

REGULAR MEETING
CITY COUNCIL
FEBRUARY 9, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, February 9, 2016 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. Consent agenda: Discuss/consider & act on the following item(s):

- A. Approve minutes of the January 12, 2016 - Regular Meeting
- B. Approval of City Bills
- C. Approve employee incentives for the month of February, 2016
- D. Notice of Election
- E. Order of Election

4. Discuss/consider & act on approval of final plans for the Convention Center/
Library/ City Hall

5. Discuss/consider & act on authorization to bid out project for the Convention
Center/ Library/City Hall

6. Discuss/consider & act on authorization to enroll in ACH origination with Dilley
State Bank

7. Discuss/consider & act on authorizing full access to Irma Rodriguez & Juanita
Gonzalez, to all the City of Dilley's online bank accounts

8. Discuss/consider & act on revising the bank signature card

9. Discuss/consider & act on approving Resolution No. 16-02-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC.(TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR

ELECTRICITY AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022

10. Discuss/consider & act on request from Sufiyan Rahman to waive 500 feet requirement of Ordinance No.15-12-8, 8 -Liner Ordinance
11. Discuss/consider & act on authorization to post signs prohibiting the carrying of concealed weapons on all municipal offices & authorizing the City Attorney to draft and Ordinance prohibiting the carrying of concealed weapons on government owned facilities
12. DISCUSS/CONSIDER & ACT ON THE ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO ANNEX R&R IMPLEMENTS SITUATED IN THE CITY OF DILLEY, FRIO COUNTY, TEXAS; DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO FINALIZE THE BOUNDARY DESCRIPTION AND LAND AREA FOR THE ANNEXATION AREA; SETTING DATE AND LOCATION FOR TWO (2) PUBLIC HEARINGS; AND DIRECTING CITY STAFF, CITY ATTORNEY AND CITY ENGINEER TO PREPARE THE REQUIRED SERVICE PLAN
13. Interim City Admin Report (No action informative report only)
14. Department Report - submitted for informational purposes only
 - A. Library Report
 - B. Finance Report
 - C. Municipal Court Report
 - D. Fire Marshal Report
 - E. Public Works Report
 - F. Police Department Report
15. Executive session - called pursuant to the Texas Government Code Section 551, Subchapter D, section 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. Memorandum of understanding between Mr. Jose "Pepe" Flores regarding the sewer lift station on Houston Street

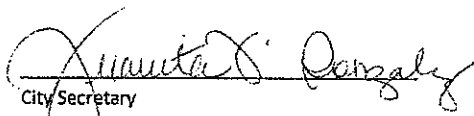
16. Open session take action on item(s) discussed in executive session

A. Memorandum of understanding between Mr. Jose "Pepe" Flores regarding the sewer lift station on Houston Street

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 5th day of February, 2016 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary