

REGULAR MEETING  
CITY COUNCIL  
JUNE 9, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, June 9, 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 May 12, 2015 - Regular Meeting

B. Approval of City Bills

C. Approve employee incentives for June, 2015

4. Discuss/consider & act on proposal from Mr. Jose "Pepe" Flores regarding the sewer lift station on Houston, Street

5. Discuss/consider & act on denial of Rose Tijerina's sewer claim by the Texas Municipal League, the city's insurance carrier

6. Discuss/consider & act on Ordinance 15-05-12, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS, APPROVING AND ADOPTING REGULATIONS CREATING AN ENTRANCE/EXIT ROUTE FOR TRUCKS IN THE CITY OF DILLEY; REPEALING ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR FINES NOT TO EXCEED \$500.00 IN THE EVENT OF A VIOLATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE

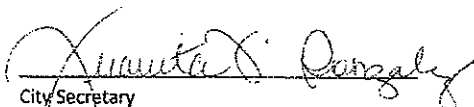
7. Discuss & consider closing Avant Railroad Crossing as requested by TXDOT

8. Discuss/consider & act on approving Resolution No. 15-06-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DILLEY, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT TO THE TEXAS DEPARTMENT OF AGRICULTURE-TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM NUMBER 713131

9. Discuss/consider & act on Change Order recommendation by LNV Engineers Inc., to use excess funds from the Waterline Replacement Project, to install 8" Sewer Line on Vine St.
10. Department Head Reports (submitted for informational purposes only)
  - A. Library Report
  - B. Admin Report
  - C. Municipal Court Report
  - D. Police Department Report
  - E. Fire Marshal Report
  - F. Finance Report
  - G. Public Works Report
11. Executive session - called pursuant to the Texas Government Code Chapter 551 Subchapter D, section 551.071 Consultations with Attorney, to discuss & consider the following item(s):
  - A. TDCJ Reimbursement Agreement
12. Open session - take action on items discussed in executive session
  - A. TDCJ Reimbursement Agreement
13. 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 June, 2015 @ the City Hall, Avant Building @ 5PM

  
City Secretary