

REGULAR MEETING

CITY OF DILLEY CITY COUNCIL

December 12,2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 12, 2023 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 14, 2023- Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of December, 2023

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

8. Discuss/consider the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider & act Discuss/consider & act on approving bids for construction services the City of Dilley Park Restroom plans
10. Discuss/consider & act on final approval plat, Busby Acacia Subdivision
11. Discuss/consider & act on Amendment to the Gas Sales Contract with West Texas Gas (WTG)
12. Discuss/consider & act on Purchase Contract for Natural Gas Utility (Munigas)
13. Discuss/consider & act on Memorandum of Understanding (MOU) with the Dilley ISD for use of the baseball/softball fields for practice due to reconstruction of the DISD's fields
14. Discuss/consider & act on Resolution No. 23-12-12, **A RESOLUTION AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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 LEGAL COUNSEL.**
15. Discuss/consider & act on Resolution No. 23-12-12-A, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY AUTHORIZING THE APPOINTMENT OR RE-APPOINTMENT OF A REPRESENTATIVE TO THE FRIO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2024-2025 TERM.**
16. Discuss/consider & act on Service Provider Agreement between Frio County Emergency Service District #1 Frio County and Dilley Volunteer Fire Department
17. Discuss/consider & act on changing to a full-time position for Code Compliance Officer for the City
18. Discuss/consider & act on audit engagement letter from Armstrong, Vaughan & Assoc. auditors to complete the FY 2023 Audit
19. Discuss/consider & act on Annual Financial Report; Fiscal Year ended September 30, 2022

20. Executive session-called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney to discuss & consider the following items:
 - A. Discuss on the applications for Finance Director
 - B. Discuss/consider ratifying action on the contract from Republic Services with changes in proposed rate and terms
21. Open session- take action on items discussed in executive session
 - A. Discuss the applications for Finance Director
 - B. Action ratifying action on the contract from Republic Services with changes in proposed rates and terms
22. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an 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 December, 2023 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.