SPECIAL MEETING CITY OF DILLEY CITY COUNCIL May 20, 2025

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday, May 20, 2025 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. Discuss & consider on update on 4th of July Festival
- 7. Discuss/Consider & act on using Zoom Livestream for all council meetings for the City of Dilley
- 8. Discuss/Consider & act on removing Mary Ann Obregon as an authorized signature from First State Bank
- Discuss/Consider & act on the Memorandum of Understanding (MOU) between the City of
 Dilley Police Department and Core Civic of Tennessee
- 10. Discuss/Consider & act on awarding sealed bid proposals for operation of the Pool Concession Stand for the 2025 summer season

- 11. Discuss/Consider & act on Ordinance No. 25-05-20; An Ordinance of the City of Dilley, Texas Establishing procedures for placing items on the agenda; repealing any and all ordinances in Conflict herewith; providing for a severability clause and setting an effective date
- 12. Discuss/Consider & act on setting date for workshop for City Council
- 13. Discuss/Consider & act on accepting Audit for the FY 2024-2025
- 14. Discuss/Consider & act on 2nd Quarter Financial Report
- 15. Discuss/Consider & act on 2nd Quarter Investment Report
- 16. Discuss/ Consider and act on Texpool Investment account.
- 17. Discuss/Consider & act on **RESOLUTION NO. 25-05-20**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, IN SUPPORT OF REQUESTING A COMMUNITY PROJECT FUNDING GRANT FOR THE RENOVATION OF AVENTURA COMMUNITY PARK
- 18. Discuss/Consider & act on depository agreement between the City of Dilley and The First State Bank of Louise
- 19. 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 16th day of May ,2025 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.