

REGULAR MEETING
CITY COUNCIL
APRIL 11, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, April 11, 2017 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 17, 2017 - Regular Meeting
March 28, 2017 - Special Meeting

- B. Approval of city bills

- C. Employee incentives for the month of April, 2017

4. Discuss/consider & act on approval of Change Order Request #24, Modification to sidewalk for KIOSK access, as requested by LNV, Inc.

5. Discuss/consider & act on approval of furniture for new Convention center/Library/City Hall building

6. Discuss/consider & act on City Administrator proposal, regarding loan options with the city depository

7. Discuss/consider & act Memorandum of Understanding between the City of Dilley & Carrizo Oil & Gas

8. Discuss/consider & act regarding inter local agreement with Dilley ISD and renewal and/or termination provisions

9. Discuss/consider & act on amending permit fees

10. Discuss/consider & act on the purchase/lease of In-car videos as requested by Police Chief Jerry Reyna

11. Discuss/consider & act on the purchase/lease of 5 (five) vehicles for the police department as requested by Police Chief Jerry Reyna

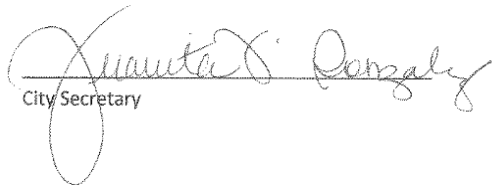
12. Discuss/consider & act on approving resolution No. 17-04-11, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF

PROCURING "VEHICLES, IN-CAR VIDEOS AND RELATED EQUIPMENT".

13. Discuss/consider & act on the purchase of Eventide Recorder Proposal(Call Record) for the Dilley Police Department, as requested by Police Chief Jerry Reyna
14. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D; 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Possible pay increase for Adrian Martinez due to obtaining the Class D Water Operator License
 - B. incentive pay for City Secretary Juanita V. Gonzalez due to additional administrative duties & additional utility duties
 - C. incentive pay for Finance Director Irma Rodriguez due to additional administrative duties
15. Open session - take action on items discussed in executive session
 - A. Possible pay increase for Adrian Martinez due to obtaining the Class D Water Operator License
 - B. incentive pay for City Secretary Juanita V. Gonzalez due to additional administrative duties & additional utility duties
 - C. incentive pay for Finance Director Irma Rodriguez due to additional administrative duties
16. 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 7th day of April, 2017 at the City Hall, Avant Bldg. @ 5:00P.M.


City Secretary