

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
FEBRUARY 14, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday February 14, 2023 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

IN PERSON MEETING: The following social distancing protocols will be in effect for City of Dilley City Council meetings.

1. Maintain at least six (6) feet apart from other members of the public and city staff.
- 2.. Sanitize hands upon entering and exiting the building. Sanitizer will be available.

Meetings will be streamed live and can be viewed on the City of Dilley's Facebook page.

The following items to be considered:

1. Call meeting to order
2. Roll Call
3. Pledges of Allegiance to the United States and Texas Flags

Texas Pledge: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4. Invocation

5. 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)

6. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the January 10, 2023 – Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of February, 2023
7. Department Reports – (submitted for informational purposes only)

- A. Library Report
- B. Court Report
- C. Fire Report (oral)
- D. City Administrator Report (oral)
- E. Police Department Report
- F. Public Works Department Report

8. Discuss/consider & act on Outreach presentation by Alamo Area Council of Governments (AACOG)
9. Discuss/consider & act on approval of the work scope of the softball/baseball complex, by Dilley Independent School District
10. Discuss/consider & act on Resolution No. 23-02-14-A, a resolution selecting engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office
11. Discuss/consider & act on Resolution No. 23-02-14-B, a resolution selecting administration/project deliver service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office
12. Discuss/consider & act on first quarter FY 2022-2023, Budget Amendments
13. Discuss/consider & act on Amendment No. 4 between the City of Dilley and Muni Services, LLC for Local Occupancy Tax Program Audit and Administration Services
14. Discuss/consider & act on purchasing a storage building for the Animal Control Department
15. Discuss/consider & act on setting a date for the monthly resident collection station
16. Discuss/consider & act on city facility rental fees
17. Discuss/consider & act on authorization to open bank account with First state Bank, Louise for the funds related to Texas Water Development Board Project # 73910
18. Discuss/consider & act on Ordinance No. 23-02-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2023 FOR THE ELECTION OF CITY MAYOR, CITY COUNCIL PLACE #1 AND CITY COUNCIL PLACE #2,

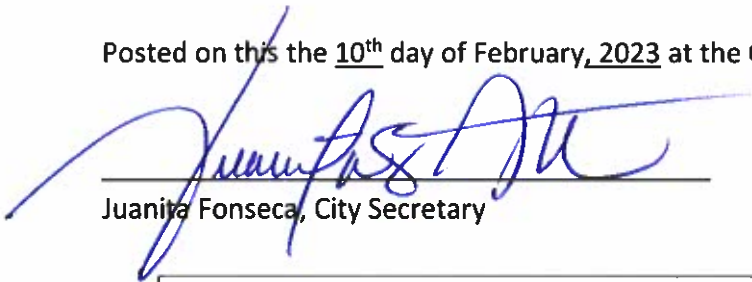
TO SERVE A TWO-YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRIO COUNTY ELECTIONS ADMINISTRATOR PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

19. Discuss/consider & act on approval and posting of the May 6, 2023, Notice of General Election
20. Discuss/consider & act on presentation of Financial Audit for FY 2020-2021
21. Discuss/consider & act on engagement letter from Armstrong, Vaughn & Associates, P.C. for financial audit FY 2021-2022
22. Update on rodeo committee
23. Discuss/consider & act review of the Animal Control Ordinance No. 22-05-10-B & proposed Interlocal Agreement between Frio County, Texas and the City of Dilley, Texas for Animal Control Services
24. Discuss/consider & act on authorization to issue Request for Proposals (RFP) for administrative services and Request for Qualifications (RFQ) for Engineering services for the 2023-2024 Texas Community Development Block Grant (TxCDBG)
25. 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(s):
 - A. Discuss grievances filed by Juanita Fonseca and Investigation results and recommendations
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Oscar Rodriguez Public Works Laborer
26. Open Session – take action on item(s) discussed in executive session
 - A. Consider and Act on Recommendations on grievances filed by Juanita Fonseca
 - B. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Oscar Rodriguez Public Works Laborer
27. 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 February, 2023 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Dilley is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-965-1624 at least 48 hours in advance.