

SPECIAL MEETING  
CITY COUNCIL  
December 22, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Thursday, December 22, 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:

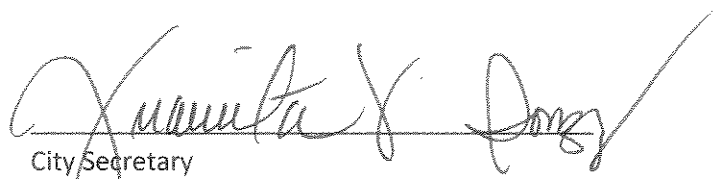
1. Call meeting to order
2. Consent Agenda: discuss/consider & act on the following items:
  - A. Approve minutes
  - B. Approval of City Bills
3. Presentation Dilley Wolf Pack Junior Boys – To be recognized
4. Discuss/consider & act on Accepting the 2011 Tax Levy
5. Discuss/consider & act on **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS TAX NOTES, SERIES 2011", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE NOTES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE**
6. Discuss/consider & act on **RESOLUTION NO. 11-12-13, AUTHORIZING SIGNATORIES FOR CONTRACTUAL DOCUMENTS ASSOCIATED WITH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
7. Discuss/consider & act on **RESOLUTION NO. 11-12-13A, AUTHORIZING THE MAYOR OR HIS/HER DESIGNEE TO IMPLEMENT A SECTION 3 PROGRAM, WHICH TO THE GREATEST EXTENT FEASIBLE, WILL PROVIDE JOB TRAINING, EMPLOYMENT, AND CONTRACTING OPPORTUNITIES FOR SECTION 3 BUSINESSES OF THE AREA IN WHICH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM/PROJECT IS BEING CARRIED OUT.**

8. Discuss/consider & act on Adopting **ORDINANCE NO. 11-12-13, AMENDING ORDINANCE NO. 11-01-11, ESTABLISHING A MASTER SCHEDULE FOR REGULATING AND ASSESSING FEES; PROVIDING FOR COLLECTION OF FEES; REPEALING ANY ORDINANCE IN CONFLICT WITH THE MASTER FEE ORDINANCE; PROVIDING FOR SEVERABILITY; FIXING A PENALTY FOR VIOLATION THEREOF; AND PROVIDING AN EFFECTIVE DATE**
9. Discuss/consider & act on Proposals for Solid Waste Collection
10. Discuss/consider & act on Senate Bill 1, taxing Goods-in-Transit
11. Discuss/consider & act on Fund Balance Policy in Accordance with GASB Statement No. 54
12. Discuss/consider & act on RESOLUTION NO. 11-12-22, AUTHORIZING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "PERSONAL PROPERTY", namely a trencher for the utility department
13. Department Head Reports & Updates (submitted for informational purposes only)
14. Chief of Police Report
15. Administrator's Report
  - A) Pending CDBG Projects
  - B) Jail Services Contract
  - C) Status of Motel Construction in Dilley
  - D) Decorative Fence donated by Union Pacific Railroad
  - E) Planning & Zoning Commission Meeting
  - F) School Crossing Guard Program
  - G) Status of Sewer Line Project Obregon/Colungo Streets
  - H) Other Pertinent Matters
16. Executive session – called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters and Section 551.071. Consultations with Attorney (A) Pending or Contemplated Litigation (B) A Settlement Offer to discuss and consider the following: with Attorney to discuss & consider the following item(s)
  - A. TDRA Water Valve Project
  - B. Hire for the position of Sergeant of Patrol Officers
  - C. Hire School Crossing Guard
  - D. Hire for the General Clerk Position
  - E. 1346 West FM 117, Extension of Wastewater Line
  - F. Texas Disposal Systems, Inc vs. City of Dilley No. 11-12-00397 CVF
  - G. Engagement of City Attorney and to pay a litigation hourly rate to defend/prosecute claims related to Texas Disposal Systems, Inc. vs. City of Dilley

17. Open session – take action on items discussed in executive session
  - A. TDRA Water Valve Project
  - B. Hire for the position of Sergeant of Patrol Officers
  - C. Hire School Crossing Guard
  - D. Hire for the General Clerk Position
  - E. 1346 West FM 117, Extension of Wastewater Line
  - F. Texas Disposal Systems, Inc vs. City of Dilley No. 11-12-00397 CVF
  - G. Engagement of City Attorney and to pay a litigation hourly rate to defend/prosecute claims related to Texas Disposal Systems, Inc. vs. City of Dilley
  
18. 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 19th day of December, 2011 at the City Hall Avant Building @ 5:00P.M.

  
City Secretary