

SPECIAL MEETING  
CITY OF DILLEY CITY COUNCIL  
MAY 31, 2021

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Monday May 31, 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. The maximum number of occupants allowed at this location is 180. (citizens/public). First come first serve.
2. Maintain at least six (6) feet apart from other members of the public and city staff.
3. Mask or Face coverings are recommended but not required.
4. Sanitize hands upon entering and exiting the building. Sanitizer will be available.
5. Citizens are not allowed to congregate in the lobby, council chambers, or on city property during meetings.

**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. Pledge of Allegiance
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. Discuss/consider & act on appointing an Election Judge and Alternate Election Judge and hiring clerks for second General Municipal Election to be held on June 12, 2021 for City Council Place 2
7. DISCUSS/CONSIDER & ACT ON RESOLUTION NO. 21-05-31, A RESOLUTION OF THE CITY OF DILLEY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED;

AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

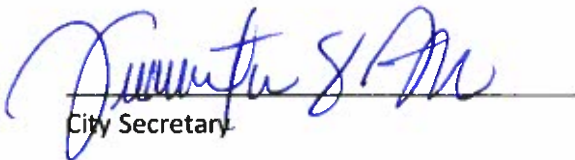
8. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultation with Attorney & 551.074 Personnel Matters to discuss & consider the following item:
  - A. The appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Administrator Juan F. Estrada
  - B. Salary adjustment for Jimmy Oranday, Public Works Director
  - C. Salary adjustment for Jose A. Martinez, Sr., Asst. Public Works Director
  - D. Salary adjustment for Adrian Martinez, Water/Wastewater Operator
  - E. Salary adjustment for Esequiel Vasquez, Gas Crew Leader
  - F. Salary adjustment for Andrew Garcia, Streets Crew Leader
  - G. Salary adjustment for Jose A. Martinez, Jr., Parks Crew Leader
  - H. Salary adjustment for Omar Hernandez, Animal Control Officer
  - I. Salary adjustment for Saul Benavides, Laborer
  - J. Salary adjustment for Guadalupe Navarro, Laborer
  - K. Salary adjustment for Noe Garcia, Laborer
  - L. Salary adjustment for Michael Gutierrez, Laborer
  - M. Salary adjustment for James Shotwell Jr., Laborer
  - N. Salary adjustment for James Sanchez, Laborer
  - O. Salary adjustment for Danny Molina, Laborer
  - P. Salary adjustment for Lester P. Castro, Laborer
  - Q. Salary adjustment for Rojelio Prado Jr., Laborer
  
9. 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, City Administrator Juan F. Estrada
  - B. Action on salary adjustment for Jimmy Oranday, Public Works Laborer
  - C. Action on salary adjustment for Jose A. Martinez, Sr., Asst. Public Works Director
  - D. Action on salary adjustment for Adrian Martinez, Water/Wastewater Operator
  - E. Action on salary adjustment for Esequiel Vasquez, Gas Crew Leader
  - F. Action on salary adjustment for Andrew Garcia, Streets Crew Leader
  - G. Action on salary adjustment for Jose A. Martinez Jr., Parks Crew Leader
  - H. Action on salary adjustment for Omar Hernandez, Animal Control Officer
  - I. Action on salary adjustment for Saul Benavides, Laborer
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- Q. Action on salary adjustment for Rojelio Prado Jr., Laborer

10. 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 28<sup>th</sup> day of May, 2021 at the City Hall, Convention Center @ 5:00P.M.

  
City Secretary