

REGULAR MEETING
CITY COUNCIL
MARCH 10, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 10, 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 February 10, 2015 - Regular Meeting
February 17, 2015 - Special Meeting
February 26, 2015 - Special Meeting

B. Approval of city bills

C. Approve employee incentives for March, 2015

4. Discuss/consider & act on accepting City Secretary Certification of Unopposed Candidates for the City of Dilley Regular Municipal Election of May 9, 2015
Debatir/considerar & actuar sober la aceptacion de Secretaria De La Ciudad De Candidatos Sin Oposicion para la Eleccion, De La Ciudad de Dilley Municipal Regular Del 9 de Mayo, 2015

5. Discuss/consider & act on adopting Ordinance No. 15-03-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF MAYOR, COUNCIL MEMBER PLACE 1, COUNCIL MEMBER PLACE 2 AS ELECTED, PROVIDING THAT THE MAY 9, 2015, REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING & DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE

6. Discuss & consider installing speed bumps in certain streets as requested by citizens

7. Discuss/consider & act on adopting Ordinance No. 15-03-10-A, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS (CITY) AMENDING ORDINANCE NO. 13-11-12, ADOPTING NEW UTILITY RATES FOR WATER AND SEWER, INCLUDING NEW GENERAL SERVICE, DEPOSIT, TAPPING AND LINE EXTENSION; IMPLEMENTING A METER-SIZED BASED MINIMUM CHARGE STRUCTURE FOR WATER SERVICE; INCREASING MINIMUM CHARGES AND VOLUMETRIC RATES EACH YEAR FROM OCTOBER, 2013 THROUGH DECEMBER, 2017 AT THE LEVELS INDICATED IN THE RATE TABLES PROVIDED WITHIN THIS ORDINANCE, SAID RATE INCREASES TO AUTOMATICALLY GO INTO EFFECT ON OCTOBER 1, 2013 AND FOR EACH SUBSEQUENT YEAR THEREAFTER THROUGH OCTOBER, 2017 UNLESS THE CITY COUNCIL TAKES ACTION TO REVISE THIS ORDINANCE; AUTHORIZING THE MAYOR TO ORDER THE IMPLEMENTATION OF THE AMENDED RATE SCHEDULE WITHIN AND WITHOUT THE CITY; DECLARING A PUBLIC PURPOSE; REPEALING ANY ORDINANCE IN CONFLICT WITH THE MASTER FEE ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
8. Discuss/consider & act on the City of Dilley's transportation plan
9. Discuss/consider & act on authorizing LNV to begin preliminary engineering for water line looping from County line road to the Prison, for a possible Texas Water Development Board application for funding
10. Discuss/consider & act on awarding the New Water Well Site Perimeter Fence Project to Johnny Hernandez Fence Service as recommended by LNV
11. Discuss/consider & act on closing softball field and replacing with new T-ball & Little League Fields
12. Discuss/consider & act on authorizing LNV to advertise for the replacement of cast iron water lines
13. Department Reports - submitted for informational purposes only
 - A. Library Report
 - B. Municipal Court Report
 - C. Fire Department Report
 - D. Public Works Report
 - E. Finance Report
14. Police Department Report

15. Administrator's Report

A. Annual Easter Egg Hunt/ Basket Donation 4-2-15 @ 5:30P.M.

16. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D; section 551.074 Personnel Matters to discuss & consider the following item(s):

A. Chief of Police use of Police Vehicle namely the Raptor to commute to and from work


17. Open session - take action on items discussed in executive session

A. Chief of Police use of Police Vehicle namely the Raptor to commute to and from work

18. 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 March, 2015 at the City Hall, Avant Building @ 5:00P.M.


City Secretary