

REGULAR MEETING
CITY COUNCIL
JANUARY 14, 2020

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 14, 2020 at 6:30 PM 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

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 on 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 December 10,2019 - Regular Meeting
- B. Review City Bills
- C. Approve employee incentives for the month of January 2020

5. Department Reports - (submitted for information 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 Report

6. Discuss/consider & act on legal service contract with Pena Tapia Law Firm.

7. Discuss/consider & act on new legal service contract.

8. Discuss/consider & act on Water & Sewer Rate Study.

9. Discuss/consider & act on Capital Recovery Fee (Equity Buy-In Fee).

10. Informational - Texas Department of Agriculture, Texas Community Development

Block Grant Phase One (**Contract No. 7217099**) update.

11. Informational - Texas Department of Agriculture, Texas Community Development Block Grant Phase Two (**Contract No. 7219111**) update.
12. Informational - Prison Sewer Line project update.
13. Discuss/consider & act on revised Pavilion City Park engineering project.
14. Informational - Performance Services Inc. (PSI) report on their findings of the preliminary audit of city-owned facilities.
15. Discuss/consider & act to select Performance Services in. (PSI) for an Energy Professional Services Contract pursuant to the Inter local Purchasing System. Authority for such services is granted under Texas Government Code Sections 791.001 et seq as amended. PSI is a pre-approved vendor under Contract No. 170103 with The Inter local Purchasing System for Energy Professional Services.
16. Discuss/consider & act on entering into a Project Development Agreement with Performance Services, Inc. (PSI), in accordance with the Texas Government Code 2254.004 for engineering services associated with the performing an Investment Grade Audit of all City-owned facilities.
17. Discuss/consider & act on transferring employee hiring/firing responsibility to City Administrator.
18. Discuss/consider & act on approving 4th of July Festival performance contract (HOT tax funding 351.101 gov code) presented by Bryan Ramirez.
19. Discuss/consider & act on Using Core Civic MOU monies to assist in cleaning up abandoned burned houses within the city limits.
20. Discuss/consider & act on approving new stop sign locations within the City Boundaries.
21. Discuss/consider & act on Water Plant Well cleaning.
22. Discuss/consider & act on purchasing 2001 F-450 3yd dump truck for Public Works.
23. Discuss/consider & act on purchasing a 3 yd mini combo truck for Public Works.
24. Discuss/consider & act on requesting bid proposals for the Waste Water Plant bar screen.
25. Discuss/consider & act on approving Employee Job descriptions.
26. Discuss/consider & act on approving 2020 Employee Holiday Schedule.
27. 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 items(s):
 - A. Deliberation regarding the possible appointment of Jaime Ibanez to the code enforcement position.
 - B. Deliberation regarding the resignation of officer Omar Salazar
 - C. Deliberation regarding the Hiring of two Police officers
 - D. Deliberation regarding the possible appointment of Anthony Zertuche as Interim

Police Chief and possible salary adjustment.

E. Deliberation regarding the hiring of General Clerk Temporary Full Time Position.

28. Open session - take action on items discussed in executive session

A. Action regarding the possible appointment of Jaime Ibanez to the Code Enforcement position.

B. Action regarding the resignation of officer Omar Salazar.

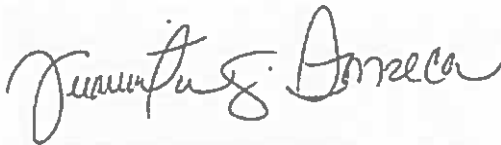
C. Action regarding the Hiring of two Police Officers.

D. Action regarding the possible appointment of Anthony Zertuche as Interim Police Chief and his salary adjustment.

E. Action regarding the hiring of General Clerk Temporary Full Time Position.

29. 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.



City Secretary