

REGULAR MEETING
CITY COUNCIL
FEBRUARY 11, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, February 11, 2014 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
2. Citizens to be heard
3. Consent Agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the January 14, 2014 - Regular Meeting
 - B. Approval of city bills
 - C. Order of Election
 - D. Notice of Election
 - E. Approve employee incentives for February 2014
4. Discuss/consider & act on approving the depository agreement
5. Discuss/consider & act on authorizing the Project Engineer to proceed with the 2013 (PY) Texas Community Development Block Grant (TxCDBG) Bid/Contract Process for the City of Dilley TxCDBG Contract #713131 - Water System Improvements (Water Plant Emergency Generator and Related Activities
6. Discuss/consider & act on approving a Tax Abatement for the Dilley Travel Plaza as requested by Farooq Samad
7. Discuss/consider & act on authorizing an agreement for Tax assessment & collection services from Linebarger Goggan Blair & Sampson , LLP
8. Discuss/Consider & act on presentation for a possible Canine Unit for the Dilley Police Department, by Police Chief Albert Deleon
9. Discuss/consider & act on appointing a representative from the City of Dilley, to the board of Directors on the Frio County Appraisal District Board
10. Department Head Reports - submitted for informational purposes only

11. Police Chief Report

12. City Administrator's Report

A. Annual Egg Hunt

13. 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 8th day of February, 2014 at the City Hall, Avant Building at 6:00P.M.


City Secretary