

**ADDENDUM
REGULAR MEETING**

CITY OF DILLEY CITY COUNCIL

June 11, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday June 11, 2024 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 May 14, 2024 – Regular Meeting

May 20, 2024- Special Meeting

B. Review of City Bills

C. Approve employee incentives for the month of June, 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 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 Workshop date for Capital Improvement Plan
 11. Discuss/consider & act on Letter of Authorization (LOA) for VTX1 Companies
 12. Discuss/consider & act on quote by VTX1 Companies for phone system for the City of Dilley City Hall and Dilley Police Department
 13. Discuss/consider & act on amending the rental agreement form for Convention Center Regarding security and security fee
 14. Discuss/consider & act on the Monthly Free Disposal Collection Site Program costs
 15. Discuss/consider the New TMRS Contribution Rate 2025
 16. Discuss/consider & act on the Consultant Services Agreement Amendment No. 5 for Hotel Tax Audit & Administration Service
 17. Discuss/consider & act on RESOLUTION NO. 24-06-11, A RESOLUTION OF THE CITY OF DILLEY, TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
 18. Discuss/consider & act on West Texas Gas Natural Gas 72-hr Supply- Proposal for the upcoming Integrity tests for the City of Dilley Lateral and the Briscoe
 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/consider on the appointment, employment, evaluation, duties, discipline or dismissal of Public Works Street Supervisor Oscar Rodriguez**
 20. **Open session- take action on items discussed in executive session**
 - A. **Action on the appointment, employment, evaluation, duties, discipline or dismissal of Public Works Street Supervisor Oscar Rodriguez**

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 7th day of June, 2024 at the City Hall, Convention Center @ 5:00PM

Posted on this the 7th day of June, 2024 at the City Hall, Convention Center @ 10:00PM



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.