

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

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday September 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 August 6, 2024- Special Meeting

August 13, 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 & act the status of the Texas Water Development Board wastewater plant project
9. Discuss/consider & act on Premier Engineering Contract for Engineering Services for the Texas General Land Office (GLO) Regional Mitigation Program- City of Dilley 2022-100642-RMP New Water Well Project
10. Discuss/consider & act on Premier Engineering Contract for Engineering Services for the TDA TXCDBG contract CDV 23-0482 Water Plant Improvements
11. Discuss/consider & act on Esser & Company Consulting LLC for Contract Administration & Environmental Services for the TDA TXCDBG Contract CDV 23-0482 Water Plant Improvements
12. Discuss/consider & act on Natural Gas/ Solid Waste rate study agreement with Jeff Snowden, Utility Rate Consultant
13. Discuss/consider & act on Clarence Capital Partners, Natural Gas Utility Investors
14. Discuss/consider & act on Financial Audit engagement agreement for FY 2023-2024 for Armstong, Vaughn & Assoc. Auditors
15. Discuss/consider & act on moving Regular City Council Meeting October 8, 2024 to Special Meeting October 15, 2024 @ 6:30 P.M.
16. Discuss/consider & act on Proposed 2025 Holiday Schedule
17. Discuss/consider & act on TML Cyber Liability and Data Breach Response Coverage Agreement
18. Discuss/consider & act on FY 2023-2024 3<sup>rd</sup> Quarter Financial Report
19. Discuss/consider & act on FY 2023-2024 3<sup>rd</sup> Quarter Investment Report
20. Discuss/consider & act on **Ordinance No. 24-10-09- A, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ESTABLISHING AN EFFECTIVE DATE**
21. Discuss/consider & act on **Ordinance No. 24-10-09-B, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING**

**SEPTEMBER 30, 2025 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES FOR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE**

22. Discuss/consider & act on Ordinance NO. 24-10-09-C, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND TERMINATING SEPTEMBER 30,2025
23. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
  - A. Update on Public Works Personnel Matters
24. Open session – take action on item(s) discussed in executive session
25. 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 6th day of September, 2024 at the City Hall, Convention Center @ 5:00 P.M.

  
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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.*