## REGULAR MEETING CITY COUNCIL OF CITY OF DILLEY, TEXAS MARCH 9, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday March 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 February 9, 2021 Regular Meeting March 1, 2021 Special Meeting
- B. Review of City Bills
- C. Approve employee incentives for the month of March 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 approval of a resolution requesting financial assistance from the Clean Water State Revolving Fund of the Texas Water Development Board (TWDB), authorizing the Mayor of Dilley to execute documents in connection with the application and rules of the TWDB, and designating the city's representatives for the application
- 9. Discuss/consider & act on request by resident/citizen for sewer backup damages 210 W. Harris St, incident of February 28, 2021
- Discuss/consider & act on request by resident/citizen for sewer backup damages
  W. Harris St, incident of February 28, 2021
- 11. Discuss/consider & act on waiver of 8-liner ordinance No. 15-12-8, as request by Mr. Mike Guerrero
- 12. Discuss/consider & act on speed bump placement/location recommendations
- 13. Discuss/consider & act on approving Resolution No. 21-03-09, The City of Dilley has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture and in accordance with the requirements of the grant the City is required to adopt the Civil Rights Resolution No. 21-03-09-A, including the following policies and procedures: Citizen Participation Plan and Grievance Procedures; Code of Conduct Policy; Limited English Proficiency Plan; and Fair Housing Policy
- 14. Discuss/consider & act on Approval and Designation of Civil Rights Officer as required by TXCDBG grant program
- 15. Discuss/consider & Act on APPROVAL of A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS DESIGNATING

AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7219111

- 16. Discuss/consider & act on Approval of Amendment and Extension of Local Disaster Declaration due to Governor's Executive Order GA-34 (effective March 10, 2021),
- 17. Discuss/consider & act on amending Hiring and Firing Policy
- 18. Discuss/consider & act on creating a General Clerk 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 March 2021 at the City Hall, Convention Center Bldg. at 5:00 P.M.

City Secretary