REGULAR MEETING CITY OF DILLEY CITY COUNCIL MARCH 14, 2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday March 14, 2023 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. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the February 14, 2023 Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of March, 2023
- 7. Department Reports (submitted for informational purposes only)

- A. Library Report
- B. Court Report
- C. Human Resources Report
- D. City Secretary Report
- E. City Administrator Report (oral)
- F. Police Department Report
- G. Public Works Department Report
- 8. Presentation on Individual State of Texas Assessment Tool (iSTAT) program (damage surveys)
- 9. Employee Recognition
- 10. Discuss/consider & act on presentation of Financial Audit for FY 2020-2021
- 11. Discuss/consider & act on approval of the work scope of the softball/baseball complex, by Dilley Independent School District
- 12. Discuss/consider & act on appointment of board members to the Rodeo committee and setting/creating a budget
- 13. Discuss/consider & act on approval of the FY 2022-2023 first quarter financial report
- 14. Discuss/consider & act on the First Quarter Tax Collection Report
- Discuss/consider & act on review of the Animal Control Ordinance No. 22-05-10-B & proposed Interlocal Agreement between Frio County, Texas and the City of Dilley, Texas for Animal Control Services
- 16. Discuss/consider & act on selection of Proposals (RFP) for administrative services for the 2023-2024 Texas Community Development Block Grant (TxCDBG)
- 17. Discuss/consider & act on appointing an Election Judge for the 2023 City of Dilley Municipal Election and setting pay for Election Judge, Alternate Jude & Election Clerks
- 18. Discuss/consider & act on Fourth of July Festivities
- 19. Discuss/consider & act on demolishing restrooms at Chamber of Commerce
- 20. 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 10th day of March, 2023 at the City Hall, Convention Center @ 5:00 P.M.

Juan ta 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.