

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
JULY 12, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday July 12, 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
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 June 14, 2022 – Regular Meeting
June 22, 2022 – Special Meeting
June 27, 2022 – Special Meeting

- B. Review of City Bills

- C. Approve employee incentives for the month of July, 2022

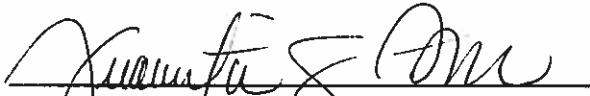
7. Department Reports – (Submitted for informational purposes only)

- 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
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- 8. Discuss/consider & act on update of Lifeguard Certification Program & hours of operation for the Dilley Swimming Pool
 - 9. Discuss/consider & act revising bank signature card with First State Bank Louise
 - 10. Discuss/consider & act on agreement for financial consulting services between the City of Dilley and Randy Hollar, CPA
 - 11. Discuss/consider & act on revising the City of Dilley Travel Voucher policy
 - 12. Discuss/consider & act on possible salary adjustments for the Police Department
 - 13. Discuss/consider & act on animal donation account with Dilley Veterinarian Clinic
 - 14. Discuss/consider & act on request for repair to city property at central park
 - 15. Discuss/consider & act on the 2023 Appraisal District Budget
 - 16. Discuss/consider & act on Memorandum of Understanding between South Texas Family Residential Center and Dilley Public Works
 - 17. Discuss/consider & act on Memorandum of Understanding between South Texas Family Residential Center and Dilley Police Department
 - 18. 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. Update on Finance Director position & alternative hiring method
 - 19. Open session – take action on item(s) discussed in executive session
 - A. Update on Finance Director position & alternative hiring method

20. 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 9th day of July, 2022 at the City Hall, Convention Center @ 2:30 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.