

REGULAR MEETING
CITY COUNCIL
MARCH 11, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 11, 2014 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 item(s):

A. Approve minutes of the February 11, 2014 - Regular Meeting
February 25, 2014 - Special Meeting

B. Approval of City Bills

C. Approve employee incentives for March 2014

4. Discuss/consider & act on approving a Patrol Service Canine Unit for the City of Dilley & related agreements and/or policies & procedures

5. Discuss/consider & act on Service Provider Agreement between the Frio County Emergency Service District #1, Frio County, Texas, acting through the District's Board of Emergency Services Commissioners & Dilley Volunteer Fire Department, acting through the Service Provider's duly elected officers & the City of Dilley

6. Discuss/consider & act on Johnson Control water meter presentation

7. Discuss/consider & act on truck ordinance

8. Discuss/consider & act on approving cost reimbursement agreement between the City of Dilley & KM/SRD 1, LLC, regarding Ella, regarding Sendero Ranch Hwy 85 improvements project

9. Discuss/consider & act on accepting City Secretary certification of unopposed candidates for the City of Dilley Regular Municipal Election of May 10, 2014

Debatir/considerer & actuar sobre la aceptacion de Secretaria de la Ciudad de

certificacion de candidatos sin oposicion para la eleccion, de la Ciudad de Dilley,
Municipal regular del 10 de Mayo, 2014

10. Discuss/consider & act on adopting Ordinance No. 14-03-11, An ordinance of the City Council of the City of Dilley, Texas declaring the unopposed candidates for the offices of Council Member Place #3, Council Member Place # 4 & Council Member Place #5 as elected, providing that the May 10, 2014, Regular Municipal election shall not be held; repealing all ordinances or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; finding & determining that the meeting at which the ordinance was passed was open to the public as required by law; declaring an emergency; and providing for an effective date
11. Department Head Reports - submitted for informational purposes only
12. Police Chief Report
13. City Administrator's Report
 - A. Community Clean Up
14. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hiring Octaviano Carrizales as a full-time Public Works Employee
 - B. Hiring Carlos Ramirez as Public Works Director
 - C. hiring Crossing Guards & setting salary
 - D. Working Schedule of Finance Director
15. Open session - take action on items discussed in executive session
 - A. Hiring Octaviano Carrizales as a full-time Public Works Director
 - B. Hiring Carlos Ramirez as Public Works Director
 - C. hiring Crossing Guards & setting salary
 - D. Working schedule of Finance Director
16. 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 March, 2014 at the City Hall, Avant Building @ 5:00P.M.



City Secretary