

REGULAR MEETING
CITY COUNCIL
JANUARY 12, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 12, 2016 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 item(s):

- A. Approve minutes of the December 8, 2015 - Regular Meeting
- B. Approval of City Bills
- C. Approve employee incentives for the month of January 2016

4. Discuss/consider & act on authorization to pay J. Carroll Weaver cost repair invoice in the amount of \$28,566.78, due to hidden manholes, street improvement project

5. Discuss/consider & act on annual tank inspections

6. Discuss/consider & act on approving Memorandum of Understanding with TDCJ, to be billed on the monthly utility invoice

7. Discuss/consider & act on purchasing a Pick-Up Truck for use in the Public Works Department

8. Interim City Admin Report (no action submitted for informational purposes only)


9. Department Reports - submitted for informational purposes only

- A. Library Report
- B. Finance Report
- C. Municipal Court Report
- D. Police Department Report
- E. Fire Marshal Report
- F. Public Works Report

10. 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 8th day of January, 2015 @ the City Hall, Avant Building @ 5:00PM


City Secretary