

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
MAY 14, 2024**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday May 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 April 9, 2024 – Regular Meeting

B. Review of City Bills

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

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

A. Library Report

B. Court Report

C. Human Resources Report

D. City Administrator Report (oral)

E. Police Department Report

F. Public Works Department Report

8. Discuss/consider & act on approval Resolution No. 24-05-14, Canvassing the returns and declaring the results of the May 4, 2024 General Election of the City of Dilley, Texas
9. Discuss/consider the status of the Texas Water Development Board wastewater plant project
10. Discuss/consider & act on awarding Concession Stand Bid for the 2024 summer season
11. Discuss/consider & act on Amendment of 4th Quarter Investment Report for Fiscal Year 2023
12. Discuss/consider & act on 2nd Quarter Investment Report for Fiscal Year 2024
13. Discuss/consider & act on 2nd Quarter Financial Report for Fiscal Year 2024
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 10th day of May, 2024 at the City Hall, Convention Center @ 5:30 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.