

REGULAR MEETING
CITY COUNCIL
FEBRUARY 14, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday February 14, 2012 at 7:00P.M. 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 items
 - A. Approve minutes of the January 10, 2012 – Regular Meeting
January 24, 2012 – Special Meeting
 - B. Approval of City Bills
 - C. Order of Election
 - D. Notice of Election
4. Discuss/consider & act on presentation on the “Future of the Eagleford Shale” by HDR Engineering
5. Discuss/consider & act on **ORDINANCE NO. 12-02-14, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE CERTAIN CONTRACTS FOR WHICH SUFFICIENT BUDGET AUTHORITY EXISTS AND FOR CONTRACT DOCUMENTS ASSOCIATED WITH SPECIAL PROJECTS AND GRANTS WHICH HAVE BEEN APPROVED BY CITY COUNCIL**
6. Discuss/consider & act on proposals for Solid Waste Collection
7. Discuss/consider & act on contracting for building inspection services
8. Discuss/consider & act on **ORDINANCE NO. 12-02-14A, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS REPEALING ORDINANCE NUMBER 3-13-84, SUBDIVISION ORDINANCE; AND ESTABLISHING THE LAND DEVELOPMENT CODE OF THE CITY OF DILLEY, TEXAS AND INCORPORATING THE FOLLOWING THEREIN: INCORPORATING ORDINANCE NUMBER 10-06-08, ESTABLISHING A PLANNING AND ZONING COMMISSION, WITHOUT AMENDMENT; ESTABLISHING THE DUTIES AND RESPONSIBILITIES OF THE BUILDING**

INSPECTOR; ESTABLISHING THE DUTIES AND RESPONSIBILITIES OF THE UTILITIES DIRECTOR AS APPLICABLE TO THE ENFORCEMENT OF THE CODE; ADOPTING THE 2003 EDITION OF THE INTERNATIONAL BUILDING CODE; ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE; ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PLUMBING CODE; ADOPTING THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; ADOPTING THE 2001 NATIONAL ELECTRICAL CODE; ESTABLISHING THE REQUIREMENT AND PROCEEDURES FOR BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY; ADOPTING SUBDIVISION REGULATIONS AND ESTABLISHING GUIDELINES, PROCEEDURES, AND PUBLIC IMPROVEMENT REQUIREMENTS FOR THE SUBDIVISION OF LAND AND THE PLATTING OF PROPERTIES WITHIN THE BOUNDARIES OF THE MUNICIPALITY AND ITS EXTATERRITORIAL JURISDICTION; AUTHORIZING THE MAYOR TO IMPLEMENT THE PROVISIONS OF THE ORDINANCE WITHIN THE CITY OF DILLEY AND ITS EXTRATERRITORIAL JURISDICTION; INCORPORATING ARTICLES 16, 17, 20, AND 21 OF ORDINANCE NUMBER 142-1 PASSED JUNE 12, 1967, ZONING ORDINANCE, CITY OF DILLEY TEXAS, WITHOUT AMENDMENT; INCORPORATING CITY OF DILLEY PROCEDURES FOR PROVIDING UTILITY SERVICES, WITHOUT AMENDMENT; INCORPORATING CITY OF DILLEY PROCEDURES FOR UTILITY SERVICE DISCONNECTS, WITHOUT AMENDMENT; PROVIDING A PENALTY; INCORPORATING RECITALS; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; REQUIRING PUBLICATION AND SETTING AN EFFECTIVE DATE.

9. Discuss/consider & act on amending the meeting date of the P&Z Commission from the first Wednesday of the month to the first Tuesday of the month
10. Discus/consider & act on request for variance to RV Ordinance by Mulch Masters
11. Discuss/consider & act on request for variance to RV Ordinance by Jesse Patterson
12. Discuss/consider & act on Playing Fields Lease Agreement with the Dilley Youth Association
13. Discuss/consider & act on request for variance to RV Ordinance by Eddie Flores
14. Discuss/consider & act on Final Plat for the Dilley Truck Stop Subdivision
15. Executive session – called pursuant to the Texas Local Government Code Section 551.074 Personnel Matters and Section 551.071 Consultations with Attorney to discuss and consider the following


A. *Eva Betancourt vs. City of Dilley*

B. *Probationary Period for General Clerk*

16. Open session – take action on items discussed in executive session
 - A. *Eva Betancourt vs. City of Dilley*
 - B. *Probationary Period for General Clerk*
17. Department Head Reports & Updates (submitted for informational purposes only)
18. Chief of Police Report
19. Administrator's Report
 - a) USDA Water & Sewer Improvement Project
 - b) RV Park Approvals
 - c) TDRA Lift Station Improvements
 - d) Motel Construction
 - e) Annual Easter Egg Hunt
 - f) Upcoming Conferences (Mayors & Elected Officials and Eagleford Shale)
 - g) Other Pertinent Matters
20. 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 February, 2012 at the City Hall Avant Building @ 5:00P.M.


City Secretary