

REGULAR MEETING
CITY COUNCIL
DECEMBER 10, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday December 10, 2013 at 6:30 P.M. at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017.

The following items to be considered:

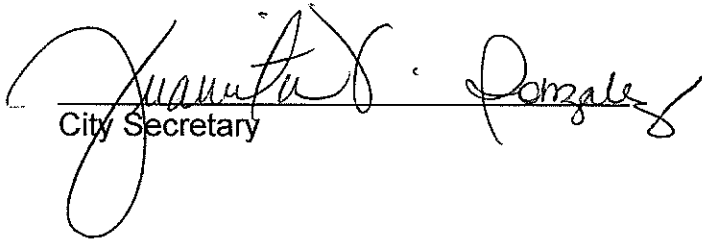
1. Call meeting to order
Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: Discuss/consider & act on the following
 - A. Approve minutes of the November 12, 2013, Public Hearing
November 12, 2013, Public Hearing
November 12, 2013, Regular Meeting
November 25, 2013, Public Hearing
November 25, 2013, Public Hearing
 - B. Approval of City Bills
4. Discuss/consider & act on official acceptance of Minutes of American Legion, Post 444, Dilley, Texas 78017 with final vote and stipulations as discussed and voted on at said meeting
5. Discuss/consider & act on Pipeline crossing agreement between Union Pacific Railroad Company, a Delaware corporation & the City of Dilley to bore under the railroad tracks on Kinsel St. for utility infrastructure expansion
6. Discuss/consider & act on approval of Resolution No. 13-12-10, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "TRACTOR AND RELATED EQUIPMENT"
7. Discuss/consider & act on Revising Ordinance NO. 12-03-13, Truck & Bus parking/route ordinance
8. Discuss/consider & act on authorizing a contribution for the Dilley High School Band for their Florida Trip next summer
9. Discuss/consider & act on approving agreement for Professional Services between the City of Dilley and LNV, Inc. for engineering Consulting Services

10. Discuss/consider & act on reassigning the Engineering Task Order on 8000 L.F. 15" Sewer Main Project
11. Discuss/consider & act on previous tax attorney for the City of Dilley
12. Discuss/consider & act on adopting Ordinance No. 13-12-10-A, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY:(0.665 ACRE TRACT OF LAND-ABEL MEDRANO)
13. Discuss/consider & act on adopting Ordinance No. 13-12-10-B, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (0.762 ACRE TRACT OF LAND-FRANK MOFFETT)
14. Discuss/consider & act on adopting Ordinance No. 13-12-10-C, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (37.721 ACRE TRACT OF LAND – BOB CHILDS DEVELOPMENT)
15. Discuss/consider & act on petition requesting annexation by area landowner, voluntary annexation from Luz Maria Escamilla
16. Department Head Reports & updates (information only)
 - A. Library – monthly operations report
 - B. Fire Department – monthly operations report
 - C. Municipal Court – monthly operations report
 - D. Finance Department – monthly operations report
 - E. Police Department monthly operations report
 - F. Animal Control – monthly operations report
 - G. Public Works – monthly operations report
17. Executive session – called pursuant to the Texas Government Code Chapter 551, subchapter D, section 551.071 Attorney Client Privilege & 551.074 personnel matters to discuss & consider the following item(s)
 - A. Possible promotion of Jay Dubose to Crewleader & possible salary adjustment

- B. Hiring of Public Works Personnel
 - C. Hiring a General Clerk
 - D. Hiring of Andrew C. Cantu as full-time Police Officer
18. Open session – take action on items discussed in executive session
- A. Possible promotion of Jay Dubose to Crewleader & possible salary adjustment
 - B. Hiring of Public Works Personnel
 - C. Hiring a General Clerk
 - D. Hiring of Andrew C. Cantu as full-time Police Officer
19. 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 7th day of December, 2013 at the City Hall, Avant Building at 2:00P.M.


City Secretary