

REGULAR MEETING
CITY COUNCIL
NOVEMBER 10, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, November 10, 2015 at 6:30 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:

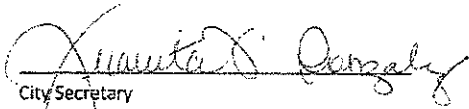
1. Call meeting to order

Pledge of Allegiance
2. Citizens to be heard
3. Consent agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the October 13, 2015 - Regular Meeting
October 27, 2015 - Special Meeting
 - B. Approval of City Bills
 - C. Approve employee incentives for the month of November, 2015
4. Canvass of the Special Election, City of Dilley November 3, 2015
5. Discuss/consider & act regarding update of the street improvement project, water cutoffs, school waterline & school water well metering & usage
6. Discuss/consider & act approving additional expenses for the Dilley Waterline Replacement Rebid aka Cast Iron Project
7. Discuss/consider & act on approving a tax abatement agreement for the Dilley, Truck Stop, LLC
8. Discuss/consider & act on approving a Ch. 380 Agreement for paid taxes with Dilley Truck Stop, LLC
9. Discuss/consider & act on granting Albert Herrera variance from Ordinance No. 11-01-18, regarding garbage requirement
10. Discuss/consider & act on granting Emilio Escamilla variance from Ordinance 10-05-11, Dual Connection Ordinance on Don Brown Rd.
11. Discuss/consider & act regarding the annexation of R&R Implements

12. Discuss/consider & act on draft gaming (8-Liner) ordinance
13. Discuss/consider & act regarding update on revised Library/Convention Center plans
14. Discuss/consider & act regarding Municipal Court revenues & Dilley Police Department's citations & activity
15. Discuss/consider & act on approving additional Cameras
16. Department Reports - Submitted for informational purposes only
 - A. Library Report
 - B. Admin Report
 - C. Finance Report
 - D. Municipal Court Report
 - E. Police Department Report
 - F. Fire Marshal Report
 - G. Public Works Report
17. Executive session - called pursuant to the Texas Government Code Section 551, Subchapter , section 551.071, Consultations with Attorney, to discuss & consider the following item(s):
 - A. discussion of Settlement Agreement in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
18. Open session - take action on items discussed in executive session
 - A. action regarding Settlement Agreement in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
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 6th day of November, 2015 at the City Hall, Avant Building at 5:00P.M.


City Secretary