

SPECIAL MEETING
CITY OF DILLEY CITY COUNCIL
SEPTEMBER 21, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday September 21, 2021 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. Take Action to Ratify the September 14, 2021 Termination of City Administrator, Juan Estrada
7. Discuss/consider & act on approving minutes for the August 3, 2021 Special Meeting, August 9, 2021 Special Meeting, August 12, 2021 budget Workshop & August 17, 2021 Special Meeting
8. Discuss/consider & act on rescheduling the 100-year Celebration due to COVID increase
9. Discuss/consider & act on 100-year Celebration presentation and possible change in events

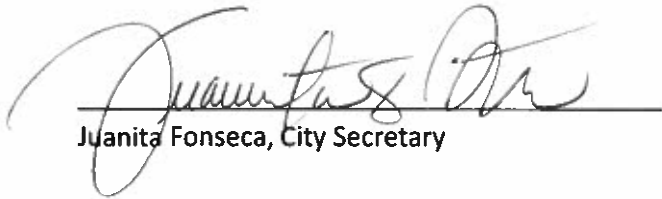
10. Discuss/consider & act on contribution to share in cost of ambulance services for Frio County
11. Discuss/consider and act on the 2021 Employee Personnel Policy Handbook
12. Discuss/consider & act on approval of optional Paid Quarantine Leave Policy for additional essential workers/city employees to include public works department employees and city administration employees, not included by statute in HB 2073 and the budget funding for this leave
13. Discuss/consider & act on budget amendments for FY 2020-2021
14. Discuss/consider & act on adopting Ordinance No. 21-09-21-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
15. Discuss/consider & act on adopting Ordinance No. 21-09-21-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND TERMINATING SEPTEMBER 30, 2022
16. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Deliberation Regarding Real Property & 551.073 Deliberation Regarding Prospective Gift, to discuss & consider the following item(s):
 - A. Deliberation regarding Special Warranty Deed between the City of Dilley and Dilley Lions Club, Inc. to convey the following described property situated in Frio County, Texas Tract 1: 9.6 Acres of land, more or less, out of the L.I.M.& Co. Survey 20, Abstract 473, Frio County, Texas & Tract 2: 5.0 Acres of land, more or less, out of the L.I.M. & Co. Survey 20 Abstract 473, Frio County, Texas
 - B. Deliberation regarding Property Lease Agreement between the City of Dilley and Robert Price
 - C. Deliberation on restroom repairs due to previous ADA lawsuit
17. Open session – take action on item(s) discussed in executive session
 - A. Action regarding Special Warranty Deed between the City of Dilley and Dilley Lions Club, Inc. to convey the following described property situated in Frio County, Texas Tract 1: 9.6 Acres of land, more or less, out of the L.I.M.& Co. Survey 20, Abstract 473, Frio County, Texas & Tract 2: 5.0 Acres of land, more or less, out of the L.I.M. & Co. Survey 20 Abstract 473, Frio County, Texas
 - B. Action regarding Property Lease Agreement between the City of Dilley and Robert Price

C. Action on restroom repairs due to previous ADA lawsuit

18. 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 17th day of September, 2021 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, City Secretary