

AMENDED
REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
MAY 9, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday May 9, 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.
- 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 March 14, 2023 – Regular Meeting
April 11, 2023 – Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of May, 2023

7. Department Reports – (submitted for informational purposes only)
 - A. Library Report
 - B. Court Report
 - C. Human Resources Report
 - D. City Administrator Report (oral)
 - E. 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 Engagement Letter for Professional Services from Capex Consulting Group to prepare Water Wastewater Rate Study for the City of Dilley
9. Discuss/consider & act on Engagement Letter for Professional Services from Capex Consulting Group to assist the City of Dilley with waste water bill dispute by Texas Department of Criminal Justice
10. Discuss/consider & act on the Waste Water Treatment Plant headworks repair estimates
11. Discuss/consider & act on conversion of the Phelps water well from a submersible well to a vertical turbine
12. Discuss/consider & act on hiring part-time employees for the Public Works Department and an inter-office clerk and setting pay for these positions
13. Discuss/consider & act on setting Lifeguard and Pool Manager pay for the 2023 summer season
14. Discuss/consider & act on awarding Concession Stand Bid for the 2023 summer season
15. Discuss/consider & act on purchasing a GPS tracking system for the Public Works vehicle Fleet
16. 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 and consider the following item(s):
 - A. Discuss and Consider appointment of a Police Chief and set salary and start date
17. Open session – take action on items discussed in executive session

A. Appointment of a Police Chief and set salary and start date

18. Discuss/consider & act on advertising for the Police Chief position

19. 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 5th day of May, 2023 at the City Hall, Convention Center @ 3:30 P.M.

Posted on this the 5th day of May, 2023 at the City Hall, Convention Center @ 5:00P.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.