SPECIAL MEETING CITY OF DILLEY CITY COUNCIL FEBRUARY 16, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Wednesday February 16, 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.

- 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
- 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
- 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. Discuss/consider & act on purchasing equipment for weather/emergency preparedness with the Corona Relief Funds (CRF) and approving quotes submitted
- 7. Discuss/consider & act on Fourth of July Festival
- 8. Discuss/consider & act on declaring certain police department vehicles as surplus property and approval to utilize Alamo Auctioneers to auction surplus police vehicles

- 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. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.
- 10. Open session take action on item(s) discussed in executive session
 - A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.

11. 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 11th day of February, 2022 at the City Hall, Convention Center @ 5:00 P.M.

Juanita Ponseca, City Secretary