

**SPECIAL MEETING  
CITY COUNCIL of  
CITY OF DILLEY, TEXAS  
JANUARY 26, 2021**

**Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday January 26, 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 SPECIAL 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@cityofdilleytexas.com](mailto:jgonzalez@cityofdilleytexas.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  
Pledge of Allegiance
2. Roll Call
3. Invocation
4. 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.
5. Consent agenda: Discuss & consider the following item(s):

- A. approve minutes of the December 8, 2020 – Regular Meeting  
December 21, 2020 – Special Meeting
- B. Review of City Bills
- C. Approve employee incentives for the month of January, 2021
- 6. 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
- 7. Presentation regarding Universal Connectivity
- 8. Presentation regarding Dilley Cares
- 9. Discuss/consider & act on granting a variance of the subdivision ordinance as requested by Royce Starnes to subdivide property
- 10. Discuss/consider & act on Republic Services, service to the City of Dilley
- 11. Discuss/consider & act on ransomware virus attack on City computer systems; TML insurance coverage, and Letters of Engagement for Services Related to Resolving and Investigating the issue
- 12. Discuss/consider & act Dilley Motor Inn Delinquent Hotel Occupancy Tax Owed to City and Freedom Lodge Veteran’s Administration Acknowledgment Statement Request
- 13. Discuss/consider & act on T.W.D.B. 2021 C.W.S.R.F. Sewer Grant/Loan update
- 14. Discuss/consider & act on awarding the Request for Qualifications for Grant Administration of the Texas Department of Agriculture Community Development Block 2021-2022
- 15. Discuss/consider & act on extending suspension of utility disconnections due to the continuing COVID-19 Pandemic Emergency
- 16. Discuss/consider & act on FFCRA, EFMLA, PSLA expiration and possible extension by City
- 17. Discuss/consider & act CARES Act Extension Update
- 18. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
  - A. Hiring of Police Officers
  - B. Hiring a School Resource Officer
  - C. Hiring a Human Resources Manager

**D. Annual Evaluation of City Administrator Juan Estrada**

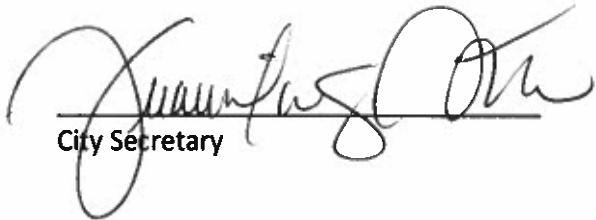
**20. Open session – take action on items discussed in executive session**

- A. Hiring of Police Officers**
- B. Hiring a School Resource Officer**
- C. Hiring a Human Resources Manager**
- D. Annual Evaluation of City Administrator Juan Estrada**

**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 22<sup>th</sup> day of January, 2021 at the City Hall, Convention Center Bldg. at 5:00 P.M.

  
City Secretary