

SPECIAL MEETING
CITY OF DILLEY CITY COUNCIL
October 15, 2024

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday October 15, 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 September 3, 2024- Special Meeting
September 10, 2024- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of September, 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. Presentation & Discuss TCAP Award presented by Margarate Somereve
9. Presentation on options for maintaining the City of Dilley Natural Gas Utility Asset by Simon Pena (Natural Gas Consultant)
11. Discuss/consider & act on options presented for maintaining the City of Dilley Natural Gas Utility.
12. Discuss/consider & act on revising the bank signature card with First State Bank Louise to update authorized signatories
13. Discuss/consider & act on RFQ for Auditing Services for FY 2023-2024
14. Discuss/consider & act on **RESOLUTION NO. 24-15-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND**
15. 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. Annexation Matter
17. Open session-take action on item(s) discussed in executive session
18. 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 11th day of October, 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.