

**REGULAR MEETING**

**CITY OF DILLEY CITY COUNCIL**

**September 12,2023**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday September 12, 2023 at 6:00P.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 July 11, 2023 & August 8, 2023 – Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of September, 2023

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 & act on purchasing a tractor and rotary combination for Public Works Department
9. Discuss/consider & act on amending Ordinance No. 18-05-08-A, AN ORDINANCE AMENDING NO. 16-12-20, PROVIDING FOR THE INSTALLATION OF STOP SIGNS, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT SAID DESIGNATED STOP SIGNS IN THE OF DILLEY AT INTERSECTIONS HEREIN SET OUT; PROVIDING FOR PUBLICATION; AND SETTING AN EFFECTIVE DATE
10. Discuss/consider & act on 2023-2024 Police Department Pay Scale
11. Discuss/consider & act on moving City Council Regular Meeting October 10,2023 to Special Meeting October 17,2023 at 6:30pm
12. Discuss/consider the status of the Texas Water Development Board wastewater plant project
13. Discuss/consider & act on FY 2022-2023, 3<sup>rd</sup> Quarter Financial Report
14. Discuss/consider & act on adopting No. 23-09-07-A, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER1,2022 AND ESTABLISHING AN EFFECTIVE DATE
15. Discuss/consider & act on adopting ordinance No. 23-09-07-B, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1,2023 AND ENDING SEPTEMBER 30,2024 APPROPRIATING THE VARIOUS AMOUNTS THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
16. Discuss/consider & act on adopting Ordinance No. 23-09-07-C, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AND AD VALOREM TAX FOR THE USE AND BENEFITOF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND TERMINATING SEPTEMBER 30,2024
17. Executive Session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, Section 551.071 Consultations with Attorney to discuss & consider the following item(s):
  - A. Discuss/consider the applications for Finance Director
  - B. Discuss/consider the applications for City Secretary
18. Open Session- take action on item(s) discussed in executive session

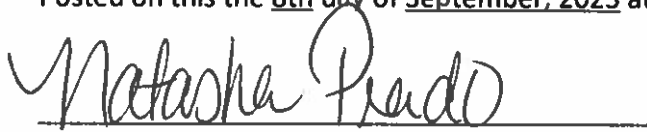
A. Discuss/consider the application for Finance Director

B. Discuss/consider the application for City Secretary

19. 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 8th day of September, 2023 at the City Hall, Convention Center @ 5:00 P.M.

A handwritten signature in black ink that reads "Natasha Prado". The signature is written in a cursive style and is positioned above a horizontal line.

Natasha Prado, Assistant 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.*