

REGULAR MEETING  
CITY OF DILLEY CITY COUNCIL  
AUGUST 10, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday August 10, 2021 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.**

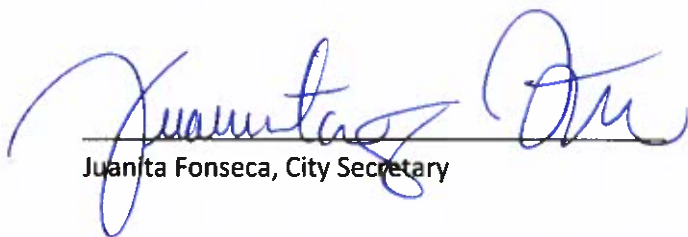
The following items to be considered:

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
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 4, 2021 – Special Meeting  
June 15, 2021 – Special Meeting  
July 13, 2021 – Regular Meeting  
July 16, 2021 – Special Meeting  
July 27, 2021 – Special Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of August, 2021

7. 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 Report
8. Discuss/consider & act on granting a variance of the subdivision ordinance as requested by Jay Autrey to subdivide property
9. Discuss/consider & act on 100 -year Anniversary Committee proposal
10. Discuss/consider & act on Resolution No. 21-08-10-A declaring emergency for water well repairs
11. Discuss/consider & act on adopting a Council Relations Policy to include a Code of Ethics/Conduct and Robert's Rules of Order
12. Discuss/consider & act on Resolution No. 21-08-10-B, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING VEHICLES AND RELATED EQUIPMENT
13. Discuss/consider and act on New Employee Personnel Policy Handbook
14. 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 6<sup>th</sup> day of August, 2021 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary