

**REGULAR MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
AUGUST 11, 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 August 11, 2020 at 6:30 P.M. at 116 E. Miller Street, City Hall, Convention Center Building Dilley, Texas 78017.

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)
4. Consent Agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the July 14, 2020 – Regular Meeting
July 24, 2020 – Special Meeting
July 28, 2020 – Special Meeting/Budget Workshop
July 29, 2020 – Special Meeting/Budget Workshop
 - B. Review and approve city bills
 - C. Approve employee incentives for the month of August, 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. Introduction of Dilley Independent School District Superintendent
7. Discuss/consider & act on approval to engage with PFM Financial Advisors LLC
8. Discuss/consider & act on approving funding request for a new building sign for the Dilley Police Department

9. Discuss/consider & act on approving funding request for a new building sign for the Dilley Municipal Court
10. Discuss/consider & act on revision of City of Dilley Social Media Policy
11. Discuss/consider & act on amendment to Exhibit A (Scope of Services) and Exhibit B (Schedule of Fees) of the Master Professional Service Agreement between Bureau Veritas North America, Inc. and the City of Dilley, Texas dated April 12, by adding additional scope of Services and their accompanying fees
12. Discuss/consider & act on approving Resolution No. 20-08-11, A RESOLUTION OF THE CITY OF DILLEY, TEXAS ADOPTING TCAP'S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023
13. Discuss/consider & act on Extension of Declaration of the City of Dilley, Texas Declaring A Local State of Disaster and Public Health Emergency
14. Discuss/consider & act on going out for bids on a bar screen
15. Discuss/consider & act on TCEQ options for the Prison Sewer Plant
16. Discuss/consider & act on providing and designating internet hotspots around the community in assistance to children and their families who are working remotely
17. Discuss/consider & act on reopening City of Dilley Public Library by appointment only for availability of technology use
18. Discuss/consider & act on working with Dilley ISD in purchasing technology devices/equipment for students and staff to enhance education learning in our community
19. Discuss/consider & act on adding an invocation to the City of Dilley agenda
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. Discuss and consider Candidates for the Accounts Payable Position
 - B. Discuss and consider posting a position for a City of Dilley Hotline Operator
21. Open session – take action on items discussed in executive session
 - A. Action on hiring a candidate for the Accounts Payable Position
 - B. Action on posting a position for a City of Dilley Hotline Operator

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 7th day of August, 2020 at the City Hall, Convention Center Bldg. at 5:00P.M.



City Secretary