## REGULAR MEETING CITY COUNCIL MARCH 14, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 14, 2017 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 the following items:
  - A. Approve minutes of the February 13, 2017 Regular Meeting
  - B. Approval of city bills
  - C. Approve employee incentives for the month of March, 2017
- 4. Meet & Greet District Attorney Audrey Gossett Louis
- Tax Collection update by Ronald Rocha, Partner-Linebarger Goggan Blair & Sampson, LLP
- 6. Discuss/consider & act on releasing payment to J. Carroll Weaver
- 7. Discuss/consider & act on Platform presentation at New Convention Center/City Hall/Library, by LNV Engineering
- 8. Discuss/consider & act on approving license incentive for Adrian Martinez for obtaining the Class D Water License
- 9. Discuss/consider & act on July 4th festivities, creating a budget for the festivities & hiring personnel to assist with the festivities
- 10. Discuss/consider & act on Abandoned vehicle and chapter 59 forfeiture fund bank signature card
- Discuss/consider & act on allowing senior parents to use little league fields on March 25, 2017

- 12. Discuss/consider & act on increasing hourly rate of election workers
- 13. Discuss/consider & act on appointment of Election Judges
- 14. Discuss/consider & act on depository agreement

City Secretary Consuly

- 15. Discuss/consider & act on Joint Election Agreement & Election Ballot Service Contract between the City of Dilley & Frio County, Texas for the Municipal Election to be held on May 6, 2017
- Discuss/consider & act on Lease Agreement of Electronic Voting Equipment between the City of Dilley & Frio County, Texas for the Municipal Election to be held on May 6, 2017
- 17. Discuss/consider & act on authorizing the City Administrator to discuss loan options with the City Depository for the Convention Center & related purposes
- Discuss/consider & act on authorizing the City Administrator to develop a nuisance abatement and dilapidated structures ordinance and/or policy for consideration at the April, 2017 regular council meeting
- 19. Discuss/consider & act on cost proposal from Move Solutions, Ltd. to relocate the Dilley Public Library from 231 FM 117 to 116 E. Miller

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 March, 2017 @ the City Hall, Avant Building @ 5:00P.M.