

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 10, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 10, 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 & act on the following item(s):
 - A. Approve minutes of the July 15, 2013 - Special Meeting
August 13, 2013 - Regular Meeting
August 27, 2013 - Special Meeting
 - B. Approval of City Bills
4. Discuss/consider & act on accepting the Utility Rate Analysis as presented by Jeff Snowden, CAPEX CONSULTING GROUP
5. Discuss/consider & act on authorizing a \$7,500 expense to construct a 16" bore under Hwy 117
6. Discuss/consider & act on naming, board composition and other matters relating to the proposed City of Dilley nonprofit organization for economic & community development
7. Discuss/consider & act on a cost of living increase
8. Discuss/consider & act on seeking request for Qualifications for surveying services for the City of Dilley
9. Discuss/consider & act on selection of firm(s) to provide Engineering Professional Consulting Services for the City of Dilley & related matters
10. Discuss/consider & act on petition requesting annexation by area landowner, voluntary annexation from Benjamin Metoyer

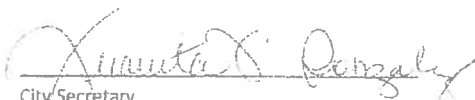
11. Discuss/consider & act on petition requesting annexation by area landowner, voluntary annexation from Frank Moffett
12. Discuss/consider & act on entering into a tri-lateral interlocal cooperation agreement between the City of Dilley, Frio County & the City of Pearsall for the purpose of funding Emergency Medical Services for its citizens
13. Department Reports (submitted for informational purposes only)
14. Administrator's Report
 - A. Public Hearings on proposed tax rate
 - B. New businesses
15. Chief of Police Report
16. 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 two (2) permanent part-time employees
 - B. Salary review & possible adjustment of Wastewater Treatment Plant Operator Alejandro Martinez
 - C. Salary review & possible adjustment of Water Crew Leader Jose A. Martinez
 - D. Salary review & possible adjustment of Parks Crew Leader Juan F. Aranda
 - E. Salary review & possible adjustment of Gas Crew Leader Oscar Rodriguez
 - F. Salary review & possible adjustment of City Secretary Juanita V. Gonzalez
 - G. Consultations with attorney regarding status of Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
 - H. Consultations with attorney regarding settlement offer in Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
 - I. Consultations with attorney regarding status of Texas Railroad Commission Permit No. 13497 under Bellows Operating Co. for Saltwater Disposal Well
 - J. Consultations with attorney regarding unilateral annexation of R&R Implements, Inc. under Tex. Local Gov't Code Chapter 43.033
17. Open session - take action on item discussed in executive session
 - A. Hiring two (2) permanent part-time employees

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- J. Consultations with attorney regarding unilateral annexation of R&R Implements, Inc. under Tex. Local Gov't Code Chapter 43.033

18. 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 6th day of September, 2013 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary