REGULAR MEETING CITY COUNCIL MARCH 12, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, March 12, 2013 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 items:
 - A. Approve minutes of the February 21, 2013 Special Meeting
 - B. Approval of City Bills
- 4. Discuss/consider & act on appointing an Election Judge
- 5. Discuss/consider & act on reconsidering development at old mobile home park to set 4 to 5 HUD approved modular homes, request by Arnold Garcia
- Discuss/consider & act on allowing the Frio County Tax Assesor Collector to collect City taxes for the City of Dilley - Presentaion by Anna Alaniz, Frio County Tax Assessor Collector
- 7. Discuss/consider & act on joint election contract agreement between Frio County & the City of Dilley for the Municipal Election to be held on May 11, 2013
- 8. Discuss/consider & act on reimbursement resolution, to be presented by Bond Counsel
- 9. Discuss/consider & act on authorizing the purchase of a Bar Screen as required by TCEQ for the Waste Water Treatment Plant
- 10. Discuss/consider & act on Resolution No. 13-03-12, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "VARIOUS PERSONAL PROPERTY" (POLICE DEPT, LICENSE PLATE READERS)

- 11. Discuss/consider & act on setting a date for the community wide clean-up
- 12. Discuss/consider & act on setting a specail rate table to bill utilities to Camino Real MHMR
- 13. Department Head Reports (submitted for informational purposes only)
- 14. Administrator's Report
- 15. Executive session called pursuant to the Texas Local Government Code Chapter 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following items
 - A. Hiring partime/fulltime personnel for the Pubic Works Department
 - B. Promoting Police Office Robert Thornsburg to Police Sergeant & approving a salary adjustment
- 16. Open session take action on items discussed in executive session
 - A. Hiring partime/fulltime personnel for the Pubic Works Department
 - B. Promoting Police Office Robert Thornsburg to Police Sergeant & approving a salary adjustment

17. Adjournment

City Secretary

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 March, 2013 @ the City Hall, Avant Building @ 5:00PM