REGULAR MEETING

CITY COUNCIL

JUNE 14, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday June 14, 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

Pledge of Allegiance

2. Citizens to be heard

3. Consent Agenda: Discuss/consider & act on the following items

1. Approve minutes of the May 18, 2011 – Special Meeting
2. Approval of City Bills

4. Discuss/consider & act on appointing a Mayor Protem

5. Discuss/consider & act on presentation from the San Antonio Food Bank

6. Discuss/consider & act on **Ordinance No. 11-06-14**, **AMENDING ORDINANCE NO. 11-02-08, APPROVING AND ADOPTING REGULATIONS GOVERNING THE PARKING OF TRUCKS AND BUSES, CREATING AN ENTRANCE/EXIT ROUTE FOR TRUCKS IN THE CITY OF DILLEY AND PROHIBITING ANY TRUCKS FROM CROSSING ANY RAILROAD CROSSINGS WITHIN THE CITY LIMITS, NOT INCLUDING THE RAILROAD CROSSING ON SH 85 AND ON HARRIS STREET: REPEALING ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR FINES NOT TO EXCEED $500.00 IN THE EVENT OF A VIOLATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.**

7. Discuss/consider & act on hiring the following swimming pool staff:

Abel Gonzalez Jr., Skylor Dozer, Roberto Pena, Richard Gauna, Destiny Soto, Christian Obregon and Justin Gonzalez

8. Discuss/consider & act on authorizing the City of Dilley to be responsible for the cost to certify lifeguards

9. Discuss/consider & act on swimming pool hours

10. Discuss/consider & act on little league concession stand & park

11. Discuss/consider & act on Fourth of July Celebration

12. Discuss/consider & act on adopting **Ordinance No. 11-06-14A**,  **ESTABLISHING PROCEDURES FOR ISSUING PERMITS FOR BUSINESSES TO OPERATE IN THE CITY LIMITS AND SETTING THE FEES ASSOCIATED WITH SUCH PERMITS, PROVIDING FOR AN EFFECTIVE DATE AND SEVERABILITY CLAUSE.**

13. Discuss/consider & act on setting the day and time for the Planning and Zoning Commission to gather for their Regular Public Meetings

14. Department Reports & Updates (submitted for informational purposes only)

15. Administrators Report

A) USDA Water & Sewer Project

B) Street Construction Project

C) Weedy Lots

D) RV Park Permits

E) Emergency Management Coord. Contribution to the County

F) Seasonal Workers

G) Status of future Development

H) Other Pertinent Matters

16. Chief of Police Report

17. Executive session – called pursuant to the Texas Local Government Code

Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney to discuss & consider the following item(s)

A. Recommendation to hire for police officer and reserve officer

B. Texas Disposal Systems Contract

C. Interviews & Possible hire of a Parks Laborer

D. Eva Betancourt vs. City of Dilley

18. Open session – take action on items discussed in executive session

A. Recommendation to hire for police officer and reserve officer

B. Texas Disposal Systems Contract

C. Interviews & possible hire of a Parks Laborer

D. Eva Betancourt vs. City of Dilley

19. 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 June, 2011 at the City Hall, Avant Building at 5:00P.M.

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City Secretary