

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
APRIL 11, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday April 11, 2023 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)

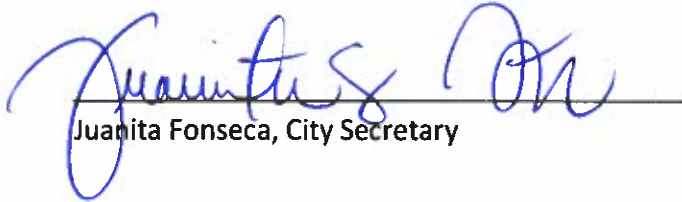
6. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the March 14, 2023 – Regular Meeting
March 28, 2023 – Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of April, 2023

7. Department Reports – (submitted for informational purposes only)
 - A. Library Report
 - B. Court Report
 - C. Human Resources Report
 - D. City Administrator Report (oral)
 - E. Public Works Department Report
8. Discuss/consider & act on approval of the work scope of the softball/baseball complex, by Dilley Independent School District
9. Discuss/consider & act on Lease Agreement of Electronic Voting Equipment between the City of Dilley Frio County for the May 6, 2023 Municipal Election
10. Discuss/consider & act on Election Service Contract between the City of Dilley and Frio County for purposes of ordering ballots and all pertinent supplies connected with the May 6, 2023 Municipal Election
11. Discuss/consider & act on restructuring the Police Department Pay and Command structure
12. Discuss/consider & act on review of application for the CDBG 2023/2024 project
13. Discuss/consider & act on installing a street light on the corner intersection of Merl St. and Meerscheidt St.
14. Discuss/consider & act on awarding Concession Stand Bid for the 2023 summer season
15. Discuss/consider & act on Resolution No. 23-04-11, 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.
16. 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 7th day of April, 2023 at the City Hall, Convention Center @ 12:00 P.M.



Juanita Fonseca, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Dilley is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-965-1624 at least 48 hours in advance.