

REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
December 9,2025

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday, December 9, 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:

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 November 11, 2025 - Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of November 2025

7. Department Reports – (submitted for informational purposes only)

A. Library Report

B. Court Report

C. City Secretary Report

D. City Administrator Report

E. Police Department Report

F. Public Works Department Report

G. Fire Department Report

H. Engineering Report

8. Discuss/Consider & act on Environmental Assessment for Water Well Improvement Project With the Texas General Land Office
9. Discuss/Consider & act on HUD Form 7015.15 Request for Release of Funds and Certification
10. Discuss/Consider & act upon authorizing Advertisement for Bids for construction of Water Plant Improvements CDBG CDV 23-0482 and publish Notice for Same
11. Discuss/Consider & act on the Purchase of an Advanced Meter Reading (AMR) System and Associated Meters
12. Discuss/Consider & act on Resolution authorizing publication of a Notice of Intention to issue certificates of obligation
13. Discuss/Consider & act on 4TH Quarter ending in September 30, 2025 Financial Statements
14. Discuss/Consider & act on 4th Quarter ending in September 30, 2025 Investment Report
15. Discuss/Consider & act on a MOU between the City of Dilley Animal Control Department and Jackson's Brush Puppy Rescue
16. Discuss/Consider & act on the City of Dilley Nepotism Policy
17. Discuss/Consider & act regarding resignation of Council Member Place #5
18. **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 & action the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or retirement of public officer or employee City Administrator
 - B. Discuss/consider & action on the appointment, employment, evaluation, reassignment, duties, discipline, Dismissal or retirement of public officer or employee, Finance Director
19. **Open Session-** take action on item(s) discussed in executive session

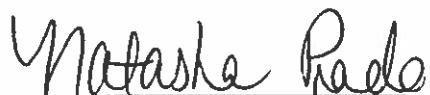
A. Action on the appointment, employment, evaluation, reassignment, duties, discipline, Dismissal or retirement of public officer or employee, City Administrator

B. Action on the appointment, employment, evaluation, reassignment, duties, discipline, Dismissal or retirement of public officer or employee, Finance Director

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 3rd day of December, 2025 at the City Hall, Convention Center @ 5:45 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.