

SPECIAL MEETING
CITY COUNCIL
APRIL 23, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, April 23, 2013 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. Discuss/consider & act on Removing Esther Davalos from the Signature Card, for the City of Dilley Toy Drive bank account with Dilley State Bank
3. Discuss/consider & act on request to extend the south fence of the City Pavilion grounds to accomodate carnival within pavilion ground, as requested by Lauro Flores
4. Discuss/consider & act on proposal to collect taxes for the City of Dilley, from Commissioner Pct. #4 Pepe Flores & Frio County Tax Assessor Collector Ana Alaniz
5. Discuss/consider & act on the City of Dilley Beautification Project
6. Discuss/consider & act on Coler Colantino, Gas Systems Operation's Agreement/Contract
7. Discuss/consider & act on Water, Sewer & Gas extensions due South from the City Limits to County Line Road and a 2" water main due north alongside IH-35 South from Hilltop to Christian Faith Center
8. Discuss/consider & act on Amending the Employee Handbook to include revisions to the Resignation Policy
9. Executive session - called pursuant to the Texas Local Government Code Chapter 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Salary review of Parks/Strees Crewleader Juan F. Aranda & possible salary adjustment
 - B. Hiring an Administrative Assistant/Special Projects Coordinator
 - C. Authorize City Administrator to hire a Utility Superintendent pending ratification by City Council

- D. Investigation of Former Police Officer & question on city property inventory
- E. Sale of "Grey Water"


10. Open session - take action on items discussed in executive sessio

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11. 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 20th day of April, 2013 @ the City Hall, Avant Building @ 12PM


City Secretary