

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
January 14, 2025**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday January 14, 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."

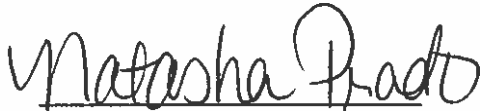
4. Invocation
5. Citizens to be heard
This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this 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 December 10,2024- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of December 2024
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. Engineering Report

8. Discuss/Consider & act on General Land Office Contract No. 24-065-113-E926 Community Development Block Grant in the amount of \$2,134,900.00 Mitigation Program for Water Well Project
9. Discuss/Consider & act on Texas Department of Agriculture Contract No. CDBG CDV 23-0482 Community Development Block Grant in the amount of \$500,000.00 for improvements to City of Dilley Water Plant
10. Discuss/Consider Preliminary Scores provided by Texas Department of Agriculture for the 2025-2026 CDBG Program for the Alamo Area Council of Government Region
11. Discuss/consider & act on Texas Department of Agriculture 2025 Downtown Revitalization Program Fund, Application Deadline March 2025 in the Amount of \$1,000,000.00 and all action related thereto
12. Discuss/consider & act on updating the Medina Electric Cooperative, Inc. Voter Designation Form, the voter designee is the person that is authorized to vote for the entity, per their Bylaws (Section 3.10).
13. Discuss/consider & act on **RESOLUTION NO. 25-01-14, A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE EMERGENCY REPAIR OF THE PRISON WATER WELL AND RATIFYING THE AWARDING OF A CONTRACT TO SOLANSKY WELDING AND PUMP AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$121,379.55, A CONTRACT TO VALERO SELF SERVICE AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$12,049.94, A CONTRACT TO SOTELLO ELECTRIC, LLC. AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$47,580.80, A CONTRACT TO PETTY OIL COMPANY INC. AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$2,748.47, A CONTRACT TO NATIONAL TANK & EQUIPMENT AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$558.46 FOR THE EMERGENCY REPAIRS, PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
14. **Special Announcement:**
 - **Retirement Recognition-** Honoring Jose "Freddie" Martinez for 39 years of dedicated service to the community
 - **Presentation of a Commendation-** Awarding Jose "Freddie" Martinez with a Certificate of Appreciation
15. Executive session-called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney and 551.072 Deliberation regarding Real Property to discuss & consider the following items:

- A. Discuss the sale of the real property owned by the City located at 230 W. Miller St.
- 16. Open Sessions- take action on items discussed in executive session
 - A. Consider & act on the process for sale of city owned real property located at 230 W. Miller St.
- 17. 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 10th day of January, 2025 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.