SPECIAL MEETING CITY OF DILLEY CITY COUNCIL JULY 19, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday July 19, 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.

- 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
- 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. Workshop on the Texas Water Development Board (TWDB) CWSRF Project #73910
- 7. Discuss/consider & act on selecting option for the TWDB CWSRF Project #73910
- 8. Discuss/consider & act on options for sewer improvements on W Leona St.
- 9. Discuss/consider & act on the 2023 Appraisal District Budget
- 10. Discuss/consider & act on the status of the Phelps Water Well repairs

- 11. Discuss/consider & act on closing the following City of Dilley Bank Accounts with First State Bank Louise and transfer/deposit balance into the General Fund Account
 - A. Dilley Chamber of Commerce Community Festival Fund
 - B. City of Dilley Toy Drive Account
- 12. 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, Police Chief Homer Delgado
- 13. 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, Police Chief Homer Delgado
- 14. 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 15th day of July, 2022 at the City Hall, Convention Center @ 5:00 P.M.

yan ta 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.