

REGULAR MEETING

CITY OF DILLEY CITY COUNCIL

February 13, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday February 13, 2024 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

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 January 9, 2024- Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of February, 2024

7. Department Reports – (submitted for informational purposes only)

A. Library Report

B. Court Report

C. City Secretary Report

D. City Administrator Report (oral)

E. Police Department Report

F. Public Works Department Report


8. Discuss/consider the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider & act on the final plat for Faith Valley Subdivision
10. Discuss/consider & act on waste disposal container for Soveida Gonzalez
11. Discuss/consider & act on event proposal for the City of Dilley 2024 Independence Day Festival
12. Discuss/consider FY 2023-2024, 1st quarter Financial Report
13. Discuss/consider FY 2023-2024, 1st quarter Investment Report
14. Discuss/consider & act on change order #1 to Park & Pavilion restroom project
15. Discuss/consider & act on **ORDINANCE NO. 23-02-13 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 4, 2024 FOR THE ELECTION OF CITY COUNCIL PLACE #3, CITY COUNCIL PLACE #4 AND CITY COUNCIL PLACE #5, TO SERVE A TWO-YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRIO COUNTY ELECTIONS ADMINISTRATOR PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE**
16. Discuss/consider & act on approval and posting of May 4, 2024, Notice of General Election
17. Discuss/consider & act on discontinuing the livestreaming of City Council Meetings on Facebook since there are no longer Covid Restrictions
18. Discuss/consider & act on Employee stipend proposal utilizing Covid Relief Funds by the CARES Act
19. Executive session-called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney to discuss & consider the following items:
 - A. Discuss/consider on the contract from Republic Services with changes in proposed rates and terms
20. Open session- take action on items discussed in executive session

- A. Consider & act on the contract from Republic Services with changes in proposed rates and terms

21. 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 9th day of February, 2024 at the City Hall, Convention Center @5:00 p.m.



Natasha Prado, 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.