

REGULAR MEETING  
CITY COUNCIL  
MAY 10, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, May 10, 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 April 12, 2016 - Regular Meeting

B. Approval of city bills

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

4. Discuss/consider & act on FY 2014-2015 audit presentation by Beyer & Co.

5. Discuss/consider & act on authorizing LNV Engineers to recommend and/or design drainage improvements to the east side of Houston street in support of the proposed Memorandum of Understanding with Jose "Pepe" Flores

6. Discuss/consider & act on project updates

7. Discuss/consider & act on 4th of July Festivities

8. Discuss/consider & act on revisions to the employee hand book

9. Discuss/consider & act on waving fees for use of the softball field and pavilion as requested by the St. Joseph Catholic Church, Rev Ruben Garcia, Pastor

10. Disucss/consider & act on adopting ORDINANCE NO. 16-05-10, AN ORDINANCE ANNEXING ± 0.95 ACRES OF THE LAND DESCRIBED HEREIN AS THE ANNEXATION AREA. THE ANNEXATION AREA INCLUDES ± .95 ACRES OUT OF THE J.E. MISHAMP SURVEY 110, ABSTRACT 490 SITUATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF DILLEY, FRIO COUNTY, TEXAS (THE ANNEXATION AREA) BY THE CITY OF DILLEY, TEXAS;

ADOPTING A SERVICE PLAN FOR THE ANNEXATION AREA; SAID ANNEXATION AREA BEING LOCATED GENERALLY EAST OF U.S. I.H. 35, NORTH OF PIPES DRIVE AND WEST OF LUKE RYAN ROAD

11. Department Reports - submitted for informational purposes only

- A. Library
- B. Municipal Court
- C. Police Department
- D. Fire Marshal Report
- E. Finance Report
- F. Public Works Department

12. Interim City Admin Report - informational purposes only

13. 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Parks Crew Leader Arnold Zepeda
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Parks Laborer Johnny Joe Rivera
- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Police Officer Daniel Ortiz
- D. Work schedule of Administrative Assistant Elpidio Mata

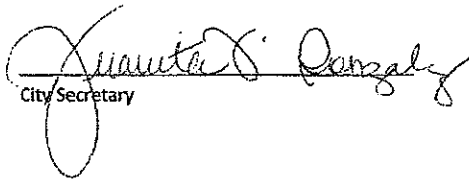
14. Open session - take action on items discussed in executive session

- A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Parks Crew Leader Arnold Zepeda
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Parks Laborer Johnny Joe Rivera
- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee , Police Officer Daniel Ortiz
- D. Work schedule of Administrative Assistant Elpidio Mata

## 15. 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 6th day of May, 2016 @ the City Hall, Avant Building @ 5P.M.

  
City Secretary