

SPECIAL MEETING  
CITY COUNCIL  
MAY 22, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, May 22, 2012 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. Roll Call
3. Citizens to be heard
4. Canvass Votes for the 2012 City Officer Election
5. Swear in Newly Elected Officials
6. Consent Agenda: Discuss/consider & act on following items:
  - A. Approve minutes of the April 18, 2012 - Special Meeting
  - B. Approval of City Bills
  - C. Approve Incentives for May 2012
  - D. Proclamation - Proclaiming June 23rd, 2012 as "Harris-Buckow Family Reunion Day"
  - E. Approve minutes of the April 30, 2012 - Public Hearing
7. Discuss/consider & act on FY 2010-2011 Audit Presentation by Beyer & Co.
8. Discuss/consider & act on Switchgrass Subdivision Master Plan
9. Discuss/consider & act on Playing Fields Agreement between the DYA and the City of Dilley
10. Discuss/consider & act on Cost of Living Increase (COLA)

11. Discuss/consider & act on request to place a gate in a recognized alley way between e. Curtis & E. White Streets by Roque Ramirez
12. Discuss/consider & act on repairing the walking trail at the city park
13. Discuss/consider & act on advertising to hire seasonal workers
14. Discuss/consider & act on hiring lifeguards for the summer of 2012
15. Discuss/consider & act on hiring a Pool Manager
16. Discuss/consider & act on a partnership with Dilley ISD to obtain a police officer on school campus
17. Discuss/consider & act on Dilley Police Department K9 Program
18. Department Head Reports & Updates (informational only)
  - A. Library - monthly operation report
  - B. Fire Department - monthly operation report
  - C. Municipal Court - monthly operation report
  - D. Finance Department - monthly operation report
  - E. Public Works - monthly operation report
19. Police Chief Report
20. Administrators Report
  - A. Dilley Flooding
  - B. Drainage TXDOT
  - C. Cleanup week June 25-29
  - D. Hog Wild Seminar - June 22, 2012
  - E. City Planning Study
  - F. Planning & Zoning updates
  - G. Downtown Historical Hotel for sale
  - H. Other Pertinent Matters
21. 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. 2009 TDRA Water Valve Project
- B. Animal Control Officer Assignment


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

- A. 2009 TDRA Water Valve Project
- B. Animal Control Officer Assignment

23. 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 18th day of May, 2012 @ the City Hall Avant Building @ 5PM

  
City Secretary