

**SPECIAL MEETING
CITY OF DILLEY CITY COUNCIL
DECEMBER 27, 2022**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday December 27, 2022 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. Discuss/consider & act on Agreement for Financial Advisory Services between the City of Dilley & PFM Financial Advisors LLC for the TWDB CWSRF Project# 73910
7. Discuss/consider & act on Interlocal Cooperation Agreement Relating to Wastewater services between City of Dilley and Texas Department of Criminal Justice for the Dolph Briscoe Complex
8. Discuss/consider & act on Resolution BY THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS AUTHORIZING EXECUTION OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO

9. Discuss/consider & act on ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2023A"; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; AND MAKING OTHER PROVISIONS REGARDING THE CERTIFICATES AND OTHER RELATED MATTERS THERETO
10. Discuss/consider & act on ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2023B"; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; AND MAKING OTHER PROVISIONS REGARDING THE CERTIFICATES AND OTHER RELATED MATTERS THERETO
11. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an 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 22nd day of December, 2022 at the City Hall, Convention Center @ 12:30 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.