SPECIAL MEETING CITY OF DILLEY CITY COUNCIL JUNE 15, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday June 15, 2021 at 7:00P.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. The maximum number of occupants allowed at this location is 180. (citizens/public). First come first serve.
- 2. Maintain at least six (6) feet apart from other members of the public and city staff.
- 3. Mask or Face coverings are recommended but not required.
- 4. Sanitize hands upon entering and exiting the building. Sanitizer will be available.
- Citizens are not allowed to congregate in the lobby, council chambers, or on city property during meetings.

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. Discuss/consider & act on approval of Resolution No. 21-06-15, Canvassing the returns and declaring the results of the June 12, 2021 Second General Election of the City of Dilley, Texas
- 7. Oath of Office and swearing in of Council Member Place 2
- 8. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the April 23, 2021 Special Meeting

May 11, 2021 - Regular Meeting

- B. Review of City Bills
- C. Approve employee incentives for the month of June, 2021
- 9. 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
- Discussion only, update for Council on GA-36 Executive Order Covid19 direction by the Governor's Office
- 11. Discuss/consider & act on Agreement for Assessment and Collection Services between the County of Frio, State of Texas and the City of Dilley, for the assessment and collection of property taxes
- 12. DISCUSS/CONSIDER & ACT ON APPROVAL OF RESOLUTION NO. 21-06-15-B, A RESOLUTION SUPPORTING THE CITY OF DILLEY'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION IN RESPONSE TO ITS CALL FOR PROJECTS TO BE ASSISTED BY THE 2021 TRANSPORATION ALTERNATIVES SET-ASIDE (TA) PROGRAM
- 13. Discuss/consider & act on gas bill dispute by Rene Lozano
- 14. Discuss/consider & act on appointing a committee to the 100 Year Anniversary Celebration
- 15. Discuss/consider & act on a Fourth of July Gathering
- 16. Discuss/consider & act on advertising for the Public Works Director job vacancy
- 17. Discuss/consider & act on purchasing equipment for the Public Works Department
- 18. Discuss/consider & act on restructuring the Police Department and adjusting the distribution of existing payroll money accordingly
- 19. Discuss/consider & act on National Night Out Even in October
- 20. Discuss/consider & act on moving forward with a community initiative to direct Code Enforcement for nuisance properties violating city ordinance or state law

- 21. Discuss/consider & act on information received from recent meeting with Governor Abbott, presentation by Police Chief Homer Delgado
- 22. Discuss/consider & act on approval of selection of option/method of payment for the February 2021 Storm Recovery charge on the Gexa Energy Bill
- 23. Discuss/consider & act on Agreement between the City of Dilley and Premier Engineering Services for Professional Services for the City of Dilley TWDB CWSRF Sewer System Improvements Project
- 24. Discuss/consider & act on setting date for the Mayor/City Council/Department Head Workshop Retreat
- 25. Executive session called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultation with Attorney & 551.074 Personnel Matters to discuss & consider the following item:
 - A. Deliberation regarding the appointment of an Interim Public Works Director and setting salary
 - B. Update on Status claim filed by Eugenio Talamantes with Equal Employment Opportunity Commission
 - C. Appointing a part-time licensed operator for the Public Works Department
- 26. Open session take action on item(s) discussed in executive session
 - A. Action on the appointment of an Interim Public Works Director and setting salary
 - B. Update on Status of claim filed by Eugenio Talamantes with Equal Employment Opportunity Commission
 - C. Appointing a part-time licensed operator for the Public Works Department

27. Adjournment

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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 11th day of June, 2021 at the City Hall, Convention Center @ 5:00P.M.