

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
APRIL 12, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday April 12, 2022 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 February 16, 2022 – Special Meeting
March 8, 2022 – Regular Meeting
March 28, 2022 – Special Meeting
 - B. Review of City Bills – March 2022
Review of City Bills – April 2022
 - C. Approve employee incentives for the month of April, 2022

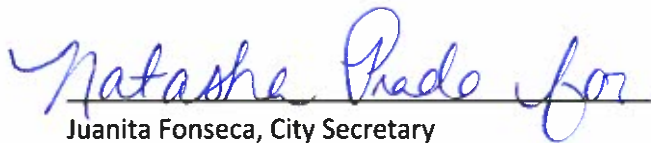
7. Department Reports – (Submitted for informational purposes only)
 - A. Library Report
 - B. Court Report
 - C. Fire Report
 - D. City Secretary Report
 - E. Finance Report
 - F. Human Resources Report
 - G. Police Department Report
 - H. Public Works Department Report
8. Discuss/consider & act on the grant/loan from the clean water state revolving fund for the Texas Water Development Board, for the City of Dilley's proposed sewer improvements project
9. Discuss/consider & act on adopting Ordinance No. 22-04-12, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 AND ESTABLISHING AN EFFECTIVE DATE
10. Discuss/consider & act on purchases/expenses for park improvements due to economic impact at park due to Covid 19 with Corona State and Local Relief Funds (CRF) and approving quotes submitted for work
11. Discuss/consider & act on Amendment No. 3 to Consultant Services Agreement between the City of Dilley and Muni Services, LLC
12. Discuss/consider & act on Interlocal Cooperation Agreement between County of Frio, Texas and City of Dilley for purposes of providing mosquito control treatment in areas of the City's Extraterritorial Jurisdiction (ETJ) located in the County
13. Discuss/consider & act on placing Welcome sign on city property located at Airport on Highway 117 W
14. Discuss/consider & act on purchasing spirit shirts for Mary Harper Middle School, STAR testing
15. Discuss/consider & act on JOINT ELECTION AGREEMENT AND ELECTION BALLOT SERVICE CONTRACT WITH THE FRIO COUNTY ELECTIONS ADMINISTRATOR'S OFFICE
16. Discuss/consider & act on LEASE AGREEMENT OF ELECTRONIC VOTING EQUIPMENT BETWEEN THE CITY OF DILLEY & FRIO COUNTY
17. Discuss/consider & act on Green Energy incentive options

18. Discuss/consider & act on Code Enforcement policies and procedures
19. Discuss/consider & act on possible Interlocal Agreement with Dilley Independent School District for use of equipment and various projects to beautify the city
20. Discuss/consider & act on setting office space and possible purchase of a mobile office for the Animal Control department
21. Discuss/consider & act on sewer infrastructure improvements
22. Discuss/consider & act on Municipal Maintenance Agreement with Texas Department of Transportation, to fix responsibilities for maintenance, control, supervision and regulation of State Highway within and through the corporate limits of City of Dilley
23. Discuss/consider & act on animal adoption that took place on March 10, 2022
24. Discuss/consider & act Fourth of July duties & responsibilities
25. Discuss/consider & act on waste disposal container for the Espinosa Family
26. **Discuss/consider & act on Resolution No. 22-04-12, A RESOLUTION OF THE CITY OF DILLEY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**
27. **Discuss/consider & act on Fence Agreement between the City of Dilley and Alvaro Tijerina for painting and reenforcing fence at 502 E Leona, fence facing city park**
28. **Discuss/consider & issuing letter of support in support of Fiscal Year 2023 community project funding for the Born Free USA Primate Sanctuary located in Millet, Texas**
29. 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. Review applications submitted for Finance Director and offer of employment

- B. Review applications submitted for Library Director and offer of employment
 - C. Official Code enforcement Title & Duty Transfer to Police Lt. Steven Hernandez & possible salary adjustment
30. Open session – take action on item(s) discussed in executive session
- A. Review applications submitted for Finance Director and offer of employment
 - B. Review applications submitted for Finance Director and offer of employment
 - C. Official Code enforcement Title & Duty Transfer to Police Lt. Steven Hernandez & possible salary adjustment
31. 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 8th day of April, 2022 at the City Hall, Convention Center @ 5:00 P.M.


Juanita Fonseca, City Secretary