REGULAR MEETING CITY OF DILLEY CITY COUNCIL JANUARY 10, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday January 10, 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.
- 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
- 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
- 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 December 13, 2022 Regular Meeting

 December 27, 2022 Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of January, 2023
- 7. Department Reports (submitted for informational purposes only)

- A. Library Report
- B. Court Report
- C. Fire Report
- D. City Administrator 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 opening solid waste collection station once a month to city residents
- 9. Discuss/consider & act on city facility rental fees
- 10. Discuss/consider & act on waste disposal container for the Torres Family
- 11. Discuss/consider & act on approval of a winter rodeo event, creating a budget and a committee to oversee the event
- 12. Discuss/consider & act on purchasing a storage building for the Animal Control Department
- 13. Executive Session called pursuant to the Texas Government Code Chapter 551, Subchapter D, Section 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Henry Arredondo City Administrator
- 14. Open Session take action on item(s) discussed in executive session
 - A. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Henry Arredondo City Administrator

15. 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 January, 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.