emergency Meeting
 - B. **Review and approve city bills**
 - C. **Approve employee incentives for the month of May, 2020**

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 Department Report**

6. **Discuss/consider & act to authorize the firm of Carlos Colina-Vargas & Associates to initiate the process of procuring funding for park improvements, including the preparation of a Park Master Plan.**

7. **Discuss/consider & act on Census Blue Ribbon Project.**

8. **Discuss/consider & act on advertising for bids for Dilley Welcome Sign Design & Construction Agreement to proceed with Design & Construction of the “Welcome to the City of Dilley” highway sign project.**

9. **Discuss/consider & act on Resolution No. 20-05-12, A Resolution of the City Council of the City of Dilley, Texas authorizing the appointment or re-appointment of a City Representative to the Frio County Appraisal District Board of Directors for the 2020-2021 Term.**

10. **Discuss/consider & act on the acceptance of the FY 2018-2019, Financial Audit**

11. **Discuss/consider & act on CITY OF DILLEY, TEXAS SEVENTH AMENDMENT OF DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY**

12. **Discuss/consider & act on installing speed bumps on designated streets as requested by Interim Police Chief Anthony Zertuche**

13. **Discuss/consider & act on rate study for the City of Dilley**

14. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item:
 - A. Deliberation regarding, the hiring of a Police Chief

15. Open session – take action on items discussed in executive session
 - A. Action regarding, the hiring of a Police Chief

16. 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 8th day of May, 2020 at the City Hall, Convention Center Bldg. at 5:00P.M.


City Secretary