

**REGULAR MEETING
CITY COUNCIL
SEPTEMBER 8, 2020**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday September 8, 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. **Consent Agenda: Discuss/consider & act on the following item(s):**

A. Approve minutes of the August 10, 2020 - Special Meeting

August 11, 2020 - Regular Meeting

August 13, 2020 – Special Meeting/Budget Workshop

August 25, 2020 - Special Meeting

B. Review and approve city bills

C. Approve employee incentives for the month of September, 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. Medina Electric Cooperative, Inc. Recognition, award presentation
7. Discuss/consider & act on draft presentation of water and waste water rate study by Jeff Snowden, Capex Consulting
8. Discuss/consider & act on Ordinance No. 20-09-08, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, ESTABLISHING REGULATIONS FOR GREASE TRAP AND GREASE INTERCEPTOR REGULATIONS FOR ANY FACILITY WHERE FATS, OILS AND GREASES ARE GENERATED AS A RESULT OF FOOD MANUFACTURING, PROCESSING, PREPARATION, OR SERVICE WITHIN THE CORPORATE LIMITS OR SANITARY SEWER SERVICE AREA OF THE CITY OF DILLEY; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE
9. Discuss/consider & act on approving the Standard Operating Procedures for the Dilley Police Department
10. Discuss/consider & act on opening a bank account with Dilley State Bank under the name "CITY OF DILLEY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2020"
11. Discuss/consider & act on Halloween arrangements for the City of Dilley residents
12. Discuss/consider & act on attendance to the 2020 TML (Texas Municipal League) Annual Conference
13. Discuss/consider & act on National Night Out arrangements
14. Discuss/consider & act on election agreement between City of Dilley and Frio County, Texas for the City of Dilley Municipal Election November 3, 2020
15. 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. Deliberation regarding Police Corporal Juan Mireles's equipment reimbursement
16. Open session – take action on items discussed in executive session
 - A. Action regarding Police Corporal Juan Mireles's equipment reimbursement
17. 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 4th day of September, 2020 at the City Hall, Convention Center @ 5:00P.M.


City Secretary