

SPECIAL MEETING
CITY COUNCIL
NOVEMBER 20, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, November 20, 2012 at 6:00 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
2. Consent Agenda: Discuss/consider & act on the following items
 - A. Approve minutes of the October 1, 2012 - Special Meeting
October 9, 2012 - Regular Meeting
October 16, 2012 - Special Meeting
November 8, 2012 - Special Meeting
 - B. Approval of the City Bills - September 2012 & October 2012
 - C. Approve employee incentives for November 2012
3. Executive session - called pursuant to the Texas Local Government Code Sections 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss the following items
 - A. Bond Proposal from Victor Quiroga, Jr. of SouthWest Securities, Inc.
 - B. Bond Proposal from Estrada & Hinojosa
 - C. possible hire of a temporary clerk for City Hall
 - D. Possible appointment of Police Reserves
4. Open Session - take action on items discussed in executive session
 - A. Bond Proposal from Victor Quiroga, Jr. of SouthWest Securities, Inc.
 - B. Bond Proposal from Estrada & Hinojosa
 - C. Possible hire of a temporary clerk for City Hall
 - D. Possible appointment of police reserves
5. Discuss/consider & act on setting a date for the Annual City of Dilley Christmas Lighting

6. Discuss/consider & act on the annual City of Dilley Christmas Employee Function
7. Discuss/consider & act on the acceptance of the 2012 Appraisal Roll
8. Discuss/consider & act on Med Tech Solutions Support Agreement for City Hall & the Dilley Police Department
9. Discuss/consider & act on renewing the Interlocal Cooperation contract between the Texas Department of Public Safety and the City of Dilley for Omnibase Services
10. Department Reports - (informational purposes only)
11. Administrator's Report
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 16th day of November, 2012 @ the City Hall, Avant Building @ 5PM


City Secretary