

REGULAR MEETING
CITY COUNCIL
JULY 12, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday July 12, 2011 at 7:00P.M. at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017.

The following items to be considered:

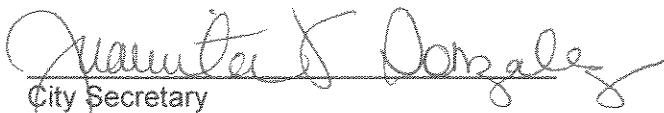
1. Call meeting to order

Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: Discuss/consider & act on the following items
 - A. Approve minutes of the June 14, 2011 – Regular Meeting
 - B. Approve minutes of the June 28, 2011 – Special Meeting
 - C. Approval of City Bills
 - D. Approve Purple Heart Proclamation
4. Discuss/consider & act on approving subdivision plat for Maxey Energy Co.
5. Discuss/consider & act on awarding construction bid for the Water & Sewer Improvement Project
6. Discuss/consider & act on authorizing the finance department to open two (2) new bank accounts for the Water & Sewer Improvement Project and the Street Construction Project
7. Discuss/consider & act on petition for voluntary annexation for a 23.44 acre tract from Dan Kinsel
8. Discuss/consider & act on petition for speed bumps on Avant Street
9. Discuss/consider & act on contracting for planning and development services
10. Discuss/consider & act on request from Joe Garcia to open alley located behind his home on W. Frio Street
11. Discuss/consider & act on request from Global Geophysical Services to authorize a geophysical Surface Permit
12. Discuss/consider & act on current vacancies in public works
13. Discuss/consider & act on creating the position of administrative assistant and request permission to advertise
14. Discuss/consider & act on recommendation from Chief of Police to hire Timothy Sawicki for reserve police officer

15. Discuss/consider & act on request for a variance to RV Ordinance 11-01-18 from Kent McCary
16. Discuss/consider & act on closing Commerce Street on National Night Out Event (August 2, 2011)
16. Department Reports & Updates (submitted for informational purposes only)
17. Administrators Report
 - A. City Swimming Pool
 - B. Grant Consultant – Karen Kibbe
 - C. City Ball Park Fields
 - D. Budget Workshops
 - E. Employee Pool Party
 - F. Future Development Projects (utility services, line extensions?)
 - G. Texas Capital Fund
 - H. Pending Texas Parks & Wildlife Grants
 - I. Other Pertinent Matters
18. Chief of Police Report
19. Executive session – called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney to discuss & consider the following item(s)
 - A. Salary Adjustment for Alex Martinez for state licenses
 - B. Salary Adjustment for Rudy Olivarez for state licenses
 - C. Salary Adjustment for Jose A. Martinez
20. Open session – take action on items discussed in executive session
 - A. Salary Adjustment for Alex Martinez for state licenses
 - B. Salary Adjustment for Rudy Olivarez for state licenses
 - C. Salary Adjustment for Jose A. Martinez
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 8th day of July, 2011 at the City Hall, Avant Building at 5:00P.M.


City Secretary