

REGULAR MEETING

CITY OF DILLEY CITY COUNCIL

March 12, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday March 12, 2024 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
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. Dilley Police Department – Introduce and Swearing in of five new police officers

7. **PUBLIC HEARING**
CITY OF DILLEY CITY COUNCIL
March 12, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Public Hearing on Tuesday March 12, 2024 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

Open Public Hearing – This is the opportunity for citizens, visitors and guests to address the City Council on this item. The 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)

- CITY OF DILLEY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 - Downtown Revitalization Program

Close Public Hearing

8. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the February 13,2024- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of March, 2024
9. 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
10. Discuss/consider & act on update on collection of delinquent property taxes by Ronald Rocha from Linebarger, Goggan, Blair, & Sampson, LLP
11. Discuss/consider the status of the Texas Water Development Board wastewater plant project
12. Discuss/consider & act on Resubmission of Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project Information Form (PIF)
13. Discuss/consider & act on Community Development Block Grant for City of Dilley Main St, Downtown Revitalization Program
14. Discuss/consider & act on **RESOLUTION NO. 24-03-12-, A RESOLUTION OF THE CITY OF DILLEY SUSPENDING THE APRIL 4, 2024 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AN DIRECT ANY NECESSARY**

LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT FOR CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTIONS IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

15. Discuss/consider & act on the updated proposal for the Xerox lease agreement for Dilley Public Library
16. Discuss/consider & act on the Dilley Police Department phone system quote from VTX1
17. Discuss/consider & act on **ORDINANCE NO. 24-03-12-B, AN ORDINANCE REPEALING ORDINANCE NO. 06-11-20 AND CREATING AN EXCLUSIVE FRANCHISE AGREEMENT WITHIN THE CITY OF DILLEY WITH BFI WASTE SERVICES OF TEXAS, L.P., DBA REPUBLIC SERVICES OF SAN ANTONIO A TEXAS, LP FOR THE COLLECTION, HAULING AND DISPOSAL OF OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE; AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF DILLEY TO EXECUTE DOCUMENTS FOR THE CONTRACT AND TO ESTABLISH AN EFFECTIVE DATE.**
18. Discuss/consider & act on the purchasing of 16 computer desktops for the Dilley Police Department using APRA or CARES funds.
19. Discuss/consider & act on 2024 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-way Access line rates for the City of Dilley
20. Discuss/consider & act to continue advertising for proposals for event coordinator services for the City of Dilley 4th of July Celebration
21. Discuss/consider & act on purchasing a large banner for Main St. to advertise upcoming events
22. Discuss/consider & act on allowing the Chamber of Commerce building to be utilized for other events
23. Discuss/consider & act on updating days allowed for rentals and lifeguard fees for rentals on Pool Rental Agreement
24. Discuss/consider & act on advertising for sealed bid proposals for operation of the Pool Concession Stand for the 2024 summer season

25. Discuss/consider & act on advertising for Lifeguards and Pool Manager for the 2024 summer season
26. Discuss/consider & act on Appointing an Election Judge for the 2024 City of Dilley Municipal General Election and setting pay for the Election Judge, Alternate Judge & Election Clerks
27. 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 & act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Secretary Natasha Prado, six (6) month probationary period review
28. Open session- take action on items discussed in executive session
 - A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, City Secretary Natasha Prado, six (6) month probationary period review
29. 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 8th day of March, 2024 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.