

**SPECIAL MEETING
CITY OF DILLEY CITY COUNCIL
January 10, 2022**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday January 10, 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 December 14, 2021 – Regular Meeting
December 20, 2021 – Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of January, 2022
7. Department Reports – (Submitted for informational purposes only)
 - A. Library Report

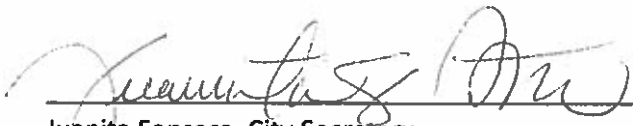
- B. Court Report
- C. Fire Report
- D. City Secretary Report
- E. Finance Report
- F. Human Resources Report
- G. Police Department Report
- H. Public Works Department Report

8. Discuss/consider & act on presentation proposal by Kris Hendrix for Solar Panel installation at City Hall
9. Discuss/consider & act on purchasing equipment for weather/emergency preparedness with the Coronavirus State and Local Recovery Funds
10. Discuss/consider & act on purchasing a replacement pump for the lift station at Hilltop
11. Discuss/consider & act on holding a Fourth of July Festival
12. Discuss/consider & act on correction and amendment of the 2021 Employee Personnel handbook
13. Discuss/consider & act on usage of \$380,000 in operation Lone Star grant money awarded to the Dilley Police Department
14. Discuss/consider & act on minor improvements to the city shooting range
15. Discuss/consider & act on amending the Police Department organizational chart
16. Discuss/consider & act on approving a Police Department Ride-A-Long program, subject to policy approval by legal counsel
17. 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. Review applications submitted for Library Director and possible scheduling of interviews
 - B. Review applications submitted for Finance Director and possible scheduling of interviews
18. Open session – take action on item(s) discussed in executive session
 - A. Review applications submitted for Library Director and possible scheduling of interviews
 - B. Review applications submitted for Finance Director and possible scheduling of interviews

19. 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 7th day of January, 2022 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary