

**REGULAR MEETING
CITY COUNCIL
FEBRUARY 13, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, February 13, 2018 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. Miller 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 10, 2018 - Regular Meeting

B. Review of City Bills

C. Approve employee incentives for February 2018

4. Discuss/consider & act on appointing Election Judge & Alternate Judge, and setting pay for Judges and clerks

5. Discuss/consider & act on waiving fees for the use of the Park & Softball Fields as requested by Father Ruben of the St. Joseph's Catholic Church

6. Discuss/consider & act on Proposed Utility Drop Box

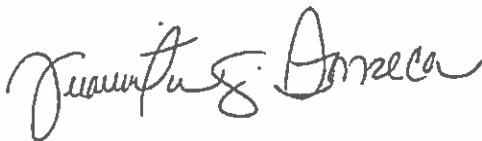
7. Discuss/consider & act on Resolution No. 18-02-13, A resolution of support and acceptance of Dilley Airpark Project to rehabilitate Runway 12/30, Taxiway and Apron and to provide 10% of the total cost and acknowledge TXDOT as agent for administration of Federal and State funds for the project

8. Discuss/consider & act on adopting Ordinance No. 18-02-13, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS MAKING IT UNLAWFUL FOR ANY PERSON TO COMMENCE DRILLING, BORING, OR DIGGING A WATER WELL WITHIN THE CORPORATE LIMITS OF THE CITY WITHOUT A PERMIT, PROVIDING A CRIMINAL PENALTY, CONFORMING TEXAS OPEN MEETINGS ACT COMPLIANCE, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE

9. Discuss/consider & act authorization to compensate Police Department Reserve Officers and utilize them as needed
10. Discuss/consider & act on Fourth of July Celebration
11. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; Sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Possible hire of a Water & Wastewater Operator
 - B. Consultations with Attorney under 551.071, Carlos Ramirez VS. City of Dilley, Cause No: 17-12-00410CVF
12. Open session - take action on items discussed in executive session
 - A. Possible hire of a Water & Wastewater Operator
 - B. Action regarding Consultation with Attorney under section 551.071, Carlos Ramirez VS. City of Dilley, Cause No: 17-12-00410CVF
13. 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 8th day of February, 2018 @ the City Hall, Convention Center Building@ 5:00P.M.



City Secretary