

REGULAR MEETING

CITY OF DILLEY CITY COUNCIL

July 9, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday July 9, 2024 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 June 11, 2024- Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of July, 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. Discuss/consider the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider the status of the Park Bathroom Project
10. Discuss/consider & act on adding City Secretary Natasha Prado as authorized signatory for the City bank accounts with First State Bank Louise
11. Discuss/consider & act on proposed updated Rental agreement form for Convention Center
12. Discuss/consider & act on proposed updating rental agreement for City of Dilley Lions Club
13. Discuss/consider & act on proposed Interlocal Agreement between the City of Dilley and Dilley ISD for the School Resource Officer Program
14. Discuss/consider & act on Surplus Property in the Public Works Department
15. Discuss/consider & act on Planning Calendar for FY 2024-2025 Budget and Tax Rate
16. Discuss/consider & act on 3rd Quarter Budget Amendment for FY 2023-2024
17. Discuss/consider & act on Capital Improvement Plan FY 2024-2025
18. Executive session-called pursuant to the Texas Government Code Chapter 551, Subchapter D, Section 551.071 Consultations with Attorney, and Section 551.073 Deliberation Regarding Prospective Gifts to discuss & consider the following items:
 - a. Discuss and Consider Gift Deed by Mr. Baskin to the City of private road, Pipes Drive.
 - b. Discuss and Consider 8 Liner Re-application for permit by The Local Game Room LLC.
19. Open session- take action on items discussed in executive session
 - a. Discuss and Consider Gift Deed by Mr. Baskin to the City of private road, Pipes Drive.
 - b. Discuss and Consider 8 Liner Re-application for permit by The Local Game Room LLC.
20. 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 July, 2024 at the City Hall, Convention Center @ 5:30 P.M.

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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.