

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
November 12, 2024**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday November 12, 2024 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 October 15, 2024- Special Meeting

B. Review of City Bills

C. Approve employee incentives for the month of October 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

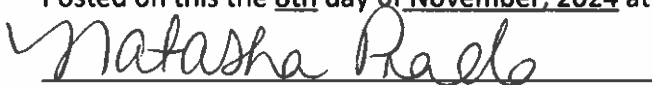
F. Public Works Department Report

G. Engineering Report

8. Discuss/Consider RV Park Permit issued pursuant to Ordinance No. 11-01-18 to Daniel Martinez at 108 West Kinsel St.
9. Discuss/consider & act on Texas General Land Office Disaster Recovery Reallocation Program (DRRP)
10. Presentation on options for maintaining the City of Dilley Natural Gas Utility Asset by Simon Pena (Natural Gas Consultant)
11. Discuss/consider & act on options presented for maintaining the City of Dilley Natural Gas Utility.
12. Discuss/consider & act on nominating for the TCAP board of directors' election
13. Discuss/consider & act on Service Provider Agreement between Frio County Emergency Service District #1 Frio County and Dilley Volunteer Fire Department
14. Discuss/consider & act on **RESOLUTION NO. 24-11-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, ADOPTING A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY AS REQUIRED BY CHAPTER 620 OF THE TEXAS GOVERNMENT CODE; PROVIDING FOR A SEVERABILITY AND SAVINGS CLAUSE; AND SETTING AN EFFECTIVE DATE.**
15. Discuss/consider & act on the Resolution adopting the 2024 City of Dilley Investment Policy
16. Discuss/consider & act on Employee stipend proposal utilizing Covid Relief Funds by the CARES Act
16. 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 8th day of November, 2024 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.