

SPECIAL MEETING
CITY COUNCIL
APRIL 18, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Wednesday, April 18, 2012 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
2. Consent Agenda: Discuss/consider & act on the following items
 - A. Approve minutes of the March 13, 2012 – Regular Meeting
March 27, 2012 – Special Meeting
 - B. Approval of City Bills
 - C. Joint election agreement and Lease for Voting Equipment Between the City of Dilley, and Frio County, Texas
 - D. Appointment of Election Judges
3. Recognition Presentation to the Union Pacific Railroad
4. Discuss/consider & act on Audit Presentation regarding the Annual Financial Report FY 2011
5. Discuss/consider & act on Final Plat for the Hugo Business Park Subdivision
6. Discuss/consider & act on additional USDA Water & Wastewater Improvements
7. Discuss/consider & act on extending water line along IH 35 requested by Billy Hiner
8. Discuss/consider & act on extending utility services (water & sewer) line requested by RHTJ Properties
9. Discuss/consider & act on authorizing the City Administrator to proceed with unilateral annexation procedures
10. Discuss/consider & act on ADA requirements for Public Swimming Pools
11. Discuss/consider & act on approving the Master Professional Service Agreement with Bureau Veritas

12. Department Reports

13. Police Chief Report

14. Administrator Report

- A. Future Dilley Truck Stop
- B. Future Developments
- C. TDRA 2010-2011 CDBG Lift Station Project
- D. FM 117 Lift Station Upgrades
- E. Street Projects
- F. Union Pacific Railroad Invitation
- G. Other Pertinent Matters

15. Executive Session - called pursuant to the Texas Local Government Code Section 551.071 Consultations with Attorney, 551.074 Personnel Matters to discuss and consider the following items:

- A. A. TDRA 2009 Water Valve Project
- B. Hiring Police Reserve Officer

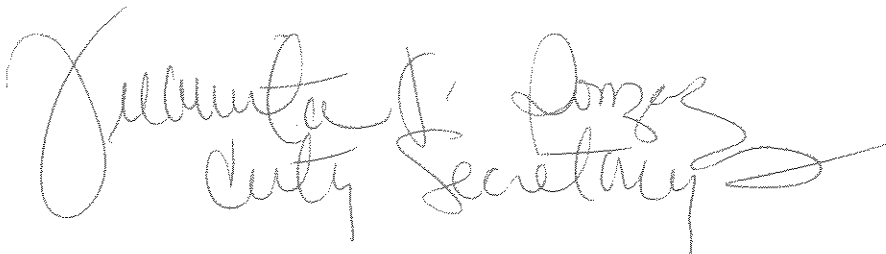
16. Open session - take action on items discussed in executive session

- A. TDRA 2009 Water Valve Project
- B. Hiring Police Reserve Officer

17. 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 13th day of April, 2012 @ the City Hall, Avant Building @ 5:00 PM


City Secretary