

REGULAR MEETING
CITY COUNCIL
DECEMBER 11, 2018

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 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. Consent agenda: discuss/consider & act on the following item(s):

A. approve minutes of the November 13, 2018 - Regular Meeting
November 26, 2018 - Special Meeting
December 3, 2018 - Special Meeting

B. Review of City Bills

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

4. 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 & 551.087 Economic Development to discuss & consider the following item(s):

A. Deliberation regarding the South Texas Electrical Corporation vs. Frio Appraisal District & the City of Dilley

B. Deliberation regarding Chapter 380 Agreement with Dilley Feed & Grain

C. Deliberation regarding the possible acquisition of property for economic development purposes

5. Open session - take action on items discussed in executive session

A. action regarding South Texas Electrical Corporation vs. Frio Appraisal District & the City of Dilley

B. action regarding Chapter 380 Agreement with Dilley Feed & Grain

C. action regarding possible acquisition of property for economic development purposes

6. Discuss/consider & act on water supply to the proposed urgent care facility
7. Discuss/consider & act on maintenance cost for prison water supply
8. Discuss/consider & act on ESD (Emergency Service District) Contract
9. Discuss/consider & act on Phase two of the TxCDBG (Texas Community Development Block Grant) project
10. Discuss/consider & act to approve an amendment to the Memorandum of Understanding by & among the City of Dilley, Target Logistics Management LLC & CoreCivic, Inc.
11. Discuss/consider & act on Ordinance No. 18-12-11, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS, BY PROVIDING FOR CURFEW HOURS FOR MINORS IN THE CITY; BY AMENDING ORDINANCE NO. 11-9-82-1; BY PROVIDING A PENALTY CLAUSE; BY PROVIDING A REPEALER CLAUSE; AND BY PROVIDING EFFECTIVE DATE
12. Discuss/consider & act on TCEQ violations regarding the city landfill
13. Discuss/consider & act on quotes for rehab of Civic Center water well
14. Departmental 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
15. 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 December, 2018 @ the City Hall, Convention Center Building @ 4:00P.M.

Juanita S. Ameca

City Secretary