

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
JULY 11, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday July 11, 2023 at 6:30P.M. 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

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 June 13, 2023 – Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of July, 2023

7. Department Reports – (submitted for informational purposes only)

A. Library Report

B. Court Report

C. City Secretary Report

D. City Administrator Report (oral)

E. Police Department Report

F. Public Works Department Report

8. Swear In Police Officers

9. Discuss/consider & act on the "Welcome to Dilley" sign project
10. Discuss/consider & act on reviewing City of Dilley Park Restroom plans and specs and authorize to go out for competitive bids
11. Discuss/consider & act on approving bids for the Phelps Water Well Improvement Project
12. Discuss & consider the status of the Texas Water Development Board wastewater plant project
13. Discuss/consider & act on preliminary plat, Busby Acacia Subdivision
14. Discuss & consider update on city easement for E. Frio St. and E. Kinsel St.
15. Discuss/consider & act on W Leona Sewer Project change order No. 1
16. Discuss/consider & act on repealing ordinance no. 19-04-09 to remove the 2018 building code standards and revert to the 2003 building code standard, 2009 International Fire Code, 2009 International Plumbing Code, 2009 International Residential Code, 2001 National Electrical Code
17. Discuss/consider & act on the 2023 Planning Calendar
18. Discuss/consider & act on quotes to replace emergency siren
19. Discuss/consider & act on removal of speed bumps within the city
20. Discuss/consider & act on changing the HR Clerk position back to an HR Manager position and Department Head and updating the City Organizational Chart
21. Discuss/consider & act on the 2024 proposed Appraisal District Budget
22. Discuss/consider & act on Investment Policy
23. Discuss/consider & act on Resolution No. 23-07-11, a resolution amending resolution No. 23-16-13-A, declaring an emergency and authorizing the emergency repair of the prison water well; awarding a contract to Solansky and Wilda Beast and authorizing payment in the amount not to exceed \$50,000 to Solansky and \$159,000 to Wilda Beast for the emergency repair and water supply demand to the Dolph Briscoe Prison, Dilley Unit

24. 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:
- A. The appointment, employment, evaluation, reassignment, duties, discipline, dismissal or retirement of a public officer or employee, Juanita G. Fonseca, City Secretary
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Steven Hernandez, Interim Police Chief
 - C. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Henry Arredondo, City Administrator
25. Open session – take action on items discussed in executive session
- A. Action on the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or retirement of a public officer or employee, Juanita G. Fonseca, City Secretary
 - B. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Steven Hernandez, Interim Police Chief
 - C. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Henry Arredondo, City Administrator
26. 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 7th day of July, 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.