

REGULAR MEETING
CITY COUNCIL
MARCH 8, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 8, 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 February 9, 2016 - Regular Meeting
February 23, 2016 - Special Meeting

B. Approval of City Bills

C. Approve employee incentives for the month of March, 2016

4. Presentation by Justin Upshaw - Texas Fleet Fuel

5. Discuss/consider & act on waiving rental fees for the use of the Pavilion to sponsor a truck-a-thon on behalf of the Theater Arts Class, as requested by Elle Chase

6. Discuss/consider & act on appointment of Election Judge

7. Discuss/consider & act on extending library hours

8. Discuss/consider & act on Interlocal Agreement requested by Dilley Independent School District

9. Discuss/consider & act on creating a playing fields duties and responsibilities agreement between the City of Dilley and the Dilley Youth Athletic Association

10. Discuss/consider & act on approving Resolution No. 16-03-8, A RESOLUTION OF THE CITY OF DILLEY, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO POST THE REQUIRED SIGNAGE AND/OR TO PROVIDE ORAL OR WRITTEN NOTICE AS REQUIRED BY STATE LAW TO PROHIBIT THE CARRYING OF HANDGUNS, BOTH CONCEALED AND/OR OPEN CARRY, BY HANDGUN LICENSE HOLDERS IN THE ROOM OR ROOMS WHERE

MEETINGS OF THE CITY COUNCIL AND/OR ITS BOARDS, COMMISSIONS, OR COMMITTEES ARE BEING CONDUCTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT

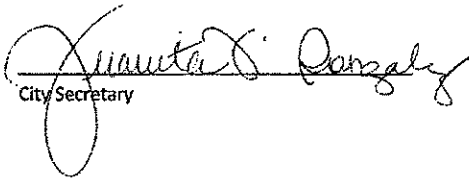
11. Discuss/consider & act on community center brick paver project
12. Discuss/consider & act on property clean-up projects
13. Interim City Admin Report (submitted for informational purposes only)
14. Department Report - submitted for informational purposes only
 - A. Library Report
 - B. Finance Report
 - 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 Chapter 551, Subchapter D; Section 551.071 Consultations with attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. accepting retirement of Alejandro Martinez
 - B. consultation with attorney under § 551.071 regarding the creation of a Water/Wastewater Superintendent position
 - C. possible hire of a Water/Wastewater Superintendent
 - D. Deliberate the appointment, employment, evaluation, reassignment of duties, compensation or dismissal of a public officer or employee, Gas Laborer Gary McKenzie
 - E. Review the city policies on the administrative authority and responsibilities of the Municipal Judge's office
16. Open session - take action on items discussed in executive session
 - A. accepting retirement of Alejandro Martinez
 - B. consultation with attorney under § 551.071 regarding the creation of a Water/Wastewater Superintendent position
 - C. possible hire of a Water/Wastewater Superintendent
 - D. Deliberate the appointment, employment, evaluation, reassignment of duties, compensation or dismissal of a public officer or employee, Gas Laborer Gary McKenzie

E. Review the city policies on the administrative authority and responsibilities of the Municipal Judge's office

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 4th day of March, 2016 @ the City Hall, Avant Building @ 5:00PM


City Secretary