

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
May 12, 2026**

Notice is hereby given that the City Council of the City of Dilley, Texas, will conduct a Regular Meeting on Tuesday, May 12, 2026, at 6:30 P.M. at the City Hall, Convention Center Building located at 116 E. Miller St., Dilley, Texas 78017.

COUNCIL MEMBERS

**ALEXANDRIA INOCENCIO, MAYOR
EVERARDO CASTILLO JR., PLACE 1
RAY ARANDA, PLACE 4**

**ALICIA MACHADO, MAYOR PRO-TEM
ERIC ARANDA, PLACE 2
NOEL PEREZ, PLACE 5**

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance to the United States and Texas Flag**

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 agenda item, 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. Mayor's Message & Department Reports (submitted for informational purposes only)

6. A. Library Report
6. B. Court Report
6. C. City Secretary Report
6. D. City Administrator Report
6. E. Finance Director
6. F. Police Department Report
6. G. Public Works Department Report
6. H. Fire Department Report
6. I. Engineering Report

7. Action to Consent agenda: (Items below are action items)

7. A. Approve minutes of the April 14, 2026- Regular Meeting

8. Review of Bills Paid

8.A. April 2026 Bills

9. Presentations:

9.A Proclamation-Community Council of South Tx.

9.B. Proclamation- National Police Week

9.C. Enterprise Fleet Management

10. Public Hearings

10. A. Open Public Hearing

a. Discuss City of Dilley Texas Parks and Wildlife Parks Master Plan Update.

10.B. Close Public Hearing

New Business (Items Below are Action Items)

11. Discuss, Consider, and Act on Resolution No. 26-12-05-1, a Resolution canvassing the returns and declaring the results of Saturday, May 2, 2026, General Election of the City of Dilley, Texas for the Elected office of, Council Member Place 3, Council Member Place 4 and Council Member Place 5. (City Secretary)

12. Install the Oath of Office & Swearing in of newly elected officials for City Council Member Place 3, City Council Member Place 4 and City Council Member Place 5 (City Secretary)

13. Discuss, Consider and Act on Resolution No. 26-12-05-2, accepting nominations and appointment of a qualified individual to serve as Mayor Pro-Tem for the City of Dilley City Council. (Mayor Inocencio).

14. Discuss, Consider and Act on Approving the Quarterly Financial Report ending March 31, 2026 (Rudy Alvarez, Finance Director)

15. Discuss, Consider and Act on Approving the Quarterly Investment Report ending March 31, 2026 (Rudy Alvarez, Finance Director)
16. Discuss, Consider and Act on awarding the bid proposal for the operation of the City Pool concession stand for the 2026 Summer Season. (Yolanda Moran, City Administrator)
17. Discuss, Consider and Act on RESOLUTION No. 26-12-05-3_ of the city council of the City of Dilley, Texas, authorizing the waiver of certain facility usage fees for the use of the gazebo #1 located on main street for church events. (Yolanda Moran)
18. Discuss, Consider, and Act on a request for authorization for a Firework Display at Graduation Dance-submitted by the Parents of the Senior Class Of 2026. (Yolanda Moran, City Administrator)
19. Discuss, Consider and Act, and Provide Direction Regarding Animal Shelter Donation Procedures and Memorandum of Understanding (MOU) with Jackson's Brush Puppy Rescue and with the City of Dilley Animal Control Department (Yolanda Moran, City Administrator)
20. Discuss, Consider, and Act on Change Order to include the three driveways for the Aventura Park and include the assembly and construction of the city provided lights on two city parks. (Premier Engineering)
21. Discuss, Consider and Act on Adopting the Revised City of Dilley Water Conservation and Drought Contingency Plan. (Premier Engineering)
22. Discuss, Consider, and Act on Authorizing the Preparation and Procurement of an Updated Parks and Recreation Master Plan, Including Authorization to Issue a Request for Proposals (RFP) for Professional Planning Services. (Yolanda Moran)
23. Discuss, Consider, and Act on Resolution No. 26-12-05-4_ Authorizing the City Administrator to Execute an Agreement for the Rapid Warn Emergency Notification and Public Warning System for Emergency Management and Public Safety Communications. (Police Chief Hernandez)
24. Discuss, Consider and Act on Resolution No. 26-12-05-5; approving a professional services agreement with Manage Engine Log360 Cloud Professional Edition for security software for the Police Department. (Police Chief Hernandez)
25. Discuss, Consider and Act on Ordinance No. 26-12-05-A, an Ordinance of the City Council of the City of Dilley, Texas, Ordering and Giving Notice of a Special

