

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 09, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting on Tuesday, September 09, 2014 at 6:30PM 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 August 25, 2014 Special Meeting
August 28, 2014 Special Meeting(Workshop)
 - B. Approval of city bills – July & August, 2014
4. Discuss/Consider & Act on ACI proposed contract renewal
5. Discuss/Consider & Act on Ronald Rocha/Gogan Linebarger Blair and Sampson retaining services for delinquent tax collection service
6. Discuss/Consider & Act on Aspen Ambulance Service, proposed services to be provided by the Nix Hospital System/endorsement
7. Discuss/Consider & Act on a possible waiver for Naomi Guajardo for a period of six (6) months due to a hardship situation
8. Discuss/Consider & Act on AEP line burial/installation of 7 antique street lamps/agreement
9. Discuss/Consider & Act on closure of Dilley collection site for tree limbs only and exclusion of dumpsters for public use
10. Discuss/Consider & Act on approving a Patrol Service Canine Unit for the City of Dilley & related agreements and/or policies & procedures
11. Discuss/Consider & Act on awarding bid for USDA water/wastewater improvements (additional projects) to Qro Mex Construction Co., Inc.

12. Discuss/Consider & Act on Knights of Columbus sponsorship participation with Hotel/Motel Tax
13. Executive session – called pursuant to the Texas Local Government Code Section 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss & consider the following item(s)
 - A. Possible hire of City Clerk
 - B. Possible hiring of Crossing Guard
 - B. Mayor/City Council reimbursements
14. Open session – take action on items discussed in executive session
 - A. Possible hire of City Clerk
 - B. Possible hiring of Crossing Guard
 - B. Mayor/City Council reimbursements
15. 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, and 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 5th day of September, 2014 at the City Hall, Avant Building at 6:00P.M.


Assistant City Secretary