

REGULAR MEETING
CITY COUNCIL
NOVEMBER 12, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, November 12, 2013 at 6:30 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order
2. Citizens to be heard
3. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the September 3, 2013 - Budget Workshop
September 5, 2013 - Budget Workshop
September 10, 2013 - Regular Meeting
September 12, 2013 - Public Hearing
September 17, 2013- Public Hearing
September 17, 2013 - Special Meeting
September 26, 2013 - Budget Hearing
September 26, 2013 - Special Meeting
October 15, 2013 - Special Meeting
October 30, 2013 - Special Meeting
 - B. Approval of City Bills
4. Discuss/consider & act presentation for the collection of property tax by Ronald Rocha Partner, Linebarger Goggan Blair & Sampson, LLP
5. Discuss/consider & act on Economic Development Presentation by State Representative District 80 Tracy King
6. Discuss/consider & act on Worfe Chevrolet presentation
7. Presentation on new development by Farooq Samad
8. Discuss/consider & act on approval to install an emergency generator at Hilltop
9. Discuss/consider & act on Ordinance no. 13-11-12 AN ORDINANCE OF THE CITY OF DILLEY, TEXAS (CITY) AMENDING ORDINANCE NO. 13-10-15, ADOPTING NEW UTILITY RATES FOR WATER AND SEWER, INCLUDING NEW GENERAL SERVICE, DEPOSIT, TAPPING, AND

LINE EXTENSION;
IMPLEMENTING A METER-SIZE BASED MINIMUM CHARGE STRUCTURE FOR
WATER SERVICE;
INCREASING MINIMUM CHARGES AND VOLUMETRIC RATES EACH YEAR
FROM OCTOBER 2013
THROUGH OCTOBER 2017 AT THE LEVELS INDICATED IN THE RATE TABLES
PROVIDED WITHIN
THIS ORDINANCE, SAID RATE INCREASES TO AUTOMATICALLY GO INTO
EFFECT ON OCTOBER
1, 2013 AND FOR EACH SUBSEQUENT YEAR THEREAFTER THROUGH
OCTOBER 2017 UNLESS THE CITY COUNCIL TAKES ACTION TO REVISE
THIS ORDINANCE; AUTHORIZING THE MAYOR TO
ORDER THE IMPLEMENTATION OF THE AMENDED RATE SCHEDULE WITHIN
AND WITHOUT THE
CITY; DECLARING A PUBLIC PURPOSE; REPEALING ANY ORDINANCE IN
CONFLICT WITH THE MASTER FEE ORDINANCE; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

10. Discuss/consider & act on legality to proceed with the cleaning of weeded lots & lots that are a public nuisance & the selection of lots
11. Discuss/consider & act on selection of ornaments for the 26' Christmas tree & approval of expenses for the decorations
12. Discuss/consider & act on considering a plan change to the Texas Municipal Retirement System, Matching Ratio
13. Discuss/consider & act on request for waiver of rental fees for the use of the City Pavilion for Project Graduation & Graduation Dance for the Class of 2014, Presentation by Esmeralda Cano
14. Discuss/consider & act on annual Christmas Toy drive & selection of date to distribute toys
15. Discuss/consider & act on setting a date & time for the Annual Christmas Tree Lighting & Annual Christmas Light Parade
16. Discuss/consider & act on authorization to close Dilley State Bank Acct # 902527 "Jr. Lien Revenue Bond Series 79" & transfer the ending balance of \$712.43 into the Utility Operating Fund
17. Department Head Reports- submitted for informational purposes only
18. City Administrator's Report

- A. Thanksgiving Luncheon - Thursday Nov. 21, 2013 @ noon
- B. Christmas Party - December 13, 2013 @ 6 P.M.
- C. Christmas Luncheon - Sponsored by ACI 12/20/13 @ noon

19. Chief of Police Report

20. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):

- A. Hiring of Police Officers
- B. Hiring of Public Works Personnel
- C. Employment status of David Cantu & possible reinstatement
- D. Consultation with attorney regarding Texas Department of Criminal Justice reimbursement claim

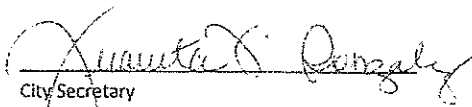
21. Open session - take action on items discussed in executive session

- A. Hiring of Police Officers
- B. Hiring of Public Works Personnel
- C. Employment status of David Cantu & possible reinstatement
- D. Consultation with attorney regarding Texas Department of Criminal Justice reimbursement claim

22. 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 8th day of November, 2013 at the City Hall, Avant Building @ 5:00P.M.


City Secretary