REGULAR MEETING CITY COUNCIL OCTOBER 13, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, October 13, 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. Plaque Presentation to City Council from Police Chief Albert Deleon & Police Secretary Terry Garza, for the Continued Support of the National Night Out Event
- 4. Consent Agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the September 1, 2015 Special Meeting

September 8, 2015 - Regular Meeting

September 16, 2015 - Special Meeting

September 21, 2015 - Budget Workshop

September 21, 2015 - Public Hearing

September 29, 2015 - Public Hearing

September 29, 2015 - Special Meeting

September 30, 2015 - Special Meeting

- B. Approval of City Bills
- C. Approve employee incentives for the month of October, 2015
- 5. Presentation Tax Collection Report, Ronald Rocha, Partner Linebarger Goggan Blair & Sampson, LLP
- 6. Discuss/consider & act on approving a business permit application from Leslie Casillas to operate an amusement center at 224 Don Brown Suite C Dilley, Texas
- 7. Discuss/consider & act on setting a date for the annual Christmas Lighting & Parade, and authorize staff to proceed with the Tree Lighting project
- 8. Department Reports Submitted for informational purposes only
 - A. Library Report
 - B. Admin Report

- C. Municipal Court Report
- D. Police Department Report
- E. Fire Marshal Report
- F. Public Works Report
- Executive Session Called pursuant to the Texas Government Code Section 551, subchapter D, section 551.071 Consultation with Attorney & 551.074 Personnel Matters to discuss & consider the following item:
 - A. discuss authorizing Maldonado Galvan Morales Hakeem & Diaz to prove the legal representation of the City of Dilley in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
 - B. possible hire of two (2) Public Works Laborers
- 10. Open session take action on items discussed in executive session
 - A. discuss & consider authorizing Maldonado Galvan Morales Hakeem & Diaz to provide the legal representation of the City of Dilley in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
 - B. Possible hire of two (2) Public Works Laborers

11. Adjournment

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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 10th day of October, 2015 at the City Hall, Avant Building @ 6:10PM