

REGULAR MEETING
CITY COUNCIL
JANUARY 8, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 8, 2013 at 6:30 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order

Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: Discuss/consider & act on the following item(s)
 - A. Approve minutes of the October 9, 2012 - Regular Meeting
November 20, 2012 - Special Meeting
December 11, 2012 - Regular Meeting
December 17, 2012 - Special Meeting
 - B. Approval of City Bills
 - C. Employee Incentives for December 2012
4. Discuss/consider & act on Presentation by Eric Schmitz - Eagle Ford Water & Disposal
5. Discuss/consider & act city council position on objecting to permit applications pertaining to disposal wells
6. Discuss/consider & act 2013 Holiday Schedule
7. Discuss/consider & act on accepting proposal from CAPEX Consulting Group for providing a water, wastewater, and natural gas rate study and long-term financial plan to the City of Dilley
8. Discuss/consider & act on street name change as requested by 911 Coordinator Edward Maldonado
9. Discuss/consider & act prison drainage system improvements
10. Discuss/consider & act on authorizing Police Chief to purchase patrol units

11. Discuss/consider & act on changing the Chapter 59 & Abandoned Vehicle bank account signature card with Dilley State Bank to reflect that the Police Chief & Finance Director positions are authorized signatures on the signature card
12. Discuss/consider & act on on a Resolution authorizing the City to award contracts for Professional Project Management and Project Engineering Services for projects funded under the 2013/2014 (PY) Texas Community Development Block Grant Program (TxCDBG) funded by the Texas Department of Agriculture (TDA)
13. Discuss/consider & act on P&Z item(s)
 - A. Preliminary plat for Dilley Inn - Prakash Patel
 - B. Appointing an Alternate Member to the P&Z board
14. Executive Session - called pursuant to the Texas Local Government Code Chapter 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s)
 - A. Public Works Laborer John Dubose, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - B. Evaluation review of Public Works Director David Wright
 - C. Evaluation of City Administrator Noel Perez
 - D. Possible salary adjustment of Water Laborer James Dubose
 - E. Possible salary adjustment of City Secretary Juanita V. Gonzalez
 - F. Possible hire of a Police Officer to be stationed at the DISD
 - G. Hiring of Police reserves
15. Open session - take action on items discussed in executive session
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16. Administrator's Report

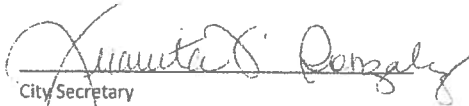
A. Switchgrass Subdivison phase 2

17. Department Reports (informational)

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 4th day of January, 2013 @ the City Hall, Avant Building @ 5:00PM


City Secretary