

**SPECIAL MEETING  
CITY COUNCIL  
MAY 20, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, May 20, 2019 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. Roll Call
3. Citizens to be heard
4. Discuss/consider & act on scheduling a joint City of Dilley and Frio County Precinct 4 town hall meeting
5. Discuss/consider & act on approving Resolution No. 19-05-20, A Resolution of the City of Dilley authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is opened to the public as required by law; requiring notice of this resolution to the company and legal counsel
6. Discuss/consider & act on authorizing alcohol sales at the Fourth of July festival
7. Discuss/consider & act on awarding swimming pool concession stand bid
8. Discuss/consider & act on pool opening day
9. Discuss/consider & act on creating a hiring/firing policy
10. Discuss/consider & act on authorizing city attorney to proceed with court order to open ballot box to comply with section 87.0431 of the Texas Election Code
11. 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 City Administrator

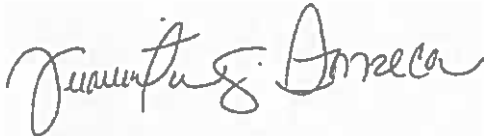
12. Open session - take action on items discussed in executive session

A. Hiring a City Administrator

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 the 17th day of May, 2019 @ the City Hall, Convention Center Building @ 5:00P.M.

A handwritten signature in black ink, reading "Juanita G. Ameca". The signature is written in a cursive style and is positioned above a horizontal line.

City Secretary