

**SPECIAL MEETING
CITY COUNCIL
NOVEMBER 15, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Wednesday, November 15, 2017 at 6:00 PM at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order
2. Citizens to be heard
3. Consent agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the September 26, 2017 - Public Hearing
September 26, 2017 - Special Meeting
October 10, 2017 - Regular Meeting
October 24, 2017 - Special Meeting
October 30, 2017 - Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the Month of November, 2017
4. Discuss/consider & act on appointing/re-appointing a director to represent the City of Dilley on the Board of Directors of the Frio County Appraisal District
5. Discuss/consider & act on creating a scrap metal policy
6. Discuss/consider & act on Christmas Festivities
7. Discuss/consider & act on Budget Amendments for FY 2017-2018
8. Discuss/consider & act on accepting the ESD Contract between Frio County ESD 1 & the City of Dilley for FY 2017-2018
9. Discuss/consider & act on authorization to advertise for a Police Officer vacancy
10. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Deliberation with city attorney under section 551.071 regarding TCEQ Letter

dated 9/12/17

- B. Deliberation with city attorney under section 551.071 regarding School Park & Texas Parks & Wildlife
- C. Ninety Day Evaluation of City Administrator Rudy Alvarez

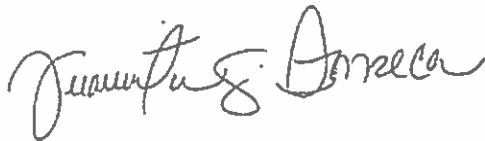
11. Open session - take action on items discussed in executive session

- A. Deliberation with city attorney under section 551.071 regarding TCEQ Letter dated 9/12/17
- B. Deliberation with city attorney under section 551.071 regarding School Park & Texas Parks & Wildlife
- C. Ninety Day Evaluation of City Administrator Rudy Alvarez

12. 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 11th day of November, 2017 at the City Hall, Convention Center Building @ 3:00P.M.



City Secretary