

REGULAR MEETING
CITY COUNCIL
APRIL 12, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 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 March 8, 2016 - Regular Meeting
March 22, 2016 - Special Meeting

B. Approval of City Bills

C. Approve employee incentives for the Month of April, 2016

4. Discuss/consider & act on approving Amendment No. 2 to Task Order No. 8, for the New Convention Center/Library Project, to provide a Resident Project Inspector during the construction of the facility

5. Discuss/consider & act on setting Ground Breaking date for the New Convention Center/Library

6. Discuss/consider & act on proposals to extend the park entrance on Hwy 85

7. Discuss/consider & act on proposals for swimming pool improvements

8. Discuss/consider & act on park maintenance & rental agreement fees

9. Discuss/consider & act on approving location release, granting official permission to film in town to Show of Force, 304 Hudson Street Suite 602, New York, NY

10. Discuss/consider & act regarding draft nuisance abatement ordinance

11. Department Reports - submitted for informational purposes only

A. Library Report

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

12. Interim City Admin - Report - submitted for informational purposes only

13. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; Section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):

- A. Possible hire of a Police Officer
- B. Possible hire of a Police Lieutenant

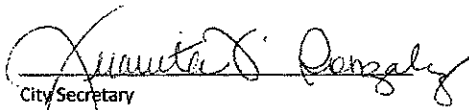
14. Open session - take action on items discussed in executive session

- A. Possible hire of a Police Officer
- B. Possible hire of a Police Lieutenant

15. 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 April, 2016 @ 12:00P.M. at the City Hall, Avant Bldg @ 5:00P.M.


City Secretary