

SPECIAL MEETING  
CITY COUNCIL  
NOVEMBER 4, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, November 4, 2014 at 6:00 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 October 14, 2014 - Regular Meeting

B. Approval of City Bills

C. Approve License incentive for Juanita V. Gonzalez, TRMC

4. Discuss/consider & act on Christmas decorations

5. Discuss/consider & act on Medical Insurance proposals

6. Discuss/consider & act on possible purchase of a "street sweeper"

7. Discuss/consider & act on approving Resolution No. 14-11-4-A, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "STREET SWEEPER AND RELATED EQUIPMENT"

8. Discuss/consider & act on approving Resolution No. 14-11-4-B, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, AUTHORIZING ADOPTION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) SECTION 3 POLICY, IN ACCORDANCE WITH THE U.S. CODE, TITLE 12, CHAPTER 13 §1701U- ECONOMIC OPPORTUNITIES FOR LOW-AND VERY LOW-INCOME PERSONS (12 U.S.C 1701U); THE CITY OF DILLEY AGREES TO IMPLEMENT A TxCDBG SECTION 3 POLICY, WHICH, TO THE GREATEST EXTENT FEASIBLE, WILL PROVIDE JOB TRAINING, EMPLOYMENT AND CONTRACTING OPPORTUNITIES FOR SECTION 3 RESIDENTS AND SECTION 3 BUSINESSES OF THE AREAS IN WHICH THE TxCDBG PROGRAM/PROJECT IS BEING CARRIED OUT;

9. Discuss/consider & act on possible purchase of a "Ladder Truck"
10. Discuss/consider & act on Resolution No. 14-11-4 -C, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "LADDER TRUCK"
11. Discuss/consider & act on approving amendment to the collection agreement executed 8 August 1991 between the City of Dilley & Frio County Appraisal District
12. Discuss/consider & act on awarding the Texas Department of Agriculture Project Contract #713131 to B-5 Construction Company to install emergency generators @ Main Water Plant site
13. Discuss/consider & act on rejection of all bids on Line Extension (water/sewer) South on Business I 35 S. From E. Harris South to County Line Road, as recommended by LNV Engineers
14. Discuss/consider & act on approving Resolution 14-11-04-D, A RESOLUTION ESTABLISHING THE OFFICE OF FIRE MARSHALL, APPOINTING A FIRE MARSHALL AND ESTABLISHING FOR COMPENSATION FOR THE CITY OF DILLEY, TEXAS
15. Discuss/consider & act on dates for the upcoming holiday festivities, and authorization to close City Hall at 4:00P.M. on designated dates
16. Department Head Reports - submitted for informational purposes only
  - A. Library update
  - B. Municipal Court update
  - C. Police Department update
  - D. Fire Department update
  - E. Finance Report
  - F. Public Works Update
17. City Administrator's Report
18. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; Sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
  - A. Hiring Joshua Longoria as a full-time Police Officer

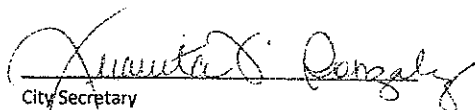
- B. Consultations with attorney under §551.071 regarding status of Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*, in the 81st Judicial District Court of Frio County, Texas
  - C. Consultations with attorney under §551.071 regarding status of Form of Agreement between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's information Center in Dilley, Texas
  - D. Consultations with Attorney under § 551.071 regarding status of Memorandum of Agreement between the City of Dilley and Corrections Corporation of America and Target Logistics Management, LLC for the Family Residential Care Center in Dilley, Texas
  - E. Consultations with attorney under §551.071 regarding the establishment of a Housing Finance Corporation under Texas Local Government Code Chapter 394 for the construction of affordable housing in Dilley, Texas
  - F. Consultations with attorney under §551.071 regarding the service Provider Agreement between the Frio County Emergency Services District No. 1 and the City of Dilley and the Dilley Volunteer Fire Department
  - G. Consultations with attorney under §551.071 regarding status of the Cost Reimbursement and Utility Service Agreements between the City of Dilley and Eagle Ford Village Suites for the water main extension from N. Houston Street along Crawford Road in Dilley, Texas
  - H. Consultations with Attorney under §551.071 regarding status of annexations within the City of Dilley, Texas
    - I. Consultations with attorney under §551.071 regarding status of new water property purchase in the City of Dilley, Texas
  - J. Consultations with attorney under §551.071 regarding City Engineer Task Order regarding Memorandum of Agreement between the City of Dilley and Corrections Corporation of America and Target Logistics Management, LLC for the Family Residential Care Center in Dilley, Texas
  - K. Consultations with attorney under §551.071 regarding adoption of a Resolution expressing the City's Intent to become eligible to participate in tax abetment for the City of Dilley, Texas
  - L. Consultations with attorney under §551.071 regarding establishing guidelines and criteria governing tax abatement agreements for the City of Dilley, Texas through the adoption of the City of Dilley General Tax Abatement Policy
  - M. Consultations with attorney under §551.071 regarding establishing the boundaries for the proposed tax abatement reinvestment zone for the City of Dilley, Texas
19. Open session - take action on items discussed in executive session
- A. Hiring of Joshua Longoria as a full-time Police Officer
  - B. Consideration and action regarding status of Cause No. 11-12-00397-CVF; *Texas Disposal System v. City of Dilley*, in the 81st Judicial District Court of Frio County, Texas

- C. Consideration and action regarding status of Form of Agreement between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's Information Center in Dilley, Texas
- D. Consideration and action regarding status of Memorandum of Agreement between the City of Dilley and Corrections Corporation of America and Target Logistics Management, LLC for the Family Residential Care Center in Dilley, Texas
- E. Consideration and action regarding the establishment of a Housing Finance Corporation under Texas Local Government Code Chapter 394 for the consideration of affordable housing in Dilley, Texas
- F. Consideration and action regarding the Service Provider Agreement between the Frio County Emergency Services District No. 1 and the City of Dilley and the Dilley Volunteer Fire Department
- G. Consideration and action regarding status of the Cost Reimbursement and Utility Service Agreements between the City of Dilley and Eagle Ford Village Suites for the water main extension from N. Houston Street along Crawford Road in Dilley, Texas
- H. Consideration and action regarding status of annexations within the City of Dilley, Texas
- I. Consideration and action regarding status of new water property purchase in the City of Dilley, Texas
- J. Consideration and action regarding City Engineer Task Order regarding Memorandum of Agreement between the City of Dilley and Corrections Corporation of American and Target Logistics Management, LLC for the Family Residential Care Center in Dilley, Texas
- K. Consideration and action regarding adoption of a Resolution expressing the City's intent to become eligible to participate in tax abatement for the City of Dilley, Texas
- L. Consideration and action regarding establishing guidelines and criteria governing tax abatement agreements for the City of Dilley, Texas through the adoption of the City of Dilley General Tax Abatement Policy
- M. Consideration and action regarding establishing the boundaries for the proposed tax abatement reinvestment zone for the City of Dilley, Texas

## 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 31st day of October, 2014 at the City Hall, Avant Building @ 5:00P.M.

  
City Secretary