

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
June 14, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday June 14, 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 May 10, 2022 – Regular Meeting
May 17, 2022 – Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of June, 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 health insurance proposals, Presentation by Hector Villarreal of Associated Benefits Consultants
 9. Discuss/consider & act on update of alcohol vendor award and other possible options of alcohol sales for the Fourth of July Festival
 10. Discuss/consider & act on update of Lifeguard Certification Program
 11. Discuss/consider & act on hosting summer 2022 Cornhole & Baseball Leagues at the City Park
 12. Discuss/consider & act on status update of the 2020-2021 FY Financial Audit
 13. Discuss/consider & act on Resolution No. 22-06-14, A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE EMERGENCY REPAIR OF THE PHELPS WATER WELL; AWARDING A CONTRACT TO ADVANCED WATER WELL TECHNOLOGIES AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$61,630.00 TO ADVANCED WATER WELL TECHNOLOGIES FOR THE EMERGENCY REPAIR
 14. Discuss/consider & act on uniform options by Service Uniform for the Public Works Department
 15. Discuss/consider & act on setting a date for a workshop regarding the TWDB, Dilley CWSRF Project #73910 and additional funding options
 16. Discuss/consider & act on school safety and how city and school can work together to ensure safety to the children of the community
 17. Discuss update of the status of the hotel occupancy tax delinquent accounts
 18. Discuss/consider & act on agreement for financial consulting services between the City of Dilley and Le Ann Piatt, CPA
 19. Discuss/consider & act on update on pending and prospective grants

20. Discuss/consider & act on updating the City of Dilley Organization chart to reflect the approved changes to the Human Resources Clerk position
21. Discuss/consider & act on auction update & consideration of future agreement with Alamo Auctioneers to auction office equipment and other miscellaneous items, and declaring a surplus of such items
22. Discuss/consider & act on Mutual Aid Agreement between the City of Dilley and the City of Uvalde, Texas for assistance with Operation Coyote Overwatch
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 appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.
 - B. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Chief Homer Delgado
 - C. Review applications submitted for City Administrator & scheduling of interviews
 - D. Update on Finance Director position & alternative hiring method
 - E. Update on Human Resources Clerk position & alternative hiring method
24. Open session – take action on item(s) discussed in executive session
 - A. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Director Rudy Olivarez, Jr.
 - B. Action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Chief Homer Delgado
 - C. Review applications submitted for City Administrator & scheduling of interviews
 - D. Update on Finance Director position & alternative hiring method
 - E. Update on Human Resources Clerk position & alternative hiring method
25. 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 June, 2022 at the City Hall, Convention Center @ 5:00 P.M.


Juarita Fonseca, City Secretary