

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 11, 2018

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 11, 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. Roll Call

3. Citizen to be heard

4. Discuss & consider Departmental Reports

A. Library Report

B. Court Report

C. Police Report

D. Fire Report

E. Public Works Report

F. Admin Report

G. Finance Report

5. Consent Agenda: Discuss/consider & act on the following item(s):

A. Approve minutes of the August 13, 2018 - Special Meeting

August 13, 2018 - Budget Workshop

August 14, 2018 - Regular Meeting

August 21, 2018 - Budget Workshop

August 29, 2018 - Budget Workshop

September 4, 2018 - Budget Workshop

September 5, 2018 - Special Meeting

B. Review of City Bills

C. Approve employee incentives for the month of September, 2018

6. Discuss/consider & act setting a date for a City Council Retreat/Workshop

7. Discuss/consider & act on revising the bank signature card
8. Discuss/consider & act on approval of ad, regarding request for Qualifications for engineering firms
9. Discuss/consider & act on Emergency Medical Services (EMS) update
10. Discuss/consider & act on authorizing contribution to the 13th Annual Hunter/Customer Appreciation in the amount of \$3,188.28 made payable to Peerless Events, as requested by Dilley Feed & Grain, Inc.
11. Discuss/consider & act on The Amusement Center request to stay in operation at current location until permit expires on 12/31/18
12. Discuss/consider & act on rescheduling the October Regular meeting to a Special Meeting due to the TML annual conference
13. Discuss/consider & act on approving license incentive for Adrian Martinez for obtaining the Class C Water Operator License
14. Executive Session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; section 551.071 Consultations with Attorney to discuss & consider the following item:
 - A. Deliberation with attorney regarding Intergovernmental Service Agreement/Contract between the City of Dilley & CoreCivic, Inc., regarding the South Texas Family Residential Center located in Dilley, Texas
15. Open session - take action on items discussed in executive session
 - A. action regarding the deliberation of Intergovernmental Service Agreement/Contract between the City of Dilley & CoreCivic, Inc., regarding the South Texas Family Residential Center located in Dilley, Texas
16. 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 7th day of September, 2017 @ the City Hall, Convention Center Building @ 5:00P.M.

Juanita G. Ameca

City Secretary