

SPECIAL MEETING
CITY COUNCIL
NOVEMBER 8, 2012

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, November 8, 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. Executive session - called pursuant to the Texas Local Government Code Section 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss & consider the following item(s)
 - A. Possible hire of a Full-time Police Officer
 - B. Possible hire of a Full-time General Clerk
 - C. Don Gray's request on entrance approval by opening entrance to his property on Phillips Lane
3. Open session - take action on items discussed in executive session
 - A. Possible hire of a Full-time Police Officer
 - B. Possible hire of a Full-time General Clerk
 - C. Don Gray's request on entrance approval by opening entrance to his property on Phillips Lane
4. Discuss/consider & act on converting Moffett Lane into a No Parking Zone
5. Discuss/consider & act on Planning & Zoning Commission items recommended for approval:
 - A. Final subdivision plat for Annettes Place
 - B. Final Subdivision plat for Eagle Inn & Suites
6. Discuss/consider & act on Texas Surplus Purchase of two (2) 100 KW Generators & a GSA Dump Truck
7. Discuss/consider & act on possible approval of preliminary plat for Switchgrass Subdivision

8. Discuss/consider & act on amending Ordinance No. 11-12-13, Master Fee Schedule / Tabel 1-a Bureau Veritas
9. Discuss/consider & act on Rose Bushes in front of Watermelom at City Park
10. Discuss/consider & act on approving proposal from ICS for a telepone system for City Hall
11. Discuss/consider & act on Proposal from MTS for New Server & External Hard Drive for Dilley Police Department
12. Discuss/consider & act on amending Cintas Contract for Public Works Uniforms
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 5th day of November, 2012 @ City Hall, Avant Building @ 5:00PM


City Secretary