

REGULAR MEETING
CITY COUNCIL
JANUARY 10, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 10, 2012 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 December 22, 2011 – Special Meeting
 - B. Approval of City Bills
4. Discuss/consider & act on **ORDINANCE NO. 12-01-10, AMENDED AND RESTATED ORDINANCE 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 Proposals for Solid Waste Collection
6. Discuss/consider & act on BoardBook.org , an online agenda preparation software
7. Discuss/consider & act on potential railroad crossing closures within the city limits
8. Discuss/consider & act on housing project and utilities on Hwy 85, next to state prison
9. Discuss/consider & act on closing city offices on March 21, 2012 for employee workshop
10. Discuss/consider & act on appointing a chairman for the Planning & Zoning Commission
11. Department Head Reports & Updates (submitted for informational purposes only)
12. Chief of Police Report
13. Administrator's Report
 - A) Status of Motel Construction
 - B) Railroad Loop Facility near Dilley's South County Line

- C) Sewer Replacement Project (Obregon & Colungo Street)
- D) Medina Electric Ground Breaking Ceremony
- E) Planning & Zoning Commission Meeting
- F) Possible Truck Stop/Fast Food
- G) RV Park Development
- H) Animal Control
- I) Expiration Date of Criminal Investigator Grant
- J) Other Pertinent Matters

14. 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 January, 2012 at the City Hall Avant Building at 5:00PM


City Secretary