

REGULAR MEETING
CITY COUNCIL
APRIL 9, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 9, 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

Pledge of Allegiance

2. Citizens to be heard

3. Consent Agenda: Discuss & Consider the following item(s)

A. Approve minutes of the March 12, 2013 - Regular Meeting
March 18, 2013 - Special Meeting

B. Approval of City Bills

C. Fair Housing Proclamation

4. Discuss/consider & act on adopting ordinance No. 13-04-12, An ordinance authorizing the issuance of "City of Dilley, Texas Combination Tax & Revenue Certificates of Obligation, Series 2013" Entering into a purchase and investment letter and paying agent/registar agreement; and approving all other matters related to the issuance of the Certificates of Obligation

5. Presentation - Special projects for Nix Hospital, by Mr. John F. Strieby, Chairman & CEO & Mr. Micheal P. Zimmerman, MBA, Senior Vice President

6. Discuss/consider & act on Air Life Insurance Program Presentation, by Mr. SteveSoliz

7. Discuss/consider & act on the TIF proposal participation withFrio County, Presentation by Mr. Lance Elliot

8. Discuss/consider & act on Gas Operations Service contract with Coler Colentino

9. Discuss/consider & act on purchasing a Backhoe & a Sewer Machine for the public woks department

10. Discuss/consider & act on changing the patch to the City of Dilley Uniform -
Presentation by Police Chief A. Albert DeLeon
11. Department Heads Reports (submitted for informational purposes only)
12. Administrator's Report
13. Executive session - called pursuant to the Texas Local Government Code Chapter 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hiring a permanent full-time employee for the Public Works Department
 - B. Advertising for a Special Projects Coordinator
 - C. Police Officer Francisco Hernandez to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Public Officer or employee
 - D. Hiring of Police Reserves
14. Open session - take action on items discussed in executive session
 - A. Hiring a permanent full-time employee for the Public Works Department
 - B. Advertising for a special projects coordinator
 - C. Police Officer Francisco Hernandez to delierate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Public Officer or employee
 - D. Hiring of Police Reserves
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 5th day of April, 2013 @ the City Hall, Avant Building located @ 101 S. Commerce @ 5:00PM

Janita D. Pansky
City Secretary