

REGULAR MEETING  
CITY COUNCIL  
DECEMBER 8, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 8, 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 November 10, 2015 - Regular Meeting  
November 24, 2015 - Special Meeting

B. Approval of City Bills

C. Approve employee incentives for the month of December, 2015

4. Discuss/consider & act to adopt the City of Dilley General Tax Abatement Policy governing tax abatement agreements

5. Discuss/consider & act on adopting Ordinance No. 15-12-8, Creating an Economic Development Program and Authorizing an Economic Development Agreement with Dilley Truck Stop, LLC

6. Discuss/consider & act on approving a Ch. 380 Economic Development Agreement with Dilley Truck Stop, LLC

7. Discuss/consider & act on adopting proposed Truck Ordinance

8. Discuss/consider & act on adopting gaming (8-Liner) ordinance

9. Discuss/consider & act on appointing a director to represent the City of Dilley on the board of Directors of the Frio County Appraisal District, for the term beginning on January 1, 2016 and ending December 31, 2017

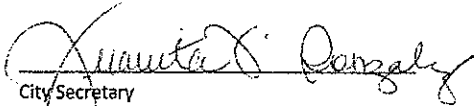
10. Discuss/consider & act on the proposed agreement between the City of Dilley and Commissioner Flores regarding a perpetual easement for a municipal lift station and status of the property to be conveyed

11. Discuss/consider & act on the adoption of a Resolution initiating proceedings to annex R&R Implements situated in the City of Dilley, Frio County, Texas; directing City Staff, City Attorney and City Engineer to finalize the boundary description and land area for the Annexation Area; setting date and location for two (2) public hearings; and directing City Staff, City Attorney and City Engineer to prepare the required Service Plan
12. Discuss/consider & act on approval to purchase water meter and install valves at the Prison
13. Discuss/consider & act on approving the 2016 proposed Holiday Schedule
14. Discuss/consider & act on 2008 International Pumper pump repair/replacement
15. Interim City Administrator Report ( no action submitted for informational purposed only)
16. Department Reports - submitted for informational purposes only
  - A. Library Report
  - B. Finance Report
  - C. Municipal Court Report
  - D. Police Department Report
  - E. Fire Marshal Report
  - F. Public Works Report
17. Executive Session - called pursuant to the Texas Government Code Section 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
  - A. Possible hire of a Public Works Laborer
  - B. Possible hire of a temporary Full-time Police Officer
18. Open session - take action on items discussed in executive session
  - A. Possible hire of a Public Works Laborer
  - B. Possible hire of a temporary Full-time Police Officer
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 4th day of December, 2015 @ the Cityhall, Avant Building @ 5:00P.M.

  
City Secretary