

**REGULAR MEETING
CITY COUNCIL
MARCH 13, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 13, 2018 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 February 13, 2018 - Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of March, 2018
4. Discuss & consider presentation by Lee Ann Solis, Membership Sales Manager, regarding Methodist Air Care
5. Discuss/consider & act on advertising for a Summer Pool Manager & Summer Lifeguards
6. Discuss/consider & act on Lease Agreement of Electronic Voting Equipment between the City of Dilley & Frio County
7. Discuss/consider & act on Joint Election Agreement & Election Ballot Service contract between the City of Dilley and Frio County, To be administered by the Election Administrator
8. Discuss/consider & act on creating a Convention Center, Alcohol policy
9. Discuss/consider & act on renting a belt press for the sewer plant
10. Discuss/consider & act on adopting Ordinance No. 18-02-13, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS MAKING IT UNLAWFUL FOR ANY PERSON TO COMMENCE DRILLING, BORING, OR DIGGING A WATER WELL WITHIN THE CORPORATE LIMITS OF THE CITY WITHOUT A PERMIT, PROVIDING A

CRIMINAL PENALTY, CONFORMING TEXAS OPEN MEETINGS ACT
COMPLIANCE, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A
REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE

11. Discuss/consider & act on amending the building permit fees
12. Discuss/consider & act on extending the Solid Waste contract with ACI Recycling & Disposal, Inc.
13. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; Sections 551.071 Consultations with attorney and 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Consultations with Attorney under 551.071 regarding the ratification of City Administrator's decision to hire Mario Ruiz & Esequiel Vasquez as Laborers' for the City of Dilley
14. Open session - take action on items discussed in executive session
 - A. Action regarding the City Administrator's decision to hire Mario Ruiz & Esequiel Vasquez as laborers' for the City of Dilley
15. 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 9th day of March, 2018, at the City Hall, Convention Center Building @ 5:00P.M.



City Secretary