

REGULAR MEETING
CITY COUNCIL
DECEMBER 11, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 11, 2012 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

Pledge of Allegiance

2. Citizens to be heard

3. Consent Agenda: Discuss/consider & act on the following items:

A. Approve Minutes of the November 20, 2012 - Special Meeting
October 9, 2012 - Regular Meeting

B. Approval of the City Bills

4. Executive Session - Called pursuant to the Texas Local Government Code Section 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss & consider the following items:

A. Hire Crossing Guards and setting an hourly rate

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

A. Hire Crossing Guards and setting an hourly rate

6. Discuss/consider & act on authorizing City Administrator to present a resolution to TXDOT, on behalf of the City of Dilley, requesting the 18 wheeler truck & heavy equipment traffic on FM 117 be rerouted

7. Discuss/consider & act on selecting Financial Advisor for the City of Dilley

8. Discuss/consider & act on bond proposals

9. Discuss/consider & act on allowing City Employees early release on Monday December 31, 2012

10. Discuss/consider & act on adopting Resolution No. 12-12-11, A resolution authorizing the submission of documentation of Eminent Domain Authority in Texas to the Texas Comptroller of Public Accounts in Compliance with Senate Bill 18
11. Discuss/consider & act on purchasing a pick-up truck for the Public Works Department
12. Discuss/consider & act on amending 2010 USDA Water Distribution & Sanitary Sewer improvements contract as requested by TRC Engineer Charles Scheler
13. Discuss/consider & act on authorizing City Secretary to advertise for a Public Works Laborer position
14. Discuss/consider & act on making Phillips Lane east of the drainage ditch to Moffett Lane a No Parking Zone for safety reasons, as requested by Joseph Phillips
15. Discuss/consider & act on CarDetector Mobile Companion for the Dilley Police Department, presentation by Chief Deleon
16. Discuss/consider & act on Annual toy drive event
17. Administrator's Report
 - A. Employee Appreciation Luncheon
 - B. Preliminary Audit
 - C. Dilley truck stop plaza
 - D. Sendero Laundromat & Pavilion
 - E. Other pertinent matters
18. Department Reports (Informational)
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, 2012 at the City Hall, Avant Building @ 2:00PM

Juanita S. Gonzalez
City Secretary