

REGULAR MEETING  
CITY COUNCIL  
APRIL 10, 2018

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 10, 2018 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. 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 March 13, 2018 - Regular Meeting  
March 21, 2018 - Special Meeting

- B. Review of City Bills

- C. Approve employee incentives for the month of April, 2018

- D. Approval of the 2018 Fair Housing Proclamation

4. Discuss/consider & act on renewing the Playing Fields Agreement between the City of Dilley & Little League

5. Discuss/consider & act on approval to install a Memorial Bench In Memory of Julian Soto at the Main Park Downtown, as requested by his sister Rachel Soto Juarez

6. Discuss/consider & act on Food Bank proposal

7. Discuss/consider & act on authorization to advertise the pool concession stand rental

8. Discuss/consider & act on authorization to advertise Police Officer Vacancy

9. Discuss/consider & act on setting salary for Lifeguards, Summer 2018

10. Discuss/consider & act on setting salary for Pool Manager, Summer 2018

11. Discuss/consider & act on approving Resolution No. 18-04-10, A RESOLUTION OF THE CITY OF DILLEY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION

TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

12. Discuss/consider & act on designating an area for the new Children's playground at the city park on Houston St.
13. Discuss/consider & act on designating an area for the new restrooms at the city park on Houston St.
14. Discuss/consider & act on the financial Report
15. Discuss/consider & act on approval to open a new bank account with Dilley State Bank
16. 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. Hiring a Water/Waste Water Operator & setting salary
  - B. Contract for City Administrator
17. Open session - take action on items discussed in executive session
  - A. Hiring a Water/Waste Water Operator & setting salary
  - B. Contract for City Administrator
18. 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 April, 2018 @ the City Hall, Covention Center @ 5:00P.M.

*Juanita S. Ameca*

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City Secretary