

**REGULAR MEETING**  
**CITY OF DILLEY CITY COUNCIL**  
**August 13, 2024**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday August 13, 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 July 2, 2024- Special Meeting  
July 9, 2024- Regular Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of August, 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

8. Discuss/consider the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider & act on Esser & Company Consulting LLC contract for Administration & Environmental Services for the TX GLO Regional Mitigation Program- City of Dilley 2022-100642-RMP
10. Discuss/consider & act on Premier Engineering Contract for Engineering Services for the TX GLO Regional Mitigation Program- City of Dilley 2022-100642-RMP
11. Discuss/consider & act on donated playscapes/items from CCA
12. Discuss/consider & act on updated Rental agreement form for Convention Center
13. Discuss/consider & act on updating rental agreement for City of Dilley Lions Club
14. Discuss/consider & act on the proposed Frio County Basic Emergency Plan
15. Discuss/consider & act on authorizing City to close two bank accounts at First State bank Louise
16. Discuss/consider & act on Kologik agreement for the Dilley Police Department
17. Discuss/consider on the National Night out entertainment
18. 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 9th day of August, 2024 at the City Hall, Convention Center @ 5:30 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.*