

REGULAR MEETING  
CITY COUNCIL  
NOVEMBER 8, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, November 8, 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:

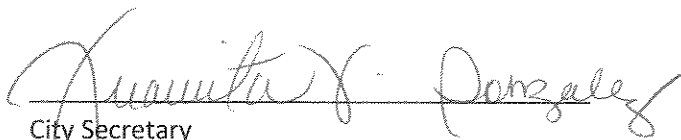
1. Call meeting to order  
Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: discuss/consider & act on the following items:
  - A. Approve minutes of the September 13, 2011 – Budget Workshop  
September 13, 2011 – Regular Meeting  
September 15, 2011 – Public Hearing  
September 20, 2011 – Budget Workshop  
September 20, 2011 – Public Hearing  
September 27, 2011 – Special Meeting
  - B. Approval of City Bills
  - C. Employee Incentive Pay
4. Discuss/consider & act on Electric Reliability Council of Texas, Inc. (ERCOT), membership applications and agreement for membership year 2012
5. Discuss/consider & act on Ordinance No. 11-10-20, **AN ORDINANCE 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 planning services presented by Keith Selman
7. Discuss/consider & act on awarding management services for the CDBG 2011 project
8. Discuss/consider & act on awarding engineering services for the CDBG 2011 project

9. Discuss/consider & act on agreement between City of Dilley and TD Water Resource Management, LLC for the sale of recycled water (treated wastewater)
10. Discuss/consider & act on approving the Kinsel Subdivision plat
11. Discuss/consider & act on Ordinance No. 11-11-08, AN ORDINANCE AMENDING ORDINANCE 10-09-14C, ESTABLISHING AND CONFIRMING RATES FOR WATER AND WASTEWATER FOR THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE DOLPH BRISCOE UNIT
12. Discuss/consider & act on request from Dransco, Inc. to place two (2) RV trailers at 142 CR 4602, Justin Road
13. Discuss/consider & act on request from John H. Wright to develop the Loan Star RV Park
14. Discuss/consider & act on sewer line issues on Obregon Street
15. Discuss/consider & act on appointment of board member to the Frio County Appraisal District
16. Discuss/consider & act on Senate Bill 1, taxing Goods-in-Transit
17. Department Head Reports & Updates (submitted for informational purposes only)
18. Chief of Police Report
19. Administrator's Report
  - A) Pending CDBG Projects
  - B) 2011 CDBG Project
  - C) Status of Motel Construction in Dilley
  - D) Proposed 3 Story Hotel/Texas Capital Fund
  - E) Development on Martin Branch Rd (100 RVs & 200 mobile homes)
  - F) Upcoming Special Events
  - G) Proposed Early Closing dates for City Hall
  - H) FY 2011 Audit
  - J) Proposed Mobile Home Park – Bus. 35
  - K) Other Pertinent Matters
20. 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. Texas Disposal Systems Contract
  - B. Hire two new police officers
  - C. Hire School Crossing Guards
  - D. Fill administrative assistant position

- E. Duties and Responsibilities of Public Works Director
  - F. City of Dilley Employee Evaluations and Proposed Merit Increases
  - G. Evaluation of City Administrator
21. Open session – take action on items discussed in executive session
- A. Texas Disposal Systems Contract
  - B. Hire two new police officers
  - C. Hire School Crossing Guards
  - D. Fill administrative assistant position
  - E. Duties and Responsibilities of Public Works Director
  - F. City of Dilley Employee Evaluations and Proposed Merit Increases
  - G. Evaluation of City Administrator
22. 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 November, 2011 at the City Hall Avant Building @ 5:00P.M.

  
City Secretary