

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
MARCH 8, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday March 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 February 8, 2022-Regular Meeting
February 16, 2022 – Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of March, 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 report regarding the status of the grant/loan from the clean water state revolving fund for the Texas Water Development Board, for the City of Dilley's proposed sewer improvements project
 9. Discuss/consider & act on addendum to Gas Supply Contract between City of Dilley, WTG Gas Marketing, LLC and BP Energy Company, a Delaware Corporation
 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 Teva
 12. Discuss/consider & act on Ordinance No. 22-03-08, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, ADOPTING A MASTER UTILITY ORDINANCE; REPEALING ALL PREVIOUS ORDINANCES REGULATING WATER AND SEWER CONNECTIONS; SETTING PUNISHMENT AND/OR FINES FOR VIOLATIONS; INCORPORATING RECITALS; PROVIDING FOR REPEALER AND SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATIONS; AND SETTING AN EFFECTIVE DATE
 13. Discuss/consider & act on updating the City of Dilley, First State Bank Louise online account to remove Irma Rodriguez & Dora Aranda as online users and add Natasha Prado to online banking with full access to the online banking
 14. Discuss/consider & act on appointing Election Judge for the May 7, 2022, City of Dilley Municipal Election and setting pay for Judge & Election Clerks
 15. Discuss/consider & act on soliciting for Request for Proposals for Professional Legal Services (RFP)
 16. Discuss/consider & act on declaring certain Public Works Department vehicles as surplus property and approval to utilize Alamo Auctioneers to auction surplus Public Works Department vehicles

17. Discuss/consider & act on delcaring vacancy for Human Resources Manager and advertising the job opening
18. Discuss/consider & act on waving permit fees for Green Energy
19. Discuss/consider & act on updating the Covid 19 Policy
20. Discuss/consider & act on speedbumps being placed on E Curtis St.
21. Discuss/consider & act on purchasing storage for the Animal Control department
22. Discuss/consider & act on approving Resolutions regarding Operation Lonestar
 - A. Submission of Grant Application for the Public Safety for Dilley Police Department to the Office of the Governor
 - B. Submission of Grant Application for the Risk Management for Dilley Police Department to the Office of the Governor
 - C. Submission of Grant Application for the Body Armor for Dilley Police Department to the to the Office of the Governor
23. 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 resignation of Human Resources Manager, Dora Aranda
 - B. Review applications submitted for City Administrator and possible scheduling of interviews
24. Open session – take action on item(s) discussed in executive session
 - A. Action regarding the resignation of Human Resources Manager, Dora Aranda
 - B. Review applications submitted for City Administrator and possible scheduling of interviews
25. Adjournment

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


Juanita Fonseca, City Secretary