REGULAR MEETING CITY COUNCIL OF CITY OF DILLEY, TEXAS FEBRUARY 9, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday February 9, 2021 at 6:30 P.M. at 116 E. Miller Street, City Hall, Convention Center Building Dilley, Texas 78017.

NOTICE: NO IN PERSON ACCESS TO THIS MEETING

To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via telephone or video conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

THE PUBLIC CAN VIEW THIS REGULAR MEETING BY WATCHING THE LIVE VIDEO AND VIDEO RECORDING ON THE CITY FACEBOOK PAGE.

PUBLIC COMMENTS ARE TO BE SUBMITTED IN WRITING TO CITY SECRETARY, public comment/input may be provided, in writing, in the form of an e-mail limited to 1,000 characters, and shall be e-mailed to the City Secretary at jgonzalez@cityofdilleytx.com no later than the start of the meeting SO THAT THE CITY SECRETARY MAY READ THE PUBLIC COMMENTS INTO THE RECORD ON ITEM 3 CITIZENS TO BE HEARD

- 1. Call meeting to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 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) Comments will be read into the record by the City Secretary.

6. Consent agenda: Discuss & consider the following item(s):

- A. approve minutes of the January 26, 2021 Special Meeting
- B. Review of City Bills
- C. Approve employee incentives for the month of February 2021.
- 7. Department Reports (Submitted for informational purposes only)
 - A. Library Report
 - B. Court Report
 - C. Fire Report
 - D. City Admin 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 Ordinance No. 21-02-09, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 1, 2021 FOR THE ELECTION OF CITY COUNCIL PLACE #1, CITY COUNCIL PLACE #2 AND MAYOR, TO SERVE A TWO-YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRIO COUNTY ELECTIONS ADMINISTRATOR PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. Discuss/consider & act on publishing Notice of City Council General Election
- 10. Discuss/consider & act on possible action to instruct Utility Billing staff to correct coding of all Core Civic/Target Logistics accounts as commercial for billing purposes
- 11. Discuss/consider & act on process for Councilmember sign up for trainings & webinars
- 12. Discuss/consider & act on approving Dilley Cares Improvements Project within the City of Dilley
- 13. Discuss/consider & act on speed bump placement/location recommendations
- 14. Discuss/consider & Act on quotes submitted for the replacement of a portion of main sewer line on Lorraine St.
- 15. Discuss/consider & act on relocating Public Works Office to the old Municipal Court Building

- 16. Discuss/consider & act on agreement between Pipeline Accident Prevention Services (PAPS) and City of Dilley for services in support of gas, water and sewer utility assets
- 17. Executive session called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 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: Six-month evaluation of Police Chief Homer Delgado
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Promotion of Adrian Ruiz from Police Officer to Corporal
 - C. Creation of non-paid Sergeant position for Reserve Officer Matthew Martinez
- 18. Open session take action on items discussed in executive session
 - A. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Six-month evaluation of Police Chief Homer Delgado
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Promotion of Adrian Ruiz from Police Officer to Corporal
 - C. Creation of a non-paid Sergeant position for Reserve Officer Matthew Martinez.

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 February 2021 at the City Hall, Convention Center Bldg. at 5:00 P.M.

City Secretary