

REGULAR MEETING  
CITY COUNCIL  
JUNE 12, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, June 12, 2012 at 7:00 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. Roll call

3. Citizens to be heard

4. Consent Agenda: Discuss/consider & act on the following item(s):

A. Approve minutes of the May 22, 2012 - Special Meeting

B. Approval of City Bills

5. Discuss/consider & act on request for variance to the zoning ordinance of the City of Dilley to allow office supply services and the retail sale of water and septic tanks within the "B" Residential Zoning District on Block 100, specifically 3.55 acres, located at the southwest corner of Harris and Houston Streets

6. Discuss/consider & act on request from STRHS to waive pavilion rental fee for a party for the elementary students enrolled in the STRHS summer activities program

7. Discuss/consider & act on Cost of Living Increase

8. Discuss/consider & act on cost estimates for the repair of the city park walking trail

9. Discuss/consider & act on authorizing smoke testing on Colungo Street area

10. Discuss/consider & act on Proposal for the Dilley ISD Campus School Resource Officer (Police Officer)

11. Discuss/consider & act on hiring lifeguards for the Summer of 2012

12. Department Head Reports & Updates (informational only)

- A. Library - monthly operation report
- B. Fire Department - monthly operation report
- C. Municipal Court - monthly operations report
- D. Finance Department - monthly operations report
- E. Public Works - monthly operation report

13. Chief of Police Report

14. Administrator's Report

- A. Status of pending development
- B. proposed future development
- C. lift station projects
- D. Easement at Tex Best
- E. Roque Ramirez Request
- F. USDA Water & Sewer Project
- G. City Cleanup
- H. Other Pertinent Matters

15. Executive session – called pursuant to the Texas Government Code, Chapter 551 Section 551.071 consultations with Attorney and 551.074 Personnel matters to discuss & consider the following item(s)

- A. Hire a Police Officer
- B. Hire Seasonal Workers
- C. Disciplinary action on Public Works Employee Octaviano Carrizales
- D. Discuss and consider action regarding the legal interpretation of provisions of the Texas Government Code, Texas Attorney General Opinions, Texas Case Law and Dilley City Ordinances, policies or job descriptions relating to a council member's right of access to information maintained by governmental body

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

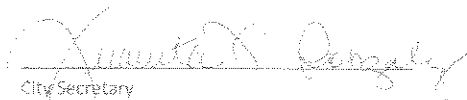
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17. Adjournment

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 8th day of June, 2012 @ the City Hall, Avant Building @ 5:00PM

  
City Secretary