

REGULAR MEETING
CITY COUNCIL
JUNE 10, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, June 10, 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 May 27, 2014 - Special Meeting

B. Approval of City Bills

C. Approve License Incentive for Terry Garza for having obtained the Advanced Telecommunications Operator License

4. Discuss/consider & act on approving the percentage of uncollectibles for the following effective December 31, 2012

A. A. Utilities Receivable

B. Taxes Receivable

C. GASB 34 Receivable (i.e., Municipal Court)

5. Discuss/consider & act on approving the fixed Asset Methodology, effective December 31, 2012

6. Discuss/consider & act on approving Audit presentation regarding the Annual Financial Report for FY 2012-2013, by Beyer & Co.

7. Discuss/consider & act on new gas rate tables, presentation by Jeff Snowden

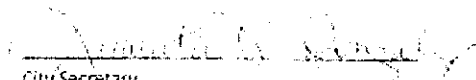
8. Discuss/consider & act on approving Resolution No. 14-06-10, A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

9. Discuss/consider & act on awarding the New Water Well Project, as recommended by LNV Engineers

10. Discuss/consider & act on proposed 4th of July celebration
11. Discuss/consider & act on request for funds to cover music expenditures for the 1st Annual Dilley Rodeo to be held on June 13 & 14, 2014
12. Discuss/consider & act on authorization to purchase a Sludge/Disposal system (Dewatering Box), from Aqua Zyme
13. Discuss/consider & act on adopting Ordinance No. 14-06-10, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (2.156 ACRES ABEL & DULCE MEDRANO)
14. Department Head Reports - submitted for informational purposes only
15. Police Chief Report
16. City Administrator's Report
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 7th day of June, 2014 at the City Hall, Avant Building at 1:30P.M.


City Secretary