

**REGULAR MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
JULY 14, 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 July 14, 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@cityofdillextx.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 June 9, 2020 – Regular Meeting
June 15, 2020 – Special Meeting
June 24, 2020 – Special Meeting
July 9, 2020 – Special Meeting

- B. Review and approve city bills
 - C. Approve employee incentives for the month of July, 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 renewal of City of Dilley health coverage with Texas Municipal Leagues Intergovernmental Risk Pool (medical) for the 2020-2021 budget year
7. Discuss/consider & act on Standard Rental Service Agreement between the City of Dilley & Cintas
8. Discuss/consider & act on contracting with Frio County to conduct City of Dilley General Election for November 3, 2020
9. Discuss/consider & on revision of City of Dilley Social Media Policy
10. Discuss/consider & act on revision of City of Dilley drug testing policy and procedures
11. Discuss/consider & act on contracting with Enterprise Fleet Management for Public Works Fleet & Dilley Police Department Fleet
12. Discuss/consider & act on approval of request by HR Manager Raquel Yanez to run for election to the Texas Municipal League (Health) Board of Directors position
13. Discuss/consider & act on approval of funding request for a new building sign for the Dilley Police Department
14. Discuss/consider & act on approval of a contract for consulting with Erica Bustamante DBA EMS Consulting
15. Discuss/consider & act on advertising for a Full-Time employee for the Accounts Payable Clerk position
16. Discuss/consider & act on advertising for temporary employee for the position of General Clerk

17. Discuss/consider & act on measures to prevent the spread of Coronavirus (COVID-19 Pandemic) in compliance with City of Dilley Emergency Declaration and the Governor's Executive Orders:
 - A. Employee work from home option;
 - B. Public Works Skeleton Crew Staffing;
 - C. Closing city buildings, lobbies, library, park, swimming pool

18. 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. **Discuss and consider Candidates for the Police Chief position**

19. Open session – take action on items discussed in executive session
 - A. Action on making an offer/hiring a candidate for the Police Chief Position

20. 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 10th day of July, 2020 at the City Hall, Convention Center Bldg. at 5:30P.M.


City Secretary