

REGULAR MEETING
CITY COUNCIL
MAY 14, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, May 14, 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 April 9, 2013 - Regular Meeting
April 15, 2013 - Special Meeting
April 17, 2013 - Special Meeting
April 23, 2013 - Special Meeting
 - B. Approval of City Bills
 - C. Approve incentives for May 2013
4. Discuss/consider & act on survey to the Childs Development, proposed site is along Business 35 South from Harris st. to County Line Road
5. Discuss/consider & act on Coler-Colantino gas services contract
6. Discuss/consider & act on Vietnam Proclamation
7. Presentation by Green Solutions Team, Mr. Zaleski
8. Discuss/consider & act on Health Insurance update to be effective January 2014
9. Discuss/consider & act on authorizing City Administrator to purchase Fire Hydrants for the Public Works Department
10. Discuss/consider & act on proposal by Police Chief A. Albert Deleon, to purchase new vehicles for the Police Department
11. Discuss/consider & act on waiving rental fees for the use of the Public Pool by the

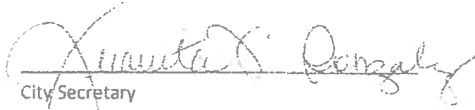
Dilley Elementary School

12. Discuss/consider & act on opening two (2) bank accounts with Dilley State Bank for the Certificates of Obligation Series 2013
13. Discuss/consider & act on opening & awarding bids submitted for the use of the Pool Concession Stand 2013 Season
14. Department Head Reports (submitted for informational purposes only)
15. Police Department Report
16. City Administrator's Report
17. Executive session called pursuant to the Local Government Code Chapter 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Salary review & possible adjustment of Gas Laborer Adrian Aranda
 - B. Salary review & possible adjustment of Water Laborer Vince Sauseda
 - C. Possible hiring of Jesse Velasquez as Public Works Director
 - D. hiring of two (2) clerical positions
 - E. Appointment of two (2) police reserves
 - F. Salary Adjustment of Gas Crewleader Oscar Rodriguez
 - G. Hiring lifeguards & Pool manager for the 2013 season
18. Open session - take action on items discussed in executive session
 - A. Salary review & possible adjustment of Gas laborer Adrian Aranda
 - B. Salary review & possible adjustment of Water Laborer Vince Sauseda
 - C. Possible hiring of Jesse Velasquez as Public Works Director
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 - G. Hiring lifeguards & Pool Manager for the 2013 season
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 10th day of May, 2013 at the City Hall Avant Building @ 5PM


City Secretary