

REGULAR MEETING
CITY COUNCIL
MARCH 13, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 13, 2012 at 7:00PM 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 items
 - A. Approve minutes of the February 14, 2012 – Regular Meeting
March 5, 2012 – Special Meeting
 - B. Approval of City Bills
 - C. Proclamation – March 2012 Mental Retardation awareness month
4. Discuss/consider & act on waiving fees for the use of the City pavilion as requested by the Senior Class of 2012
5. Discuss/consider & act on agreement with ACI Recycling Disposal and the City of Dilley for the collection of solid waste
6. Discuss/consider & act on Dilley Development Subdivision Plat
7. Discuss/consider & act on adopting fees for the following:
 - A) Subdivision Plat Fees
 - B) Development Plat Fees
 - B) Subdivision Recording Fees
 - D) Credit Card Processing Fees
8. Discuss/consider & act on approving agreement with Bureau Veritas to provide building inspection services
9. Discuss/consider & act on approving the purchase of a security system for city hall

10. Discuss/consider & act on approving the installation of a security fence around the airport property
11. Discuss/consider & act on possible amendments to Ordinance 01-07-26 City Administrator Duties & Responsibilities
12. Discuss/consider & act on Playing Fields Lease Agreement between DYA and City of Dilley
13. Discuss/consider & act on Letter of Agreement between Koontz-McCombs and City of Dilley to extend water & sewer
14. Discuss/consider & act Ordinance No. 12-03-13, **AMENDING ORDINANCE NO. 11-06-14, APPROVING AND ADOPTING REGULATIONS GOVERNING THE PARKING OF TRUCKS AND BUSES, AMENDING THE ENTRANCE/EXIT ROUTE FOR TRUCKS IN THE CITY OF DILLEY AND PROHIBITING ANY TRUCKS FROM CROSSING ANY RAILROAD CROSSINGS WITHIN THE CITY LIMITS, NOT INCLUDING THE RAILROAD CROSSING ON SH 85 AND ON HARRIS STREET: REPEALING ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR FINES NOT TO EXCEED \$500.00 IN THE EVENT OF A VIOLATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.**
15. Discuss/consider & act on the 2011 Racial Profiling Report
16. Department Reports
17. Police Chief Report
18. Administrator Report
 - A) Future Dilley Truck Stop
 - B) Future Developments
 - C) Proposed City Annexation Plan
 - D) Sale of Effluent Water (Recycled Water)
 - E) Planning and Zoning
 - F) Plan of Action for City Public Works Operation
 - G) City Sales Tax Report
 - H) Other Pertinent Matters
19. Executive session - called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters to discuss and consider the following item
 - A. Hiring a General Clerk
 - B. 2009 Water Valve Project
 - C. Texas Disposal Systems vs. City of Dilley
 - D. Hire Police Officers

- E. Hire Citizen's Collection Station Attendant
- F. City Administrator Evaluation

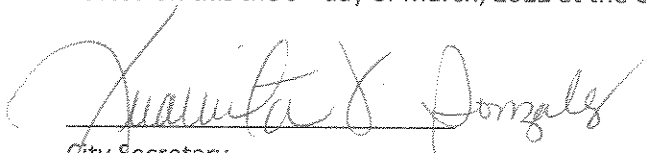
20. Open session – take action on items discussed in executive session

- A. Hiring a General Clerk
- B. 2009 Water Valve Project
- C. Texas Disposal Systems vs. City of Dilley
- D. Hire Police Officers
- E. Hire Citizen's Collection Station Attendant
- F. City Administrator Evaluation

21. 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, 2012 at the City Hall, Avant Building at 5:00PM


City Secretary