

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
FEBRUARY 8, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday February 8, 2022 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 January 10, 2022-Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of February, 2022
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 relocating welcome signs on Hwy 117 W & Hwy 85 W
 9. Discuss/consider & act on authorizing Christian Faith to approve design of the Welcome sign to be placed on city easement
 10. Discuss/consider & act on purchasing equipment for weather/emergency preparedness with the Corona Relief Funds (CRF) and approving quotes submitted
 11. Discuss/consider & act on TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM resolving opioid-related claims against Endo/Par.
 12. Discuss/consider & act on Ordinance No. 22-02-08, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 7, 2022 FOR THE ELECTION OF CITY COUNCIL PLACE #3, CITY COUNCIL PLACE #4 AND CITY COUNCIL PLACE #5, TO SERVE A TWO-YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRIO COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE
 13. Discuss/consider & act on approval and posting of Notice of General Election
 14. Discuss/consider & act on Fourth of July Festival
 15. Discuss/consider & act on adjusting overtime policy for employees taking part in Operation Lone Star Grant
 16. Discuss/consider & act on declaring certain police department vehicles as surplus property and approval to utilize Alamo Auctioneers to auction surplus police vehicles
 17. Discuss/consider & act on approval of waiver of delinquent fees on utility bill payments during temporary closure of city hall due to Covid19
 18. 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. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.


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

A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.

20. 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 4th day of February, 2022 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary