

REGULAR MEETING  
CITY COUNCIL  
JANUARY 14, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 14, 2014 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 10, 2013 - Regular Meeting  
December 12, 2013- Special Meeting  
January 13, 2014 - Public hearing annexation  
January 13, 2014 - Public hearing annexation

B. Approval of city bills

4. Discuss/consider & act on emergency telephone service agreement between the City of Dilley and Kings III of America, Inc.

5. Discuss/consider & act on the 2014 City of Dilley Holiday Schedule

6. Discuss/consider & act on adopting Ordinance No. 14-01-14, AN ORDINANCE ANNEXING THE  
HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS, AND  
EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID  
HEREINAFTER  
DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL  
THE INHABITANTS  
OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER  
CITIZENS AND BINDING  
SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS,  
AND REGULATIONS  
OF SAID CITY:


7. Discuss/consider & act on approving Resolution No. 14-01-14, A RESOLUTION OF

THE CITY OF DILLEY, TEXAS, RECOMMENDING THE APPROVAL OF THE PROPOSED DESIGN OF "WELCOME TO DILLEY" SIGN AND REQUESTING TXDOTS AUTHORIZATION FOR INSTALLATION OF SAID SIGN AT PROPOSED HIGHWAY RIGHT-OF-WAY

8. Department Head Reports - submitted for informational purposes only
9. City Administrator's Report
  - A. Elected Officials' Conference, February 7-9, 2014, San Antonio, TX
10. Chief of Police Report
11. 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. Salary Adjustment of Gas Crew Leader Oscar Rodriguez
  - B. Possible promotion of Arnold Zepeda to Parks Crew Leader & possible salary adjustment
  - C. Hiring of Police Lieutenant or possible in house promotion
  - D. Hiring of Police Sergeant or possible in house promotion
  - E. Changing the status of Randy Gonzalez from Police Reserve to Full-time Police Officer
  - F. Hiring Guadalupe Navarro as a full-time Public Works Laborer
  - G. Hiring Jose Luis Martinez as a Full-time Public Works Laborer
12. Open session - take action on items discussed in executive session
  - A. Salary Adjustment of Gas Crew Leader Oscar Rodriguez
  - B. Possible promotion of Arnold Zepeda to Parks Crew Leader & possible salary adjustment
  - C. Hiring of Police Lieutenant or possible in house promotion
  - D. Hiring of Police Sergeant or possible in house promotion
  - E. Changing the status of Randy Gonzalez from Police Reserve to Full-time Police Officer
  - F. Hiring Guadalupe Navarro as a Full-time Public Works Laborer
  - G. Hiring Jose Luis Martinez as a Full-time Public Works Laborer
13. 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 10th day of January, 2014 at the City Hall, Avant Building at 5:00P.M.

  
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City Secretary