

**REGULAR MEETING
CITY COUNCIL
JANUARY 8, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 8, 2019 at 6:30 PM 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

Pledge of Allegiance

2. Citizens to be heard

3. Consent agenda: discuss/consider & act on the following item(s):

A. Approve minutes of the December 11, 2018 - Regular Meeting
December 17, 2018 - Special Meeting

B. Review of City Bills

C. Approve employee incentives for the month of January, 2019

4. Discuss/consider & act on vacating subdivision plat, regarding the Pipes Mobile Home Park A/K/A Dilley Mobile Home Community , LLC

5. Discuss/consider & act on July Fourth Festivities

6. Discuss/consider & act on Ordinance No. 19-01-08, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ESTABLISHING AN EFFECTIVE DATE.

7. Discuss/consider & act on approving Resolution No. 19-01-08-A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, ADOPTING A LEGISLATIVE AGENDA FOR THE 86TH SESSION OF THE TEXAS LEGISLATURE TO INCLUDE SPECIAL CALLED SESSIONS OF THE 86TH LEGISLATURE AND THE INTERIM

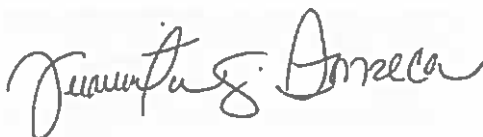
8. Discuss/consider & act on Civic Center water well update

9. Discuss & consider departmental reports (submitted for informational purposes only)

- A. Library Report
 - B. Court Report
 - C. Fire Report
 - D. City Admin Report
 - E. Police Department Report
 - F. Finance Report
 - G. Public Works Report
10. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding real property & 551.087 Economic Development to discuss & consider the following item(s):
- A. Deliberation with attorney regarding the Emergency Service District (ESD) Contract
 - B. Deliberation regarding the possible acquisition of property for economic development purposes
 - C. Deliberation regarding Chapter 380 agreement with Dilley Truck Stop
11. Open session - take action on items discussed in executive session
- A. Action regarding the (ESD) Emergency Service District Contract
 - B. Action regarding the possible acquisition of property for economic development purposes
 - C. Action regarding Chapter 380 Agreement with Dilley Truck Stop
12. 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 4th day of January, 2019 @ the City Hall, Convention Center Building @ 5:00P.M.



City Secretary