

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
MAY 10, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday May 10, 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 April 12, 2022
- B. Review of City Bills
- C. Approve employee incentives for the month of May, 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

7:00PM-Recess to open Special Meeting for Election Canvass

Resume Regular Meeting after Special Meeting Adjourns and Acknowledge Newly Elected Officials

8. Discuss/consider & act on awarding alcohol vendor sealed bid for the Fourth of July Festival
9. Discuss/consider & act on adopting Ordinance No. 22-05-10-A, 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 Memorandum of Agreement and Work Experience/Subsidized Employment Agreement between City of Dilley and Workforce Solutions Alamo
11. Discuss/consider & act on Pool Opening Day and setting pool schedule and hours
12. Discuss/consider & act on Memorandum of Understanding with Dilley Independent School District for sharing of equipment and resources to complete various projects to beautify the city
13. Discuss/consider & act on Ordinance No. 22-05-10-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS AMENDING ORDINANCE NO. 07-07-10 ANIMAL CONTROL REGULATIONS DESIGNED TO PROTECT THE PUBLIC HEALTH AND SAFETY OF THE CITY OF DILLEY, TEXAS; AMENDING SECTIONS TO INCLUDE THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ); INCORPORATING RECITALS; SAVINGS CLAUSES, AND SETTING AN EFFECTIVE DATE
14. Discuss/consider & act on Interlocal Agreement for animal control services with Frio County
15. Discuss/consider & act on waste disposal container for the Rios family
16. Discuss/consider & act on approving new Welcome to Dilley Sign locations as presented for the last two pending signs
17. Discuss/consider & act on an additional Welcome to Dilley Sign
18. Discuss/consider & act on repairs to the Phelps Water Well pump and approving quote for the repairs

19. Discuss/consider & act on City of Dilley pending and possible grants applications
20. Discuss/consider & act on Green Energy incentive options
21. Discuss/consider & act on direction to proceed with city wide enforcement related to abandoned properties, dilapidated structures and nuisance properties
22. Discuss/consider & act on cleaning recommended properties that are currently in the delinquent tax collection process
 - A. 106 E. White, Dilley, Texas 78017
 - B. 208 E. Kinsel Dilley, Texas 78017
 - C. 106 S. Darlington Dilley, Texas 78017
23. Discuss/consider & act on approving a Tire Round Up in the City of Dilley and hiring Dilley Metal Recyclers for the disposal of tires
24. Discuss/consider & act on Premier Engineering Services Proposal for the TCEQ Wastewater Treatment Plant Renewal
25. Discuss/consider & act on approving Fence Encroachment Agreement between the City of Dilley and Bowen Enterprises
26. Discuss update of the status of the hotel occupancy tax delinquent accounts
27. Discuss/consider & act on request made by Honorable Judge Lauro Flores to issue sixteen (16) summer pool passes as an incentive for students who are enrolled into a Leadership Program at Mary Harper Middle School
28. 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 Human Resources Manager & scheduling of interviews
 - B. Update on Finance Director position
29. Open session – take action on item(s) discussed in executive session
 - A. Review applications submitted for Human Resources Manager & scheduling of interviews
 - B. Update on Finance Director position
30. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an 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 6th day of May, 2022 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary