

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 13, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday September 13, 2011 at 7:00P.M. 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 August 9, 2011 – Regular Meeting
August 16, 2011 – Budget Workshop
August 16, 2011 – Special Meeting
August 30, 2011 – Budget Workshop
August 30, 2011 – Special Meeting
 - B. Approval of city bills
 - C. Approve employee incentive pay for Police Department.
4. Employee Appreciation Presentation
5. Discuss/consider & act on adopting the FY 2011-2012 Annual Budget
6. Discuss/consider & act on request for a variance from RV Ordinance No. 11-01-18, by Chris Tobias, Consolidated Vacuum Trucks, Inc.
7. Discuss/consider & act on request from John E. Cantu to close alley behind his place of residence at 125 W. Hugo
8. Discuss/consider & act on request from Elmer Carcamo requesting permission to place thirty (30) additional RV sites at his RV Park (RV Park grandfathered)
9. Discuss/consider & act on request for an Economic Development Proposal from TD Water Resource Management, LLC (TD)
10. Discuss/consider & act on request by Billy & Darla Hiner to install utilities at their residence .6 miles south of the Winter garden Vet Clinic

11. Discuss/consider & act on Voluntary Petition for Annexation from Bipin Patel .
12. Discuss/consider & act on request to open a bank account for the 2011 Certificates of Obligation reserve account.
13. Discuss/consider & act on authorizing Chief R. Garza as a signatory on the Abandoned and Chapter 59 Forfeiture Account at Dilley State Bank
14. Discuss/consider & act on request from Santos Ramirez, Manager of Medina Electric, to close S. Scott St. from 8:30 to 10:00 for a mock training for employees
15. Discuss/consider & act on request from Charles Rothe & Assoc. for the proposed Replat of Lot 1, Maxey Subdivision
16. Discuss/consider & act on request from Paul Swoyer requesting 300 tap water services and possible sewer for his RV Park and Mobile Home Site.
17. Discuss/consider & act on proposal for Planning & Zoning services from Keith Selman
18. Discuss/consider & act on development agreement for the 23.44 acre tract of land on Hwy 117
19. Department Reports & Updates (submitted for informational purposes only)
20. Chief of Police Report
21. Administrator's Report
 - A.) Remainder of USDA funds
 - B.) Super 8 Motel Status
 - C.) Dilley Motor Inn Status
 - D.) Water Capacity
 - E.) Water & Sewer Line Extensions
 - F.) Dates for scheduled public tax hearings and next regular meeting
 - G.) TML Conference
 - H.) Public Official Workshop Hosted by TDEM – Sept. 27, 2011 @9:30 a.m.
 - I.) Other Pertinent Matters
22. 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 salary adjustment for Police Investigator

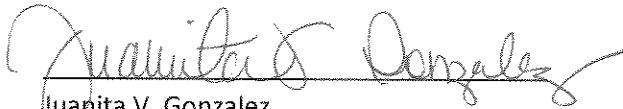
23. Open Session – take action on items discussed in executive session

A. Proposed salary adjustment for Police Investigator

24. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted items(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 9^h day of September, 2011 at the City Hall, Avant Building at 5:00P.M.

A handwritten signature in cursive script, reading "Juanita V. Gonzalez", written over a horizontal line.

Juanita V. Gonzalez
City Secretary