

REGULAR MEETING
CITY COUNCIL
OCTOBER 14, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, October 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 September 9, 2014 - Regular Meeting
September 29, 2014 - Special Meeting

B. Approval of City Bills

4. Discuss/consider & act on Resolution No. 14-10-14, A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A "FIRE TRUCK"

5. Discuss/consider & act on approving the reengagement of the investment banking firm of Estrada & Hinojosa & Company, Inc. to serve as financial advisors for the City of Dilley, Texas

6. Discuss/consider & act on Contribution -In- Aid-of-Construction Agreement for Electrical Distribution Service between the city of Dilley & AEP Texas Central Company, Work Order # 54679994

7. Discuss/consider & act on Raul Oriz's water & sewer rate presentation

8. Discuss/consider & act on awarding New Water Well Water Line Extension Project

9. Department Head Reports - submitted for informational purposes only

A. Library update

B. Finance Update

C. Municipal Court Update

D. Fire Department Update

E. Public Works Update

10. Chief of Police Report

11. Administrator's Report

A. Preliminary Audit December 2, 2014

B. Financial Audit December 18 & 19, 2014

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

A. Hiring Gabe Bautista and Jeremy McGee as full-time Police Officers

B. Hiring Eugenio Garza as a Crossing Guard

C. Consultations with attorney under §551.071 regarding CCA project update

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

A. Hiring Gabe Bautista and Jeremy McGee as full-time Officers


B. Hiring Eugenio Garza as a Crossing Guard

C. Consideration and action regarding CCA project update

14. 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 October, 2014 at the City Hall, Avant Building at 5:00P.M.


City Secretary