

REGULAR MEETING  
CITY OF DILLEY CITY COUNCIL  
DECEMBER 13, 2022

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 13, 2022 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

**IN PERSON MEETING: The following social distancing protocols will be in effect for City of Dilley City Council meetings.**

1. Maintain at least six (6) feet apart from other members of the public and city staff.
2. Sanitize hands upon entering and exiting the building. Sanitizer will be available.

**Meetings will be streamed live and can be viewed on the City of Dilley's Facebook page.**

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."

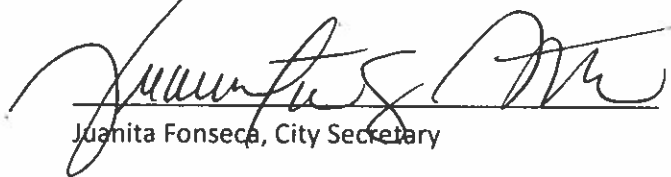
4. Invocation
5. Citizens to be heard  
This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this 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 September 29, 2022 – Special Meeting  
October 18, 2022 – Special Meeting  
November 8, 2022 – Regular Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of December, 2022
7. Department Reports – (submitted for informational purposes only)

- A. Library Report
  - B. Court Report
  - C. Fire Report
  - D. City Administrator Report
  - E. City Secretary Report
  - F. Finance Report
  - G. Human Resources Report
  - H. Police Department Report
  - I. Public Works Department Report
- 
- 8. Discuss/consider & act on Frio County authorization to issue Request for Proposals (RFP) for administrative services and Request for Qualifications (RFQ) for engineering services for the Regional Mitigation Program Council of Governments Method of Distribution (COG-MOD) program administered through the Texas General Land Office
  - 9. Discuss/consider & act on Interlocal Cooperation Agreement Relating to Wastewater services between City of Dilley and Texas Department of Criminal Justice for the Dolph Briscoe Complex
  - 10. Discuss/consider & act on authorizing Avenue Insights & Analytics to proceed with auditing an additional eight hotels for the City of Dilley for FY 22-2023
  - 11. Discuss/consider & act on declaring surplus property in the Public Works Department
  - 12. Discuss/consider & act on Service Provider Agreement between Frio County Emergency Service District #1, Frio County, Texas and the City of Dilley, Dilley Volunteer Fire Department for purposes of providing protection of life and property from fire, hazardous material incidents, accident, disaster and other emergencies
  - 13. Discuss/consider & act on presentation of the 2023 Holiday Schedule as listed in the City of Dilley Employee Handbook
  - 14. Discuss/consider & act on Dilley Police Department Policy 405 Uniforms, Appearances and Equipment
  - 15. Discuss/consider & act to approve amending the SRO Agreement between the City of Dilley and the Dilley Independent School District to consider adding a retention stipend from Dilley ISD
  - 16. Discuss/consider & act on Program Management Services Agreement between City of Dilley and Carlos Colina-Vargas, AICP & Associates, Urban Planning and Management Consultants, for the purposes of Project Management Services, Texas Water Development Board, TWDB CWSRF Project #73910

17. Discuss/consider & act on Bond Counsel Engagement Letter between the City of Dilley & Winstead PC for professional services to be rendered as Bond Counsel in connection with authorization, sale and delivery of bonds, certificates of participation, notes, or other evidences of indebtedness by the issuer and other related services, TWDB CWSRF Project# 73910
18. Discuss/consider & act on opening solid waste collection station once a month to city residents
19. Discuss/consider & act on city facility rental fees
20. Public Hearing on the 2023-2024 Texas Community Development Block Grant project application
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 9<sup>th</sup> day of December, 2022 at the City Hall, Convention Center @ 5:00 P.M.



Juanita Fonseca, 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.*