

**REGULAR MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
JUNE 9, 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 June 9, 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 REGULAR 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 May 12, 2020 – Regular Meeting
 - B. Review and approve city bills
 - C. Approve employee incentives for the month of June, 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 on Performance Service Project update by David Craig, Project Manager

7. Discuss/consider & act on AN ORDINANCE GRANTING TO AEP TEXAS INC., ITS SUCCESSOR AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF DILLEY, TEXAS

8. Discuss/consider & act on appointing an ad hoc committee to provide citizen input in the preparation of the Park Master Plan

9. Discuss/consider & on debris removal at 337 E COLUNGO, request by Danny Cano

10. Discuss/consider & act on Code Enforcement report by Officer Ibanez

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

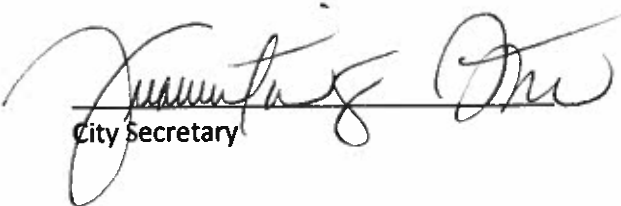
12. Discuss/consider & act on Municipal Court operating plan reopening procedures

13. Discuss/consider & act on review of draft audit for FY 2018-2019

14. Discuss/consider & act on ORDINANCE NO. 20-06-09, AN ORDINANCE AUTHORIZING ENFORCEMENT OF ANY EXCLUSIVE FRANCHISE CONTRACT WITHIN THE CITY OF DILLEY (AND SERVICE AREA) WITH ACI RECYCLING AND DISPOSAL (FORMERLY ALAMO1) TO BFI WASTE SERVICES OF TEXAS, LP D/B/A REPUBLIC SERVICES FOR THE COLLECTION, HAULING AND DISPOSAL OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE; ESTABLISHING A PENALTY; PROVIDING FOR REPEALER, SEVERABILITY AND PROVIDING FOR PUBLICATION AND SETTING AN EFFECTIVE DATE
15. Discuss/consider & act on authorizing Frio County permission to use the Municipal Court Building for early voting the dates of July 6, 2020 - July10, 2020 & Election Day July 15, 2020 contingent to COVID-19 re-opening guidelines
16. Discuss/consider & act on Amendment No. 1 to the Consultant Services Agreement, between the City of Dilley & MuniServices, LLC
17. Discuss/consider & act on amendment to Attachment B (fee schedule) of the Master Professional Service Agreement between the City of Dilley and Bureau Veritas North America, Inc.
18. Discuss/consider & act on swimming pool opening
19. Discuss/consider & act on applying for Corona Virus Relief funding (CRF) relating to COVID-19 pandemic
20. 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, Temporary hire of a Court Clerk Assistant
 - B. Annual performance evaluation of City Administrator Juan Estrada
21. Open session – take action on items discussed in executive session
 - A. Action regarding, Temporary hire of a Court Clerk Assistant
 - B. Annual performance evaluation of City Administrator Juan Estrada
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 the 5th day of June, 2020 at the City Hall, Convention Center Bldg. at 5:00P.M.



City Secretary