SPECIAL MEETING CITY OF DILLEY CITY COUNCIL March 26, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday, March 26, 2024 at 6:30 P.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
- 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 updating City of Dilley Police Department Policy and Procedures
- 7. Discuss/consider & act on installing street lights on Buena Vista Street
- 8. Discuss/consider & act on Lease Agreement of Electronic Voting Equipment between the City of Dilley and Frio County for the May 4, 2024 Municipal Election
- Discuss/consider & act on Election Service Contract between the City of Dilley and Frio County for purpose of ordering ballots and all pertinent supplies connected with the May 4, 2024 Municipal Election
- 10. Discuss/consider & act on updating Pool Rental Agreement for rental days, rental rates and lifeguard fees
- 11. Discuss/consider & act on Fair Housing Proclamation

- 12. Discuss/consider & act on selecting an event proposal for the City of Dilley 2024 Independence Day Festival
- 13. Discuss/consider & act on 4th of July Independence Celebration plan, setting a budget and funding sources for the event
- 14. Discuss/consider & act on RESOLUTION NO. 24-03-26-A authorizing submission of 2024 CDBG Downtown Revitalization Program Application
- 15. Discuss/consider & act on RESOLUTION NO. 24-03-26-B designating the physical boundaries of an area of the City of Diley as a blighted area. The proposed Downtown Revitalization Program Improvements must be located within this Boundary
- 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 March, 2024 at the City Hall, Convention Center @ 5:00 pm

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.