REGULAR MEETING CITY OF DILLEY CITY COUNCIL November 11,2025

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday, November 11, 2025 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:

- Call meeting to order
- 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 October 14, 2025- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of October 2025
- 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
 - G. Fire Department Report
 - H. Engineering Report

- 8. Discuss/Consider on E3 Dilley Water System Presentation by Rich Gibbens & Larry Jones
- 9. Discuss/Consider & act on Seismic Station-City of Dilley Park- University of Texas
- Discuss/Consider & act on Texas Water Development Board (TWDB) authorization form &
 Vendor payment
- 11. Discuss/Consider & act on Holiday Schedule-January 1, 2026-December 31, 2026
- 12. Discuss/Consider & act to hire temporary workers for decorating downtown park
- 13. Discuss/Consider & act on Administrative Policies
 - a) Investment Policy
 - b) Purchasing Policy
- 14. **Executive Session**-called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following items:
 - A. Discuss/consider the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or retirement of public officer or employee City Administrator
 - B. Discuss/consider the applications for Finance Director
- 15. Open Session- take action on item(s) discussed in executive session
 - A. Action on the appointment, employment, evaluation, reassignment, duties, discipline, Dismissal or retirement of public officer or employee, City Administrator
 - B. Action on the applications for Finance Director
- 16. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an 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 November ,2025 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.