

REGULAR MEETING
CITY COUNCIL
AUGUST 14, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, August 14, 2012 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 items

A. Approve minutes of the July 10, 2012 - Regular Meeting

B. Approval of city bills

C. Acceptance of the 2012 Appraisal Roll

4. Presentation by Tierra Verde Solar Inc.

5. Presentation by Sally Velasquez of Texas Horizon - Public & Governmental Affairs Consulting regarding the Eagle Ford Shale Challenges

6. Discuss/consider & act on Final Plat for Sendero Ranch

7. Discuss/consider & act on request from KMSRD 1, LLC for a TAX ABATEMENT FOR REAL PROPERTY located at 1956 West Highway 85, Dilley, Texas-AKA Sendero Ranch

8. Discuss/consider & act on Voluntary Petition for Annexation submitted by KMSRD 1, LLC

9. Discuss/consider & act on request from Sendero Ranch entertaining the idea of entering into a Construction and Maintenance Agreement between the City of Dilley and TXDOT for the widening and construction of a turning lane on Hwy 85

10. Discuss/consider & act on Final Plat for Eagle Ford Village

11. Discuss/consider & act on additional cost associated with the relocation of an 8" water line to be installed down Loma Vista Road for the Hugo Subdivision
12. Discuss/consider & act on construction bids submitted for the 2011-2012 CDBG Lift Station Project
13. Discuss/consider & act on construction bids submitted for the Hwy 117 Lift Station Upgrades
14. Discuss/consider & act on adopting Resolution 12-08-14 ESTABLISHING A DATE, TIME AND PLACE FOR THE REGULAR MONTHLY MEETING OF THE CITY COUNCIL OF THE CITY OF DILLEY
15. Discuss/consider & act on Resolution No. 12-07-31, A RESOLUTION OF THE CITY OF DILLEY, TEXAS AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) TO SEEK BIDS TO COVER THE ELECTRIC POWER NEEDS OF THE CITY FOR THE PERIOD OF JANUARY 1, 2014 - DECEMBER 31, 2017 AND TO NEGOTIATE AN EXTENSION OF THE CITY'S POWER SUPPLY AND RETAIL ELECTRIC PROVIDER CONTRACTS FOR THE SAME PERIOD; AUTHORIZING THE MAYOR OR OTHER DESIGNATED CITY OFFICIAL TO SIGN A BLEND AND EXTEND OR FIXED PRICE CONTRACT WITH TCAP FOR THE CITY'S ELECTRICITY NEEDS FOR THE PERIOD EXTENDING UPT TO DECEMBER 31, 2017, IF CITY AGREES TO ACCEPT THE CONTRACT OFFER
16. Discuss/consider & act on including expenses for the Chamber of Commerce in the upcoming budget
17. Discuss/consider & act on possible changes to the Camino Real Lease Agreement
18. Discuss/consider & act on cost for damages relating to a sewer backup requested by Blanca Ruiz
19. Discuss/consider & act on options for sewer service requested by Margo Sanchez
20. Discuss/consider & act on accepting park equipment bid
21. Discuss/consider & act on adopting Ordinance No. 12-08-14, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS AMENDING THE LAND DEVELOPMENT CODE OF THE CITY OF DILLEY BY ESTABLISHING STANDARDS, PROVISIONS AND REQUIREMENTS FOR THE OPERATION OF MANUFACTURED HOUSING PARKS WITHIN THE CITY OF DILLEY; PROVIDING GUIDELINES FOR THE PLACEMENT OF SUCH PARKS; DEFINING TERMS; PROVIDING A PENALTY; INCORPORATING RECITALS; PROVIDING A REPEALER; PROVIDING FOR

SEVERABILITY; REQUIRING PUBLICATION AND SETTING AN EFFECTIVE DATE

22. Discuss/consider & act on Standard Rental Service Agreement with Cintas
23. Discuss/consider & act on violation of policy # 701 Employee Conduct and Work Rules and # 702 Drug and Alcohol Use in relation to the attendance of the monthly Water Utilities Association meetings
24. Discuss/consider & act on pump jack from the old miniature golf course
25. Department Reports & Updates (submitted for informational purposes only)
26. Chief of Police Report
27. Administrator's Report
28. Executive session - called pursuant to the Texas Government Code Section 551.074 Personnel Matters and Section 551.071 Consultations with Attorney to discuss & consider the following item(s)
 - A. Employment Status of Michael Martinez - Police Officer
 - B. Hire Kendall Wells as a full-time Police Officer
 - C. Public Works Director to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Ald. Esmeralda Cano Request:


 - D. Discuss duties, performance of Melissa Gonzalez, City of Dilley Administrator
 - E. Discuss on terminating the employment of Melissa Gonzalez, City of Dilley Administrator
 - F. Discuss appointing an Interim City of Dilley Administrator and negotiating a salary
 - G. discuss removal of City Administrator for incompetency, corruption, misconduct, or malfeasance in office after providing the officer with due notice and an opportunity to be heard
 - H. discuss resolution declaring the lack of confidence in the city administrator
29. Open Session - take action on items discussed in executive session
 - A. Employment Status of Michael Martinez - Police Officer

- B. Hire Kendall Wells as a full-time Police Officer
- C. Public Works Director to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- D. take action on the duties, performance of Melissa Gonzalez, City of Dilley Administrator
- E. take action on terminating the employment of Melissa Gonzalez, City of Dilley
- F. take action on appointing an interim City Administrator and negotiating a salary
- G. consider/take action on removal of City Administrator for incompetency, corruption, misconduct, or malfeasance in office after providing the officer with due notice and an opportunity to be heard
- H. consider/take action on adopting a resolution declaring the lack of confidence in the city administrator

30. 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 10th day of August, 2012 at City Hall, Avant Building at 5:00 p.m.


City Secretary