

REGULAR MEETING
CITY COUNCIL
AUGUST 11, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, August 11, 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 July 14, 2015 - Regular Meeting

B. Approval of City Bills

C. Approve employee incentives for the month of August, 2015

4. Discuss/consider & act on authorization to fuel city vehicles at all convenience stores within the City of Dilley

5. Discuss/consider & act to rescind action taken on May 12, 2015, Establishing a one-way route around school premise during school hours

6. Discuss/consider & act on establishing a one-way route around school (Elementary & Middle School Campus) premise during school hours

7. Discuss/consider & act on approving Plat for Palace Subdivision (Donut Palace, Tom Sullivan)

8. Discuss/consider & act on accepting the 2015 Certified Appraisal Roll, as presented


9. Discuss/consider & act on proposed change order on street paving, street project, LNV Engineers

10. Discuss/consider & act on formal opposition to proposed disposal site on SWD .5 miles from Dilley

11. Discuss/consider & act on extended council terms
12. Discuss/consider & act on assisting DISD with funding for School Crossing Guards
13. Department Reports (submitted for informational purposes only)
 - A. Library
 - B. Admin Report
 - C. Municipal Court Report
 - D. Police Department Report
 - E. Fire Marshal Report
 - F. Finance Report
 - G. Public Works Report
14. Executive session - called pursuant to the Texas Government Code Chapter 551.071 Consultations with attorney & 551.072 Deliberation Regarding Real Property, to discuss & consider the following item(s);
 - A. Consultations with Attorney under §551.071, Regarding Real Property, § 551.072, the possible purchase of the Medina Electric Building
15. Open session - take action on items discussed in executive session
 - A. Action regarding consultation with attorney §551.071, regarding real property §551.072, the possible purchase of the Medina Electric Building
16. 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 August, 2015 @ the City Hall, Avant Building @ 5PM


City Secretary