

**SPECIAL MEETING  
CITY COUNCIL  
MAY 14, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, May 14, 2018 at 7:00 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  
Pledge of Allegiance
2. Citizens to be heard
3. Consent Agenda: discuss/consider & act on the following item(s):
  - A. Approve minutes of the April 10, 2018 - Regular Meeting
  - B. Review of City Bills
  - C. Approve employee incentives for the month of May, 2018
4. Discuss/consider & act on approving audit for FY 2016-2017 as presented by Beyer & Co.
5. Discuss/consider & act on granting CASA (Court Appointed Special Advocates (For Children)) authorization to install a Banner on Business 35 within the City Limits of Dilley
6. Discuss/consider & act on appointing a Mayor Pro-tem
7. Discuss/consider & act on amending bank signature card
8. Discuss/consider & act on extending Police Reserve Pay, due to vacancies in the Police Department
9. Discuss/consider & act on Convention Center Alcohol Policy
10. Discuss/consider & act on opening & awarding concession stand bids
11. Discuss/consider & act on adopting Ordinance No. 18-05-08, AN ORDINANCE OF THE CITY OF DILLEY ADOPTING A MAP OF THE CORPORATE LIMITS OF THE CITY; DECLARING THE SAME TO BE THE OFFICIAL MAP OF THE CITY AND THE BOUNDARIES DEPICTED IN THE MAP TO BE THE CORPORATE LIMITS

OF THE CITY; AND DIRECTING THE CITY SECRETARY TO MAINTAIN A COPY OF SAID MAP

12. Discuss/consider & act on adopting Ordinance No. 18-05-08-A, AN ORDINANCE AMENDING ORDINANCE NO. 16-12-20, PROVIDING FOR THE INSTALLATION, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT DESIGNATED STOP SIGNS IN THE CITY OF DILLEY AT THE INTERSECTION HEREIN SET OUT
13. Discuss/consider & act on park improvement update
14. Discuss/consider & act on adopting Ordinance No. 18-05-08-B, AN ORDINANCE BY THE CITY OF DILLEY, TEXAS AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ESTABLISHING AN EFFECTIVE DATE
15. Discuss/consider & act on approving quote for renovation of new Police Department Head Quarters
16. Discuss/consider & act on hiring lifeguards for the 2018 Pool Season
17. Discuss/consider & act on Public Pool Opening Day
18. 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. Hiring a Pool Manager
  - B. Salary adjustment of Adrian Martinez
  - C. Hiring a Police Officer
19. Open session - take action on items discussed in executive session
  - A. Hiring a Pool Manager
  - B. Salary adjustment of Adrian Martinez
  - C. Hiring a Police Officer
20. 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 May, 2018 @ the City Hall, Convention Center Bldg. @ 5 P.M.

*Juanita S. Ameca*

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City Secretary