REGULAR MEETING CITY OF DILLEY CITY COUNCIL JULY 13, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday July 13, 2021 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. 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)

- 6. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the June 15, 2021 Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of June, 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 proposed donation from the Dilley Lions Club of the of land, building, arena known as the Civic Center Complex.
- 9. Discuss/consider & act on approving the resolution for the Texas Water Development Board, Drinking Water State Revolving Fund program.
- 10. Discuss/consider & act on approving Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) matching fund amount to pay for fencing for the project, and selection of contractor to complete fence.
- 11. Discuss/consider & act on authorizing the City Administrator to hire a new gas utility compliance consultant.
- 12. Discuss/consider & act on utility customer gas bill dispute by Rene Lozano.
- 13. Discuss/consider & act on approving the revised Water Conservation and Drought Contingency Plan as of June 29, 2021.
- 14. Discuss/consider & act on approving repairs to City Park Restrooms and other park structures.
- 15. Discuss/consider & act on approving expense for repairs to Public Works VAC-CON Mini-Combo truck by Heil of Texas.
- 16. Discuss/consider & act on approving the Police Department purchasing three patrol vehicles and one administration department vehicle.
- 17. Discuss/consider & act on approving the replacement of Mobile Data Terminals in Police Units (No Cost).
- 18. Discuss/consider & act on setting projected dates for 2021-2022 Budget Workshop.
- 19. Informational Review of Ordinance 18-11-13-B, Providing for the Regulation of Dilapidated Buildings.
- 20. Informational City of Dilley Police department new fulltime officer and reserve officer update.

21. Informational – Update on City of Dilley Welcome Signs project.

22. 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, 2021 at the City Hall, Convention Center @ 1/2 P.M.

Natasha Prado for Juanita Fonseca, City Secretary