

REGULAR MEETING  
CITY COUNCIL  
MARCH 12, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 12, 2019 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. Citizens to be heard

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

A. Approve minutes of the February 12, 2019 - Regular Meeting  
February 26, 2019 - Special Meeting  
February 26, 2019 - Special Meeting

B. Review of City Bills

C. Approve employee incentives for the Month of March, 2019

5. Discuss/consider & act on the Delinquent Tax Collection Report for City of Dilley
6. Discuss/consider & act on Welcome to Dilley sign
7. Discuss/consider & act on annual Easter festivities
8. Discuss/consider & act on awarding the Fourth of July, Event Coordinator proposals
9. Discuss/consider & act on soliciting RFQ (Request for Qualifications) for professional auditing services
10. Discuss/consider & act on the selection of engineering firms, for professional engineering services for the City of Dilley
11. Discuss/consider & act on soliciting RFQ (Request for Qualifications) for a certified

surveying company for the City of Dilley

12. Discuss/consider & act on initiating involuntary annexations/and or reaching out for voluntary annexations
13. Discuss/consider & act on approving resolution No. 19-03-06, A resolution authorizing the preparation and submission of a 2019/2020(PY) Texas Community Development Block Grant (TxCDBG) Application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TxCDBG)
14. Discuss/consider & act on approving Resolution No. 19-03-06-A, A resolution authorizing the City to award contract for Professional Project Engineering Services for projects funded under the 2019/2020 (PY) Texas Community Development Block Grant Program (TxCDBG) funded by the Texas Department of Agriculture (TDA)
15. Discuss/consider & act on adopting Resolution No. 19-03-12-B, regarding FEMA Hazard Mitigation Plan
16. Discuss/consider & act on adopting the Water Conversation & Drought Contingency Plan
17. Discuss/consider & act on Joint Election Agreement & Election Ballot Service Contract between the City of Dilley & Frio County, to be administered by the Frio County Election Administrator's Office
18. Discuss/consider & act on Lease Agreement of Electronic Voting Equipment between the City of Dilley & Frio County, TX
19. Departmental Reports (submitted for informational purposes only)
  - A. Library Report
  - B. Court Report
  - C. Fire Report
  - D. City Admin Report
  - E. City Secretary Report
  - F. Human Resources Report
  - G. Police Department Report
  - H. Public Works Report
  - I. Finance Report

20. 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. Deliberation regarding the salary adjustment of Interim Police Chief Rausel Fonseca

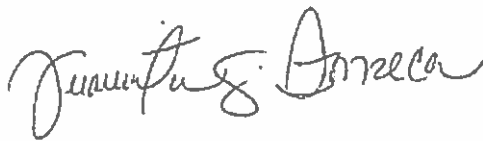
21. Open session - take action on item(s) discussed in executive session

A. Action regarding the salary adjustment of Interim Police Chief Rausel Fonseca

22. 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 March, 2019 @ the City Hall, Convention Center, Building @ 5:00P.M.



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City Secretary