

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
NOVEMBER 14,2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday November 14, 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 October 17,2023- Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of November, 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 the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider & act on Frio County Appraisal District Board of Directors appointing representative for the term January 1,2024-December 31, 2025
10. Discuss/consider & act on Amendment by the Frio County Appraisal District on Proposed 2024 Appraisal District Budget on the Disaster Fund and Legal Fund
11. Discuss/consider & act on Interlocal Agreement between Frio County, The Dilley Independent School District, The Pearsall Independent School District, The City of Dilley and the City of Pearsall for the provision of Emergency Medical Services
12. Discuss/consider & act on Master Professional Services Agreement between The City of Dilley and Bureau of Veritas North America, Inc.
13. Discuss/consider & act on Memorandum of Understanding (MOU) between South Texas Family Residential Center and the City of Dilley for Public Works
14. Discuss/consider & act on Memorandum of Understanding (MOU) between South Texas Family Residential Center and the City of Dilley for Police Department
15. Discuss/consider & act on Amendment to the Gas Sales Contract with West Texas Gas (WTG)
16. Discuss/consider & act on Purchase Contract for Natural Gas Utility
17. Discuss/consider & act on Amendment to the City of Dilley Investment Policy
18. Discuss/consider & act on Annual Financial Report; Fiscal Year ended September 30, 2022
19. 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 contract amendment from Republic Services with changes in proposed rates and terms.
20. Open session- take action on items discussed in executive session
 - A. Action on the contract amendment from Republic Services with changes in proposed rates and terms

21. 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 November, 2023 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.