

SPECIAL MEETING
CITY COUNCIL
MAY 27, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, May 27, 2014 at 6:00 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. Canvass of Election

4. Swear in Newly Elected Officials

5. Discuss/consider & act on appointment of Mayor Pro-tem

6. Consent Agenda: Discuss/consider & act on the following item(s):

- A. Approve minutes of the April 8, 2014 - Regular Meeting
April 28, 2014 - Public Hearings (2)
April 28, 2014 - Special Meeting

- B. Approval of City Bills

- C. Approve employee incentives for May, 2014

7. Discuss/consider & act on approving resolution 14-05-27, A RESOLUTION
AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION

8. Discuss/consider & act on petition requesting annexation by area landowner, as
requested by Prakash Patel (6.11 Acre Tract, Dilley Express Inn)

9. Discuss/consider & act on petition requesting annexation by area landowner, as
requested by Mahesh (Mike) Patel (2.949 Acre Tract Maxey Subdivision)

10. Discuss/consider & act on adopting Ordinance No. 14-05-27, AN ORDINANCE
ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF
DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF
SAID CITY 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: (2.156 ACRES ABEL & DULCE MEDRANO)

11. Discuss/consider & act on approving contract with MuniServces for Hotel/Motel tax audits & administration
12. Discuss/consider & act on approving Resolution No. 14-05-27-A, A RESOLUTION OF THE CITY OF DILLEY, TEXAS ESTABLISHING TAX ABATEMENT GUIDELINES AND CRITERIA FOR ECONOMIC DEVELOPMENT PROSPECTS IN THE CITY OF DILLEY; AND ELECTING TO BE ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT; AND PROVIDING AN EFFECTIVE DATE
13. Discuss/consider & act on authorizing a 15 year Tax Abatement for the Best Western Plus, Dilley Project, as requested by Mike Patel
14. Discuss/consider & act on approving Resolution No. 05-27-B, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "HARDWARE & SOFTWARE" (COPSYNC DILLEY PD)
15. Discuss/consider & act on approving the percentage of uncollectibles for the following effective December 31, 2012
 - A. Utilities Receivable
 - B. Taxes Receivable
 - C. GASB 34 Receivable (i.e., Municipal Court)
16. Discuss/consider & act approving the fixed Asset Methodology, effective December 31, 2012
17. Discuss/consider & act on approving Audit Presentation regarding the Annual Financial Report for FY 2012-2013, by Beyer & Co.
18. Discuss/consider & act authorizing water connections to the 8" water main on Crawford Road (Eagle Ford Village)
19. Discuss/consider & act on changing the 2013 Tax Revenue Combination bank Account # 904260 with Dilley State Bank, from a Money Market Account to a Super Now Account

20. Discuss/consider & act on pool operating hours for the summer of 2014
21. Discuss/consider & act on awarding concession stand bid
22. Department Head Reports - submitted for informational purposes only
23. Chief of Police Report
24. Administrator's Report
25. 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. Hiring of two (2) Police Officers
 - B. Hiring a full-time Public Works Laborer
 - C. Hiring lifeguards for the summer of 2014
 - D. Hiring a pool manager for the summer of 2014
 - E. Discussion under 551.071 Consultations with attorney regarding Texas Disposal Systems vs. City of Dilley litigation pending in Frio County District Court
26. Open session - take action on items discussed in executive session
 - A. Hiring of two (2) Police Officers
 - B. Hiring a full-time Public Works Laborer
 - C. Hiring lifeguards for the summer of 2014
 - D. Hiring a Pool Manager for the summer of 2014
 - E. Discuss under 551.071 Consultations with attorney regarding Texas Disposal Systems vs. City of Dilley litigation pending in Frio County District Court
27. 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 23rd day of May, 2014 at the City Hall, Avant Building @ 4:00P.M.


City Secretary