## REGULAR MEETING CITY OF DILLEY CITY COUNCIL February 11, 2025

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday February 11, 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. Consent agenda: Discuss/consider & act on the following item(s):
  - A. Approve minutes of the January 14,2025- Regular Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of January 2025
- 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. Fire Department Report
  - H. Engineering Report

- 8. Discuss/Consider & act on the following items for the CDBG Contract CDV 23-04182
  - (a.) Appointment of City Secretary as Civil Rights Officer for CDBG Program
  - (b.) Form A1025 Violence Against Women Act (VAWA) Certification
  - (c.) RESOLUTION NO. 25-02-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
  - (d.) Section 504 Self- Evaluation Review Form
- 9. Discuss/Consider & act on RESOLUTION NO. 25-02-11-A; 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 DOWNTOWN REVITALIZATION PROGRAM
- Discuss/Consider & act on allowing Dilley ISD to have a firework display at the graduation ceremony for May 23, 2025
- 11. Discuss/Consider & act on Youth Empowerment Services provided by Workforce Solutions Alamo for youth workers
- 12. Discuss/Consider & act on advertising for event coordinator for the City of Dilley 2025 Independence Day Festival
- 13. Discuss/Consider & act on Date for the City of Dilley Annual Egg Hunt & amount of donation for baskets
- 14. Discuss/Consider & act on having a Special Meeting for February 18, 2025
- 15. Discuss/Consider & act on Budget Amendment for FY 2024
- 16. Discuss/consider & act FY 2024-2025, 1st Quarter Financial Report
- 17. Discuss/consider & act FY 2024-2025, 1st Quarter Investment Report
- 18. Discuss/consider the following items for the Park:
  - 1. Purchase appropriate trash cans
  - 2. Upgrade walking trail
  - 3. Concrete slabs for Little League Stand

- 4. Purchase of LED lighting for downtown park
- 5. Park restrooms use times
- 19. Discuss/consider & act on a partnership agreement between the City of Dilley and the Dilley ISD ACE Program
- 20. Discuss/Consider & act on ORDINANCE NO.25-02-11-A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS REGULATING THE USE OF PUBLIC WI-FI SERVICES AT CITY OWNED PROPERTY
- 21. Discuss/Consider & act on ORDINANCE NO.25-02-11-B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ESTABLISHING THE USE, MAINTENANCE, AND HOURS OF COMMUNITY PARKS IN THE CITY OF DILLEY
- 22. Discuss/Consider & act on Amending ORDINANCE NO. 15-05-12; AN ORDINANCE OF THE CITY OF DILLEY, TEXAS APPROVING AND ADOPTING REGULATIONS CREATING AN ENTRANCE/EXIT ROUTE FOR TURCKS IN THE CITY OF DILLEY; REPEALING ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR FINES NOT TO EXCEED \$500.00 IN THE EVENT OF A VIOLATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.
- 23. Discuss/Consider & act on amending ORDINANCE NO. 11-01-18; AN ORDINANCE OF THE CITY OF DILLEY, TEXAS REGULATING THE PLACEMENT AND LOCATION OF RECREATIONAL VEHICLE PARKS TO BE LOCATED WITHIN THE CITY OF DILLEY AND ITS EXTRA TERRITORIAL JURISDICTION (ETJ); REPEALING ANY AND ALL ORDINANCE IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE AND SETING AN EFFECTIVE DATE
- 24. Discuss/consider & act on ORDINANCE NO. 25-02-11 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025 FOR THE ELECTION OF CITY COUNCIL PLACE #1, CITY COUNCIL PLACE #2, AND MAYOR, TO SERVE A TWO-YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRIO COUNTY ELECTIONS ADMINSTRATOR PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE
- 25. Discuss/consider & act on ORDINANCE NO. 25-02-11-C OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS PROVIDING NOTICE AND ORDERING AN ELECTION AND ESTABLISHING PROCEDURES FOR SAID ELECTION TO BE HELD ON SATURDAY, MAY 3, 2025; THE ELECTION SHALL BE FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF DILLEY,

TEXAS A PROPOSITION TO APPROVE OR REJECT GIVING AUTHORIZATION TO THE CITY COUNCIL OF THE CITY TO SELL THE NATURAL GAS UTILITY DISTRIBUTION SYSTEM OWNED BY THE CITY; PROVIDING OTHER MATTERS RELATED TO THE SPECIAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- 26. Discuss/consider & act on approval and posting of May 3, 2025, Notice of General Election
- 27. 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/reconsider County Road #4655
- 28. Open Session- take action on items discussed in executive session
  - A. Reconsider & act on County Road #4655

## 29. 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 7th day of February, 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.