

**REGULAR MEETING
CITY OF DILLEY CITY COUNCIL
December 10, 2024**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 10, 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 November,12 2024- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of November 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 vendor's cost for the emergency repairs and improvements at TDCJ Dolph Briscoe Unit
9. Discuss/Consider & act on **RESOLUTION 24-10-12, A RESOLUTION OF THE CITY COUNCIL OF CITY OF DILLEY, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
10. Discuss/consider & act on issuing and advertising a Request for Proposal (RFP) for banking services
11. Discuss/consider & act on an extension for six (6) months with the City of Dilley and First State Bank Louise
12. Discuss/consider & act on an RV Park Permit issued pursuant to Ordinance No. 11-01-18 to Daniel Martinez at 108 West Kinsel St.
13. 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 6th day of December, 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.