

REGULAR MEETING
CITY COUNCIL
JULY 8, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, July 8, 2014 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 June 10, 2014 - Regular Meeting
June 23, 2014 - Public Hearings (2)
June 24, 2014 - Public Hearing
June 28, 2014 - Workshop

B. Approval of City Bills

C. Approve employee incentives for July, 2014

4. Discuss/consider & act on ACI preliminary presentation for solid waste collection, by Blake Caesar
5. Discuss/consider & act on Resolution No. 14-07-08, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "DEWATERING UNIT SYSTEM AND RELATED EQUIPMENT" (AQUA ZYME)
6. Discuss/consider & act on approving Resolution No. 14-07-08-A, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "FIRE TRUCK"
7. Discuss/consider & act on adopting Ordinance No. 14-07-08, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (6.11 Acre Tract Prakash Patel)

8. Discuss/consider & act on adopting Ordinance No. 14-07-08-A, AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY: (2.949 Acre Tract Maxey Subdivision (Best Western))
9. Discuss/consider & act on hiring the following individuals as certified Lifeguards for the City of Dilley
 - A. Desmond Lozano
 - Felix Carcamo
 - Leonardo Garcia
 - Manuel Rodriguez III
 - Christopher Benavides
 - Jeffrey Maldonado
 - Clarissa Garcia
10. Discuss/consider & act on Methodist Air Care Membership program
11. Discuss/consider & act on adopting Ordinance No. 14-07-08, AN ORDINANCE PROVIDING FOR LICENSING AND REGUALTION OF SEXUALLY ORIENTED BUSINESSES IN THE CITY OF DILLEY, FRIO COUNTY, TEXAS PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
12. Discuss/consider & act on rejecting USDA Water & Wastewater Improvement bids & authorizing the rebidding of the project
13. Discuss/consider & act on authorization to draft an ordinance prohibiting the collection of donation money at all city streets and or intersections with the city limits
14. Discuss/consider & act on request(s) made by the American Legion Auxiliary, dated June 16, 2014
15. Department head reports - submitted for information purposes only

16. Chief of Police Report

17. Administrator's Report

A. Ethics Workshop - August 7-8, 2014, Austin. TX

18. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, Sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding Real Property & 551.074 Personnel Matters to discuss & consider the following item(s):

A. Accept the resignation & retirement of Rumaldo Rodriguez from the City of Dilley, effective July 2, 2014

B. Discussion with attorney under 551.071 Consultations with Attorney & 551.072 Deliberation regarding real property, regarding the possible purchase of the Medina Electric Building

C. hiring part-time Laborers for the Pubic Works Department

19. Open session - take action on items discussed in executive session

A. Accept the resignation & retirement of Rumaldo Rodriguez from the City of Dilley, effective July 2, 2014

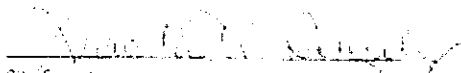
B. Discussion with attorney under 551.071 Consultations with Attorney & 551.072 Deliberation regarding real property, regarding the possible purchase of the Medina Electric Building

C. hiring part-time Laborers for the Pubic Works Department

20. 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 3rd day of July, 2014 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary