

REGULAR MEETING
CITY COUNCIL
APRIL 14, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 14, 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 March 10, 2015 - Regular Meeting
- B. Approval of city bills
- C. Approve employee incentives for April, 2015
- D. Fair Housing Proclamation

4. Discuss/consider & act on audit presentation regarding the annual financial report for FY 2013-2014, by **Beyer & Co.**

5. Discuss/consider & act on Rose Tijerina's formal appeal to council on damages allegedly caused by city sewer backup into her home

6. Discuss/consider & act on implementing a model for the City of Dilley Water Distribution System

7. Discuss/consider & act on Declaration of Emergency on City of Dilley's need to address/implement water valves as per submittal from LNV, Engineers

8. Discuss/consider & act on awarding Hwy 85 Lift Station upgrades to J&K utility Services in the amount of \$47, 675.00, as recommended by LNV, Engineers

9. Discuss/consider & act on Declaration of Emergency in the need to "Loop"/main line connection from Prison Site to Hwy 85 water main

10. Discuss/consider & act on awarding Installation of Electrical Panel at Water Well #3 Prison site to J&K Utility Services, in the amount of \$17,726.00

11. Discuss/consider & act on adopting Resolution No. 15-04-14, A Resolution for Transportation Alternatives Program (Sidewalks/safer routes to school)
12. Discuss/consider & act on Truck Ordinance, prohibiting heavy traffic on residential streets
13. Discuss/consider & act on ORDINANCE NO. 15-04-14, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS (CITY) AMENDING ORDINANCE NO. 11-12-13 ADOPTING NEW UTILITY RATES FOR NATURAL GAS, WATER AND SEWER, INCLUDING NEW GENERAL SERVICE, DEPOSIT, TAPPING, AND LINE EXTENSION; IMPLEMENTING A METER-SIZE BASED MINIMUM CHARGE STRUCTURE FOR WATER SERVICE; INCREASING MINIMUM CHARGES AND VOLUMETRIC RATES EACH YEAR FROM OCTOBER 2014 THROUGH OCTOBER 2017 AT THE LEVELS INDICATED IN THE RATE TABLES PROVIDED WITHIN THIS ORDINANCE, SAID RATE INCREASES TO AUTOMATICALLY GO INTO EFFECT ON OCTOBER 1, 2014 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
14. Discuss/consider & act on request for street closure for a single Sunday date during the month of October, for the hosting of an "Antique Car Show", closure of Commerce St, from E. Curtis South to Hugo St., including Miller St. from East of Railroad to Alley West of U.S. Post Office
15. Discuss/consider & act on leasing a lodging facility from a local provider to house out of town Police Officers during their work shift
16. Discuss/consider & act on authorization to purchase a police vehicle to replace the one that was totaled in crash
17. Department Head Reports (submitted for informational purposes only)
 - A. Library Report
 - B. Court Report
 - C. Fire Report
 - D. Finance Report

E. Public Works Report

18. Chief of Police Report

19. Administrator's Report

20. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding Real Property & 551.074 Personnel Matters to discuss & consider the following item(s):

- A. Consultations with Attorney under §551.071 regarding proposal from Mr. Jose "Pepe" Flores to begin negotiations on property sewer lift station (Houston St. Location) is located on
- B. Consultations with Attorney under §551.071 regarding delinquent Hotel/Motel tax accounts
- C. Consultations with Attorney under §551.071, regarding real property §551.072, the possible purchase of the Medina Electric Building
- D. Hiring a full-time clerk to assist Police Secretary
- E. Promoting a Police Officer to the second Sergeant slot

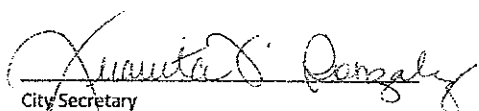
21. Open session - take action on items discussed in executive session

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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 10th day of April, 2015 at the City Hall, Avant Building @ 5:00P.M.


City Secretary