REGULAR MEETING CITY COUNCIL OF CITY OF DILLEY, TEXAS APRIL 13, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday April 13, 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
- 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 March 9, 2021 Regular Meeting
- B. Review of City Bills
- C. Approve employee incentives for the month of April 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 FY 2019-2020 Financial Audit
- 9. Discuss/consider & act on Monthly Brush Pick Up complaints, Republic Services
- 10. Discuss/consider & act on Resolution No. 21-04-13, A Resolution authorizing the City to award contract for Professional Project Engineering Services for projects funded under the 2021/2022 (PY) Texas Community Development Block Grant Program (TxCDBG) funded by the Texas Department of Agriculture (TDA)
- 11. Discuss/consider & act on speed bump placement expense budget amendment
- 12. Discuss/consider & act on quotes to install street lights on Harriman, Nueces & Salinas
- 13. Discuss/consider & act on asbestos removal quotes for city buildings
- 14. Discuss/consider & Act on amending the Hiring Policy and Procedures
- 15. Discuss/consider & act on the City of Dilley 100 Year Anniversary Celebration
- 16. Discuss/consider & act on opening the Dilley Public Pool
- 17. Discuss/consider & act on appointing an Election Judge and setting pay for Election Judge, Alternate Judge and Clerks for the Municipal Election to be held on May 1, 2021
- 18. Discuss/consider & act on Public Works Personnel salaries review
- 19. Discuss/consider & act on creating & advertising for an Administrative Assistant to the City Administrator position
- 20. Discuss/consider & act on water well generator concrete pad quotes

21. 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 9th day of April, 2021 at the City Hall, Convention Center Bldg. at 5:00 P.M.

Secretary