

REGULAR MEETING  
CITY COUNCIL  
FEBRUARY 10, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, February 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 July 8, 2014 - Regular Meeting  
September 2, 2014 - Special Meeting  
September 29, 2014 - Special Meeting  
January 13, 2015 - Regular Meeting

- B. Approval of the City Bills

- C. Employee incentives for February, 2015

- D. Order of Election

- E. Notice of Election

4. Discuss/consider & act on Resolution No. 15-02-10, a Resolution of the City of Dilley, Texas adopting the City of Dilley's Legislative Agenda for the 2015 Legislative Session

5. Discuss/consider & act on adopting Ordinance No. 15-02-10, An ordinance of the City of Dilley, Texas, regulating the carrying of concealed handguns on city property by City of Dilley employees

6. Discuss/consider & act on approving Estimate from J. Guerra Contracting, LLC, for the purchase of a complete electrical panel for the Prison Water System

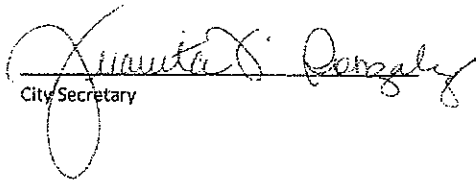
7. Discuss/consider & act on authorization to declare a surplus at Fire Station & post on website for the sale of utility department trucks

8. Discuss/consider & act on application for Incorporation of Housing Finance Corporation for the City of Dilley, Texas filed under the provisions of the Texas Local Government Code Sec. 394.011

9. Discuss/consider & act on Resolution No. 15-02-10-A, a resolution of the City of Dilley, Texas, Authorizing the Incorporation of a Housing Finance Corporation for the City of Dilley, Texas filed under the provisions of Texas Local Government Chapter 394
10. Discuss/consider & act on approving Articles of Incorporation "Certificate of Formation and Bylaws" of the Dilley Housing Finance Corporation
11. Discuss/consider & act on approval of Unimproved Property Contract and Addendum A for the purchase of property for the construction of water well for the City of Dilley
12. Discuss/consider & act on Avant Fence for water well #4
13. Department Reports (submitted for informational purposes only)
  - A. Library update
  - B. Municipal Court Update
  - C. Fire Department Update
  - D. Public Works Department
  - E. Finance Report
14. Police Department Update
15. Administrator's Report
16. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D; Section 551.074 Personnel Matters to discuss & consider the following item:
  - A. Hiring a part-time office clerk for the Police Department
17. Open session - take action on items discussed in executive session
  - A. Hiring a part-time office clerk for the Police Department
18. 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 February, 2015 at the City Hall, Avant Building @ 5:30P.M.

  
City Secretary