

REGULAR MEETING
CITY COUNCIL
MAY 12, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, May 12, 2015 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. Canvass of Election

4. Swear in Newly Elected Officials

5. Discuss/consider & act on appointment of Mayor Pro-tem

6. Consent agenda: discuss/consider & act on the following item(s):

A. Approve minutes of the April 14, 2015 - Regular Meeting

B. Approval of city bills

C. Approve employee incentives for May, 2015

7. Discuss/consider & act on approving Resolution No. 15-05-12, a resolution adopting a local master plan for safe routes to school and establishing a policy of improving the ability to walk and bicycle for everyday activities

8. Discuss/consider & act on awarding the City of Dilley, Texas Street Improvement Project to J. Carroll Weaver, Inc., as recommended by Robert M. Viera, Project Engineer

9. Discuss/consider & act on authorization to require a back flow preventer for new connections

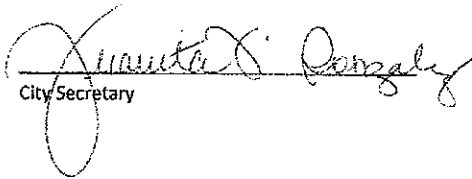
10. Discuss/consider & act truck ordinance

11. Discuss/consider & act on awarding the waterline replacement project

12. Discuss/consider & act on establishing a one-way route around school premises during school hours, involving W. Curtis St., Scott St., W. Harriman St. and North Truehart
13. Discuss/consider & act on hiring a Pool Manager & Lifeguards for the 2015 Pool Season
14. Open sealed bids - pool concession summer 2015
15. Discuss/consider & act on awarding pool concession bid for the summer of 2015
16. Department Head Reports - submitted for informational purposes only
 - A. Library update
 - B. Finance Report
 - C. Municipal Court Update
 - D. Fire Department update
 - E. Public Works update
17. Chief of Police Report
18. Administrator's Report
 - A. Hogwild Seminar - May 29, 2015, San Marcos
 - B. Pool opening day May 25, 2015, Free Day
19. Executive session - called pursuant to the Texas Government Code Section 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hiring a crossing guard
 - B. authorization to use the bucket truck owned by Oscar Rodriguez, operated by city employees at an hourly rate of \$35.00/hr, for various projects as approved by City Administrator
20. Open session - take action on items discussed in executive session
 - A. Hiring a crossing guard
 - B. authorization to use the bucket truck owned by Oscar Rodriguez, operated by city employees at an hourly rate of \$35.00/hr, for various projects as approved by City Administrator
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 8th day of May, 2015 at the City Hall, Avant Building @ 5:00P.M.


City Secretary