

REGULAR MEETING
CITY COUNCIL
JANUARY 13, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 13, 2015 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 December 9, 2014 - Regular Meeting

B. Approval of City Bills

C. Approve employee incentives for January, 2015

4. Discuss/consider & act on presentation by Community Development Management Co. (Rudy & Philip Ruiz) leading to council review & consideration for services, pending approval of contract to be drawn up by City Attorney

5. Discuss/consider & act to reconsider the vote to close Salinas Street and/or for Salinas Street to remain open to the public

6. Discuss/consider & act on awarding the City of Dilley, Frio County, Texas Wastewater Infrastructure Improvements Project to QroMex Construction Company, Inc., as recommended by LNV Engineers

7. Discuss/consider & act on former American Legion (Post 444) building rental policy

8. Discuss/consider & act on proposed annexations and direction from council

9. Discuss/consider & act on Truck Ordinance and direction from council


10. Discuss/consider & act on proposed funding mechanism for probable balance on travel/information center

11. Discuss/consider & act on authorizing Fire Marshal to purchase a metal building from Mueller Steel for the expansion of the Fire Station

12. Discuss/consider & act on CINTAS's Standard Rental Service Agreement
13. Discuss/consider & act on proposal to revise the City of Dilley's current DIMP & to initiate a cloud base ArcGIS for the City's Utility Mapping, by NOVARA GeoSolutions
14. Department Head Reports (submitted for informational purposes only)
 - A. Library update
 - B. Municipal Court Update
 - C. Finance Report
 - D. Fire Department Update
 - E. Public Works Update
15. Police Department Report
16. Administrator's Report
17. 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 items:
 - A. Consultations with attorney under §551.071 regarding adjusting City Administrator's (Noel Perez) salary, compensation and/or fringe benefits
18. Open session - take action on items discussed in executive session
 - A. Consideration and action regarding adjusting City Administrator's salary, compensation and/or fringe benefits
19. 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 9th day of January, 2015 @ the City Hall, Avant, Building @ 5:00P.M.


City Secretary