

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

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

3. Consent agenda: discuss/consider & act on the following item(s):

- A. Approve minutes of the August 13, 2018 - Budget Workshop
August 21, 2018 - Budget Workshop
August 29, 2018 - Budget Workshop
September 5, 2018 - Special Meeting
September 17, 2018 - Public Hearing
September 24, 2018 - Public Hearing
September 24, 2018 - Special Meeting
October 8, 2018 - Special Meeting
October 8, 2018 - Special Meeting
October 29, 2018 - Special Meeting
November 5, 2018 - Special Meeting

B. Review of City Bills

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

- 4. Discuss & consider presentation by Debra Hughes, regarding city map referencing City Block 22
- 5. Discuss/consider & act on vacating subdivision plat, regarding the Pipes Mobile Home Park a/k/a Dilley Mobile Home Community, LLC
- 6. Discuss/consider & act on adopting Ordinance No. 18-11-13, AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDIT" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF DILLEY; INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE

EMPLOYEES FROM 5% TO 6%; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE

7. Discuss/consider & act to approve an amendment to the Memorandum of Understanding by & among the City of Dilley, Target Logistics Management LLC & CoreCivic, Inc.
8. Discuss/consider & act on advertising for City Administrator
9. Discuss/consider & act on adopting Ordinance No. 18-11-13-A, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ESTABLISHING AN EFFECTIVE DATE
10. Discuss/consider & act on appointing an election judge and authorizing Election Judge to attend the annual Election Seminar in Frisco, Texas
11. Discuss/consider & act on upcoming annual holiday festivities
12. Discuss/consider & act on estimate for rehab of Civic Center Water Well
13. Discuss/consider & act on estimate to install a mechanized bar screen at CCA lift station
14. Discuss/consider & act on Ordinance No. 18-11-13-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS, PROVIDING FOR THE REGULATION OF DILAPIDATED BUILDINGS, SUBSTANDARD BUILDINGS, AND UNSECURED VACANT BUILDINGS; DECLARING SUCH BUILDINGS A PUBLIC NUISANCE, SETTING MINIMUM STANDARDS AND PROHIBITING BUILDINGS NOT MEETING THE MINIMUM STANDARDS; MAKING VIOLATION A CRIMINAL OFFENSE (MISDEMEANOR) UNISHABLE BY A FINE NOT TO EXCEED \$500.00; MAKING EACH DAY OF VIOLATION A SEPARATE OFFENSE; PROVIDING FOR NOTICE AND OPPORTUNITY FOR HEARING AS PART OF CIVIL ENFORCEMENT; PROVIDING FOR ENFORCEMENT OF THE REGULATIONS; PROVIDING FOR ACTION BY THE CITY TO REMOVE, REPAIR, DEMOLISH OR SECURE A BUILDING IN VIOLATION OF THE REGULATIONS AND TO RELOCATE OCCUPANTS; ESTABLISHING A CIVIL PENALTY NOT TO EXCEED \$500.00 PER DAY FOR NON-HOMESTEAD PROPERTY AND NOT TO EXCEED \$10.00 PER DAY FOR HOMESTEAD PROPERTY FOR CERTAIN VIOLATIONS; PROVIDING FOR ASSESSMENT OF COSTS AGAINST OWNER(S) FOR COSTS INCURRED BY THE CITY IN ENFORCING THE REGULATIONS; PROVIDING FOR A LIEN ON BUILDINGS AND PREMISES FOR EXPENSES INCURRED BY THE CITY IN ENFORCING THE REGULATIONS AND/OR FOR CIVIL PENALTIES; PROVIDING FOR FILING OF A CIVIL ACTION TO ENFORCE REGULATIONS

AND/OR RECOVER PENALTIES, OBTAIN INJUNCTIVE RELIEF AND/OR COMPEL REMOVAL OR REPAIR OF BUILDING, PROVIDING FOR IMMEDIATE ABATEMENT ACTION FOR STREET ENCROACHMENT AND IMMINENT THREATS, PROVIDING FOR ACTIONS TO REDUCE THREAT FROM FIRE HAZARDS, PROVIDING FOR INSPECTIONS AND MAKING REFUSAL TO ALLOW INSPECTIONS OF BUILDINGS IN THE ADMINISTRATION OF THE REGULATIONS A CRIMINAL OFFENSE (MISDEMEANOR) PUNISHABLE BY A FINE NOT TO EXCEED \$500.00 PER DAY OF VIOLATION, PROVIDING FOR PUBLICATION, PROVIDING FOR AN EFFECTIVE DATE, PROVIDING A SEVERABILITY CLAUSE, REPEALING CONFLICTING ORDINANCES AND DECLARING AN EMERGENCY

15. Department Head Reports - submitted for informational purposes only
 - A. Library Report
 - B. Court Report
 - C. Fire Report
 - D. City Admin Report
 - E. Police Department Report
 - F. Finance Report
 - G. Public Works Report

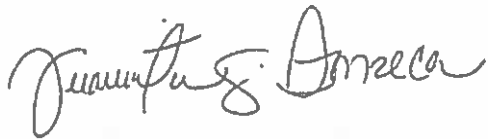
16. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding real property, 551.74 Personnel Matters & 551.087 Economic Development to discuss & consider the following item(s):
 - A. Deliberation regarding Chapter 380 Agreement with Dilley Feed & Grain
 - B. Deliberation regarding possible acquisition of property for economic development purposes
 - C. Deliberation to consider rescinding action taken to allow Interim City Administrator to hire, fire & discipline personnel

17. Open session - take action on items discussed in executive session
 - A. Deliberation regarding Chapter 380 Agreement with Dilley Feed & Grain
 - B. action regarding possible acquisition of property for economic development purposes
 - C. action regarding consideration to rescind action taken to allow Interim City Administrator to hire, fire & discipline personnel

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 9th day of November, 2018 @ the City Hall, Convention Center Building @ 5:00P.M.

A handwritten signature in cursive script, reading "Juanita G. Amador". The signature is written in black ink and is positioned above a horizontal line.

City Secretary