

**SPECIAL MEETING
CITY COUNCIL of
CITY OF DILLEY, TEXAS
DECEMBER 21, 2020 AT 6:30PM**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Monday December 21, 2020 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@cityofdilleystx.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. Discuss/consider & act on awarding the Texas Department of Agriculture CDBG Project #721911 to recommend bidder

6. Discuss/consider & act on evaluation and selection of firms to provide Engineering Service, Bond Counsel Services, Financial Advisor Services, Environmental Review Services, and Program Management Services for the preparation of applications for assistance from the Drinking water state revolving fund and the clean water state revolving fund of the Texas Water Development Board, and for program implementation
7. Discuss/consider & act on authorization to negotiate a contract with the selected engineering firm and to award contracts to the other firms selected to provide professional services for the TWDB/SRF projects, contingent on receiving approval from the TWDB
8. Discuss/consider & act on repairing the 500,000-gallon ground water storage tank
9. Information Item, Texas Department of Transportation Grant for Routine Airport Maintenance Program Update
10. 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. Review applications submitted for the Human Resources Manager vacancy
11. Open session – take action on items discussed in executive session
 - A. Action on the review of the applications submitted for the Human Resources Manager vacancy
12. 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 18th day of December, 2020 at the City Hall, Convention Center Bldg. at 5:30 P.M.


City Secretary