

REGULAR MEETING
CITY COUNCIL
JULY 10, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, July 10, 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 items:
 - A. Approve minutes of the June 12, 2012 - Regular Meeting
June 18, 2012 - Special Meeting
 - B. Approval of city bills
 - C. Approve employee incentives for the month of July 2012
5. Discuss/consider & act on A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, ACCEPTING THE CITY OF DILLEY'S 2012-2032 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW;
6. Discuss/consider & act on suggestions for amending noise ordinance
7. Discuss/consider & act on Little League & Pool entrance gate closure
8. Discuss/consider & act on bid proposals submitted for uniforms and service mats
9. Discuss/consider & act on changing the city council regular meeting time
10. Discuss/consider & act on Proposal for the Dilley ISD Campus School Resource Officer (Police Officer)

11. Discuss/consider & act on Hiring Public Works Seasonal Workers
12. Discuss/consider & act on FY 2012 Budget Amendments
13. Department Reports & Updates (submitted for informational purposes only)
14. Chief of Police Report
15. Administrator's Report
 - A. Nuisance, Dilapidated, and junk vehicle Ordinance Action
 - B. Delinquent Tax Properties
 - C. Communication with TXDOT regarding May 10, 2012 flooding
 - D. Sendero Ranch Sewer Line
 - E. Texas Parks & Wildlife Indoor Recreation Grant - School/City
 - F. Status of Proposed Future Development
 - G. Smoke testing on Colungo Street
 - H. Other Pertinent Matters
16. Executive session - called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters and section 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. Proposed settlement agreement from Don & Carolyn Gray
 - B. Employment Status for Michael Martinez
 - C. Hire Police Officer
 - D. Cost of Living Adjustment City Administrator
 - E. Cost of Living Adjustment Lieutenant Investigator
17. Open Session - take action on items discussed in executive session
 - A. Proposed settlement agreement from Don & Carolyn Gray
 - B. Employment Status for Michael Martinez
 - C. Hire Police Officer
 - D. Cost of Living Adjustment for City Administrator
 - E. Cost of Living Adjustment Lieutenant Investigator
18. 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 6th day of July, 2012 @ City Hall, Avant Building @ 5:00PM


City Secretary