

REGULAR MEETING
CITY COUNCIL
DECEMBER 9, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 9, 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 November 4, 2014 - Special Meeting
December 2, 2014 - Special Meeting

B. approval of city bills

4. Discuss/consider & act on proposal by Union Pacific Railroad on the Official closing of the Salinas Street Closing

5. Discuss/consider & act on the purchase of an additional "Dewatering/Sludge" 30-yd container to remove sludge from the sewer plant

6. Discuss/consider & act on approving Resolution No. 14-12-09, A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "DEWATERING UNIT"

7. Discuss/consider & act on purchasing a used Bobcat mini loader

8. Discuss/consider & act on Resolution No. 14-12-09-A, a resolution acknowledgment formal acceptance of Donation from Target Logistics to the Dilley Volunteer Fire Department

9. Discuss/consider & act on regulating and/or prohibiting the carrying of concealed weapons on municipally owned property

10. Discuss/consider & act on approving the 2015 Holiday Schedule


11. Discuss/consider & act on clarifying the motion to agenda item on special meeting held on December 2, 2014, discuss/consider & act on employee salaries
12. Department Head Reports (submitted for informational purposes only)
 - A. Library update
 - B. Municipal Court Update
 - C. Finance Report
 - D. Fire Department Update
 - E. Public Works Update
13. Police Department Report
14. Administration Report
15. Executive session - called pursuant to the Texas Local Government Code Chapter 551 Subchapter D; section s 551.071 Consultations with attorney & 551.074 Personnel Matters to discuss & consider the following items):
 - A. Consultations with attorney under §551.071 regarding update from CCA on South Texas Residential Family Center by Tommy Alsup
 - B. Consultations with Attorney under §551.071 regarding the Texas Disposal Systems' settlement offer in Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
 - C. Consultations with attorney under §551.071 regarding the termination of contract negotiations between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's information Center in Dilley, Texas
 - D. Consultations with Attorney under §551.071 regarding proceeding with the design and construction of a Library and Visitor's information Center in Dilley, Texas
 - E. Hiring a Utility Clerk
16. Open Session - take action on items discussed in executive session
 - A. Consideration and action regarding update from CCA on South Texas Residential Family Center by Tommy Alsup
 - B. Consideration and action regarding the Texas Disposal Systems' settlement offer in Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
 - C. Consideration and action regarding the termination of contract negotiations between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's information Center in Dilley, Texas

- D. Consideration and action regarding proceeding with the design and construction of a Library and Visitor's information Center in Dilley, Texas
- E. Hiring a Utility Clerk

17. 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 5th day of December, 2015 at the City Hall, Avant Building


City Secretary