

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
DECEMBER 14, 2021**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 14, 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. Pledges of Allegiance to the United States and Texas Flags

Texas Pledge: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

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 November 9, 2021 – Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of December, 2021
7. Department Reports – (Submitted for informational purposes only)
 - A. Library Report
 - B. Court Report

- C. Fire Report
- D. City Secretary Report
- E. Finance Report
- F. Human Resources Report
- G. Police Department Report
- H. Public Works Department Report

8. Discuss/consider & act on presentation proposal by Kris Hendrix for Solar Panel installation at City Hall
9. Discuss/consider & act on authorizing Mayor to enter into a Water Provider Agreement with the Community Council of Texas for the Low-Income Household Water Assistance Program (LIHWAP)
10. Discuss/consider & act on Resolution No. 21-12-14-A, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING VEHICLES AND RELATED EQUIPMENT FOR THE DILLEY POLICE DEPARTMENT
11. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 21-12-14-B, authorizing the appointment or re-appointment of a city representative to the Frio County Appraisal District board of directors for 2021-2022
12. Discuss/consider & act on RESOLUTION NO. 21-12-14-C, authorizing the city's participation in the statewide Opioid Abatement Fund, approving the in the statewide allocation of funds, and authorizing the Mayor to execute documents for the proposed settlement
13. Discuss/consider & act on presentation on outcome of 100-Year Anniversary Celebration
14. Discuss/consider & act on holding a Fourth of July Festival and on the appointment of a committee
15. Discuss/consider & act on Sick Leave Pool Policy and approval of the Sick Leave withdrawal application form and Sick Leave donation form
16. Discuss/consider & act on an authorizing Mayor to enter into an Interlocal Agreement with Region 8 Education Service Center
17. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Possible Salary Adjustment for City Secretary Juanita G. Fonseca
 - B. Possible Salary Adjustment for Finance Director Irma Rodriguez

- C. Possible Salary Adjustment for Human Resources Manager Dora Aranda
- D. Possible Salary Adjustment for Utility Clerk Natasha Prado
- E. Possible Salary Adjustment for General Clerk Sabrina Velasquez
- F. Possible Salary Adjustment for Accounts Payable Clerk Erika Rodriguez
- G. The appointment, employment, evaluation, salary adjustment, reassignment, duties, discipline or dismissal of a public officer or employee, Custodian Mary Guzman
- H. Possible Salary Adjustment for Asst. Librarian Maria Gauna
- I. Possible Salary Adjustment for Municipal Judge Lauro Flores
- J. Possible Salary Adjustment for Court Clerk Jo Ann Rodriguez
- K. Possible Salary Adjustment for Solid Waste Operator Alejandro Lozano
- L. Review applications submitted for Finance Director and possible scheduling of interviews

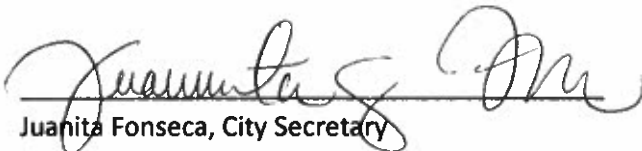
18. Open session – take action on item(s) discussed in executive session

- A. Action on Possible Salary Adjustment for City Secretary Juanita G. Fonseca
- B. Action on Possible Salary Adjustment for Finance Director Irma Rodriguez
- C. Action on Possible Salary Adjustment for Human Resources Manager Dora Aranda
- D. Action on Possible Salary Adjustment for Utility Clerk Natasha Prado
- E. Action on Possible Salary Adjustment for General Clerk Sabrina Velasquez
- F. Action on Possible Salary Adjustment for Accounts Payable Clerk Erika Rodriguez
- G. Action on the appointment, employment, evaluation, salary adjustment, reassignment, duties, discipline or dismissal of a public officer or employee, Custodian Mary Guzman
- H. Action on Possible Salary Adjustment for Asst. Librarian Maria Gauna
- I. Action on Possible Salary Adjustment for Municipal Judge Lauro Flores
- J. Action on Possible Salary Adjustment for Court Clerk Jo Ann Rodriguez
- K. Action on Possible Salary Adjustment for Solid Waste Operator Alejandro Lozano
- L. Review applications submitted for Finance Director and possible scheduling of interviews

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 10th day of December, 2021 at the City Hall, Convention Center @ 5:00 P.M.


 Juanita Fonseca, City Secretary