

SPECIAL MEETING
CITY COUNCIL
MAY 28, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, May 28, 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:

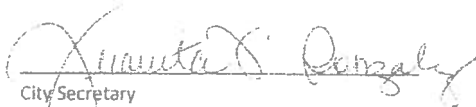
1. Call meeting to order
2. Discuss/consider & act on extending 8" water main from IH-35 North on Hwy 85 West, to the Prison, as requested by KSI, Inc. (Dallas Collins)
3. Discuss & consider presentation of proposed community center by Mario Jasso
4. Discuss/consider & act on approving finance resolution for the purchase of the Sewer Machine
5. Discuss/consider & act on appropriating \$9,500 of the prison fund, for improvements to the sewer facility at prison
6. Discuss & consider TRIF presentation by Lance Elliot
7. Executive Session - called pursuant to the Texas Local Government Code Section 551.071 Consultations with Attorney, 551.072 deliberate the purchase of Real Property & 551.074 Personnel Matters to discuss & consider the following items:
 - A. Salary Adjustment of Gas Crewleader Oscar Rodriguez
 - B. Salary review & possible adjustment of Gas Laborer Adrian Aranda
 - C. Salary review & possible adjustment of Water Laborer Vince Sauseda
 - D. Salary review & possible adjustment of Water Laborer David Sambrano
 - E. Salary review & possible adjustment of Parks Laborer Gary McKenzie
 - F. Promotion of Michelle Medrano to Utility Clerk & salary adjustment
 - G. Authorize City Administrator & City Attorney to negotiate the purchase of Real Property for Water, utilities infrastructure improvements, subject to approval by City Council
8. Open session - take action on items discussed in executive session
 - A. Salary Adjustment of Gas Crewleader Oscar Rodriguez

- B. Salary review & possible adjustment of Gas Laborer Adrian Aranda
- C. Salary review & possible adjustment of Water Laborer Vince Sauseda
- D. Salary review & possible adjustment of Laborer David Sambrano
- E. Salary review & possible adjustment of Parks Laborer Gary McKenzie
- F. Promotion of Michelle Medrano to Utility Clerk & salary adjustment
- G. Authorize City Administrator & City Attorney to negotiate the purchase of Real Property for Water, utilities infrastructure improvements, subject to approval by City Council

9. 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 24th day of May, 2013 at the City Hall, Avant Building @ 5PM


City Secretary