

**SPECIAL MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
APRIL 21, 2020 at 6:30pm**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday, April 21, 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 SPECIAL 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@cityofdilleytx.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 March 10, 2020 – Regular Meeting**
 - March 16, 2020 – Emergency meeting
 - March 24, 2020 – Emergency Meeting
 - April 1, 2020 – Emergency Meeting
 - April 8, 2020 – Emergency Meeting
 - B. **Review and approve city bills**
 - C. **Approve employee incentives for the month of April, 2020**
 - D. **Approve Proclamation, proclaiming April, 2020 as Fair Housing Month**
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**
6. **Discuss/consider & act on adopting Ordinance No. 20-04-21, An Ordinance amending Ordinance No. 18-05-08-A, providing for the installation, fixing penalties and fines for failure to stop at said designated stop signs in the City of Dilley at the intersections herein set out and providing for an effective date and publication**
7. **Discuss/consider & act on High School Senior Parent Parade Request**
8. **Discuss/consider & act on Resolution of the City Council of the City of Dilley, Texas, authorizing the city to enter into an installation contract with Performance Services, Inc. for certain energy savings improvements and public property finance act lease-purchase transaction to pay the costs of the improvements; and approving certain actions in connection with the execution and delivery of installation contract and lease-purchase transaction**
9. **Discuss/consider & act on possible options for the Highway Signs project**
10. **Discuss/consider & act on a one-time purchase of face masks to provide to the public to combat COVID-19**
11. **Discuss/consider & act on Fourth of July, 2020 festival event**
12. **Discuss/consider & act on repairs to the American Legion Building**

13. Discuss/consider & act on installing speed bumps on designated streets as requested by Interim Police Chief Anthony Zertuche
14. Discuss/consider & act on approval of Temporary Telecommuting Policy, Short Term Telecommuting Agreement, and Memorandum on Telecommuting guidelines to comply with the Governor's order during the COVID-19 pandemic
15. Discuss/consider & act on reviewing solid waste contract with Republic Waste Management
16. Discuss/consider & act on amendment between the City of Dilley & Core Civic, Inc.
17. Discuss/consider & act on allocating funding in the budget to be paid to the San Antonio Food Bank to provide food distribution services to the citizens of Dilley
18. Discuss/consider & act on approving job descriptions
19. 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 17th day of April 2020 at the City Hall, Convention Center Bldg. at 5:00P.M.



City Secretary