

REGULAR MEETING
CITY COUNCIL
AUGUST 9, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday August 9, 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

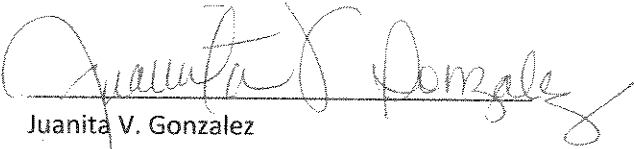
Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: Discuss/consider & act on the following items
 - A. Approve minutes of the July 12, 2011 – Regular Meeting
 - B. Approval of city bills
 - C. Approve license incentive for Alex Martinez for obtaining the Class C Wastewater License
 - D. Acceptance of the 2011 Appraisal Roll
4. Discuss/consider & act on **ORDINANCE NO. 11-08-09, AUTHORIZING THE ISSUANCE OF CITY OF DILLEY, TEXAS COMBINATION TAX AND COMBINED WATERWORKS AND SANITARY SEWER SYSTEM JUNIOR LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2011; AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATED THERETO; AND DECLARING AN EFFECTIVE DATE**
5. Discuss/consider & act on **ORDINANCE NO. 11-08-09. ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGUALTIONS OF SAID CITY.**
6. Discuss/consider & act on Master Fee Schedule (RV Utility Rates)
7. Discuss/consider & act on request from Elmer Carcamo requesting permission to place thirty (30) additional RV sites at his RV Park (RV Park grandfathered)
8. Discuss/consider & act on request from Albert Herrera requesting permission to place two (2) additional RV sites at the Herrera RV Park

9. Discuss/consider & act on request for a variance from ordinance no. 11-01-18 from Fabian & Tonya Santos
10. Discuss/consider & act on request for a variance from Ordinance No. 11-01-18 from Dransco
11. Discuss/consider & act on request from Don Gray requesting an entrance to his property be cut out of the curve at the Northwest corner onto Philip's Lane approximately 70' in width
12. Discuss/consider & act on FY 2011 Budget Amendments
13. Discuss/consider & act on credit/debit machine for city hall
14. Discuss/consider & act on adopting employee policy on certificate pay
15. Discuss/consider & act on placing old fire truck in public auction
16. Department Reports & Updates (submitted for informational purposes only)
17. Chief of Police Report
18. Administrator's Report
 - A. TML Annual Conference
 - B. City Swimming Pool
 - C. Budget Workshops
 - D. Pending Future Development Projects
 - E. Pending Construction Projects
 - F. Dilley Housing Authority Project
 - G. P & Z Workshop at AACOG
 - H. Other pertinent matters
19. Executive session – called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters and Section 551.071 Consultations with Attorney to discuss & consider the following item(s)
 - A. Recommend and hire an Administrative Assistant
 - B. 2009 TDRA Water Valve Project
20. Open Session – take action on items discussed in executive session
 - A. Recommend and hire an Administrative Assistant
 - B. 2009 TDRA Water Valve Project

21. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted items(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 5th day of August, 2011 at the City Hall, Avant Building at 5:00P.M.



Juanita V. Gonzalez
City Secretary