

REGULAR MEETING
CITY COUNCIL
APRIL 8, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 8, 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

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 11, 2014 - Regular Meeting
March 24, 2014 - Special Meeting
March 31, 2014 - Special Meeting

B. Approval of City Bills

C. Approve employee incentives for April, 2014

D. Approve "Fair Housing Month" Proclamation

4. P&Z item

A. Discuss/consider & act on approving Final Plat for Paul Patel

5. Discuss/consider & act on approving final deed of acceptance of the American Legion Hall, Post #444, located at 109 E. Commerce Dilley, Texas and discussion on the questions brought forward by the Auxiliary

6. Discuss/consider & act on petition requesting annexation by area landowner, voluntary annexation from Abel & Dulce Medrano


7. Discuss/consider & act on Open Rodeo sponsorship participation with Hotel/Motel Tax

8. Discuss/consider & act on Golden Peanut proposal and/or position on the Storage Building

9. Discuss/consider & act on authorizing the Police Department to advertise for the hiring of Police Officers
10. Discuss/consider & act on tax abatement request for "The Lofts" by Farooq Samad
11. Discuss/consider & act on request from Steve Lozano to fly Chinese Lanterns at the St. Joseph's retreat scheduled for the weekend of April 12, 2014
12. Department Head reports (Submitted for information purposes only)
13. Chief of Police Report
14. Administrator's Report
 - A. Easter Egg Hunt 4-17-14 @ 5:30P.M.
15. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hire Saul Benavides as a full-time Public Works employee
 - B. Promoting Oscar Rodriguez to Public Works Forman and adjusting salary
 - C. City Secretary request for salary review & possible adjustment
 - D. Changing the employment status of Joseph Delgado from Police Reserve to full-time Police Officer
16. Open session - take action on items discussed in executive session
 - A. Hire Saul Benavides as a full-time Public Works Employee
 - B. Promoting Oscar Rodriguez to Public Works Forman and salary adjustment
 - C. City Secretary request for salary review & possible adjustment
 - D. Changing the employment status of Joseph Delgado from Police Reserve to full-time Police Officer
17. 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 April, 2014 @ the City Hall Avant Building @ 5:00P.M.


City Secretary

11