

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
JUNE 13, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday June 13, 2023 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 May 9, 2023- Regular Meeting

May 15, 2023 – Special Meeting

B. Review of City Bills

C. Approve employee incentives for the month of June, 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 continuation of live broadcast of the City Council meetings on the City's Facebook page
9. Discuss/consider & act on revising the bank signature card with First State Bank, Louise to update authorized signatories
10. Discuss/consider & act on FY 2022-2023, 2nd Quarter Financial Report
11. Discuss/consider & act on the 2nd Quarter investment report
12. Discuss/consider & act on update to the Utility Easement Alley located North and South between E. Kinsel & E. Frio St.
13. Discuss/consider & act on Resolution No. 23-06-13, regarding TDCJ Wastewater Utility Billing Dispute
14. Discuss/consider & act on employee health insurance renewal for FY 2023-2024
15. Discuss/consider & act on approval of the following expenditures to be paid with Covid Funds
 - A. Phelps Well – Equipment Installation
 - B. Overlay walking
 - C. Mobile Sewer High Pressure Equipment
 - D. Emergency Siren
 - E. Lawn Maintenance equipment – Gravely Zero Turn
 - F. Chamber Building Maintenance
 - G. Dilley Air Park – Fence
 - H. Replacement Tools
16. Discuss/consider & act on survey conducted by Police department to install Speed Bumps on S. Phelps
17. Discuss/consider & act on changing the HR Clerk position back to an HR Manager position and Department Head and updating the City Organizational Chart
18. Discuss/consider & act on authorizing the Dilley Police Department to purchase Body Armor & accessories with Funds received from Body Armor Grant from the Office of the Governor Criminal Justice Division Grant
19. Discuss/consider & act on hiring additional youth to work in the City's Summer Youth Employment Program

- 20 Discuss/consider & act on soliciting for Request for Proposals for Professional Legal Services (RFP)
21. Discuss/consider & act Resolution No. 23-06-13-A, **A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE EMERGENCY REPAIR OF THE PRISON WATER WELL; AWARDING A CONTRACT TO SOLANSKY AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$80,000 TO SOLANSKY FOR THE EMERGENCY REPAIR**
22. 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 June, 2023 at the City Hall, Convention Center @ 5:30 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.