

REGULAR MEETING
CITY COUNCIL
APRIL 9, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 9, 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. Consent agenda: discuss/consider & act on the following item(s):

A. Approve minutes of the March 12, 2019-Regular Meeting
March 20, 2019-Special Meeting

B. Review of City Bills

C. Employee incentives for the Month of April, 2019

4. Department 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

5. Introduction of City Engineers

6. Discuss/consider & act on Hotel/Motel Budget Amendment
7. Discuss/consider & act on Fourth of July Proposal by Event Coordinator Bryan Ramirez
8. Discuss/consider & act on approving Playing Fields Agreement between the City of Dilley & Little League
9. Discuss/consider & act on adding Kitchen and Concession Stand Plans to the proposed Restroom Plans for the Dilley Park on Houston Street
10. Discuss/consider & act on relocating Public Works to the American Legion Building
11. Discuss/consider & act on Master Engineering Services Agreement between the City of Dilley & Premier Engineering & Surveying
12. Discuss/consider & act on awarding bid for the Civic Center Water Well Rehabilitation, Turbine Pump Replacement Project to Advanced Water Well Technologies, as recommended by Premier Engineering & Surveying
13. Discuss/consider & act on possible agreement between the City of Dilley & the Lion's Club for the use of the Rodeo Grounds
14. Discuss/consider & act on renaming the Dilley Public Library
15. Discuss/consider & act on re-appointing a Planning & Zoning Committee
16. Discuss/consider & act on adopting Ordinance No. 19-04-09, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS ADOPTING THE 2018 EDITIONS OF THE NATIONAL ELECTRICAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE AND INTERNATIONAL ENERGY CONSERVATION CODE; AMENDING THE CODE OF ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND

PROVIDING A PENALTY CLAUSE

17. Discuss/consider & act on establishing the Month of April as Fair Housing Month and adopting a Proclamation affirmatively supporting federal objectives related to Fair Housing and Equal Opportunity

18. Discuss/consider & act on authorizing the Dilley Police Department to sponsor a Paintball tournament

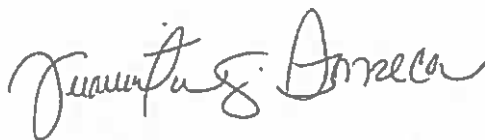
19. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Possible appointment of Matthew Martinez as Police Reserve for the City of Dilley

20. Open session - take action on items discussed in executive session
 - A. Possible appointment of Matthew Martinez as Police reserve for the City of Dilley

21. 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, 2019 @ the City Hall, Convention Center Building @ 4:00P.M.



City Secretary