Election to be Held on Tuesday, November 3, 2026, for the Purpose of Submitting to the Qualified Voters of the City a Proposition Authorizing or Rejecting the Authorization of the City Council to Sell the Natural Gas Utility Distribution System Owned by the City; Establishing Procedures for Conducting the Election; Providing for Publication and Posting of Notice; Providing a Severability Clause; and Providing an Effective Date. (Yolanda Moran, City Administrator)

26. Discuss, Consider, and Act on a Resolution No. 26-12-05-6 Authorizing the Submission of Nominations of Eligible Census Tracts within the City for Designation as Opportunity Zones through the Office of the Texas Governor. (Yolanda Moran, City Administrator)
27. Discuss, Consider, and act on Resolution No. 26-12-05-7; designating the City of Dilley Public Library as a voter registration agency in accordance with the Texas Election Code and adopting Exhibit A; written plan for Implementation of Voter Registration Procedures
28. Discuss, Consider and Act on Resolution No. 26-12-05-8; of the City of Dilley, authorizing intervention in AEP Texas Inc.'s application to amend its rider mobile temporary emergency electric energy facilities before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursements of cities; rate case expenses; 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. (City Attorney)
29. **Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D: The City Council of the City of Dilley may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074, deliberating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086, deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes. Discuss & consider the following items:**

Consultation with Attorney regarding the following matters:

29.A. Discussion regarding a Memorandum of Understanding (MOU) Between the South Texas Family Residential Center and the City of Dilley for Police Department Services regarding contracts and intergovernmental/service agreements; and Authorize Executive Session Pursuant to Texas Government Code §551.071.

29.B. Discussion with legal counsel on a Proposal Regarding a Prospective Donation of Real Property Located at 17360 IH 35 South, Dilley, Texas; and Authorize Executive Session Pursuant to Texas Government Code §§ 551.072 and 551.073.

29.C. Discussion regarding the classification, compensation, and potential reclassification of a part-time Finance Department position to a full-time position, including consideration of an Assistant Finance Director designation. Authorize Executive Session pursuant to Section 551.074, deliberating about personnel matters:

30. Open Session- Discuss, Consider and Act on item(s) discussed in executive session:

30.A. Discuss, Consider and Act on a Memorandum of Understanding (MOU) Between the South Texas Family Residential Center and the City of Dilley for Police Department Services pursuant to Texas Government Code §551.071.

30.B. Discuss, Consider, and Act on matters discussed in Executive Session pursuant to Texas Government Code §§551.072 (Deliberation Regarding Real Property) and 551.073 (Deliberation Regarding Gifts and Donations) concerning a proposal for the prospective donation of real property located at 17360 IH 35 South, Dilley, Texas, including acceptance of the donation, determination of public purpose, authorization of appraisal or fair market valuation, and direction to staff and legal counsel to proceed with all necessary documentation.

30.C. Discuss, Consider and Act upon approval of a full-time Assistant Finance Director position within the Finance Department, including job description, classification, and compensation structure.

31. General Announcements

32. 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, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on the 6th day of May 2026 at __6:00_ p.m. at City Hall 116 E. Miller St., Dilley, Texas.

A handwritten signature in cursive script that reads "Natasha Prado". The signature is written in black ink and is positioned above a horizontal line.

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.