

REGULAR MEETING

CITY OF DILLEY CITY COUNCIL

January 9, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday January 9, 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 December 12, 2023- Regular Meeting

B. Review of City Bills

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

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

A. Library Report

B. Court Report

C. City Secretary Report

D. City Administrator Report (oral)

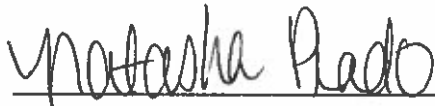
E. Police Department Report

F. Public Works Department Report

8. Presentation and discussion of proposed 73-acre land development by Core Commercial (no action to be taken)
9. Discuss/consider & act on Memorandum of Understanding (MOU) between Children's Alliance of South Texas and Dilley Police Department
10. Discuss/consider & act amendment to stipend on SRO agreement with Dilley ISD and City of Dilley
11. Discuss/consider & act on budget amendment to **Ordinance No. 24-01-09**; **An ordinance by the city of Dilley, Texas amending the adopted budget for fiscal year beginning October 1, 2023 and establishing effective date January 9, 2024**
12. 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 appointment, employment, evaluation, duties, discipline or dismissal of Police Chief Steven Hernandez
 - B. Discuss/consider on Finance Director position interviews
 - C. Discuss/consider on the contract from Republic Services with changes in proposed rates and terms
13. Open session- take action on items discussed in executive session
 - A. Action on the appointment, employment, evaluation, duties, discipline or dismissal of Police Chief Steven Hernandez
 - B. Discuss/consider & act on Finance Director position interviews
 - C. Action on the contract from Republic Services with changes in proposed rates and terms
14. 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 5th day of January, 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.