

SPECIAL MEETING
CITY COUNCIL
FEBRUARY 21, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, February 21, 2013 at 6:00 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 items:

A. Approve minutes of the January 8, 2013 - Regular Meeting
January 14, 2013 - Public Hearing
January 14, 2013 - Public Hearing

B. Approval of City Bills

C. Order of Election

D. Notice of Election

E. Approve Employee Incentives for February 2013

4. Presentation by Tax Collection Attorney James Cabello

A. Tax Collection Report

B. Explanation of properties going up for sale and resale

5. Discuss/consider & act on Presentation by Commissioner Pct. #4 Jose "Pepe" Flores, proposal for the City of Dilley to join the Dilley ISD in encouraging the county to collect taxes in Dilley as the Appraisal District no longer has a presence in the county building, due to budget constraints

6. Discuss/consider & act on Resolution of the City of Dilley Board of Directors for the Adoption of the City of Dilley Cafeteria Plan

7. Discuss/consider & act on petition requesting annexation by area landowner, submitted by Joe F. Stafford (Switchgrass Subdivison)

8. Discuss/consider & act on adopting ORDINANCE NO. 13-2-12, AN ORDINANCE

ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (3.68 ACRE TRACT OF LAND - CARLOS VILLARREAL)

9. Discuss/consider & act on adopting Ordinance NO. 13-2-12-A, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY (6.119 ACRES OF LAND - HASMUKH PATEL)
10. Discuss/consider & act on authorizing Christian Faith Center to Connect to the city's water system
11. Discuss/consider & act on Resolution No. 13-02-21, A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION
12. Discuss/consider & act on buying hand held radios for the Dilley Police Department
13. Department Head Reports (submitted for information purposes only)
14. Administrator's Report
 - A. Annual Easter Egg Hunt
 - B. RV Park Update
 - C. Frio County Day at the Capitol
 - D. Replacement Meter for the WWTP
 - E. Other Pertinent Matters
15. 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 items:
 - A. GWH/ Global Workforce Housing's 60 day exclusive period to perform due

diligence in the proposed development for "Sale of Effluent Water for Oil Industry Uses"

- B. Consideration of a Bond Counsel Engagement Agreement
- C. Hiring a full-time temp for the Public Works Department
- D. Changing Officer Jessica Vela's Status from Police Reserve to Full-time Officer

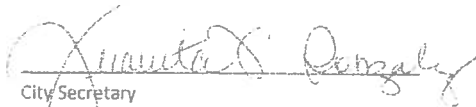
16. Open session - take action on items discussed in Executive session

- A. GWH/ Global Workforce Housing's 60 day exclusive period to perform due diligence in the proposed development for "Sale of Effluent Water for Oil Industry Uses"
- B. Consideration of a Bond Counsel Engagement Agreement
- C. Hiring a full-time temp for the Public Works Department
- D. Changing Officer Jessica Vela's Status from Police Reserve to Full-time 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 15th day of February, 2013 at the City Hall, Avant Building at 5PM


City Secretary