

SPECIAL MEETING
CITY COUNCIL
JUNE 13, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, June 13, 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. Citizens to be heard
3. Consent agenda: Discuss & consider the following item(s)
 - A. Approve minutes of the May 14, 2013 - Regular Meeting
May 28, 2013 - Special Meeting
 - B. Approval of City Bills
4. Discuss/consider & act on extending a 6" to an 8" water main from IH-35 North of Hwy 85 West, tot he prison, Presentation by Dallas Collins
5. Discuss/consider & act on amending the ACI garbage contract
6. Discuss/consider & act on formal approval/denial of utility extensions to the Bob Childs Development
7. Discuss/consider & act on request from Selma Garcia to relocate the fire hydrant currently located on her private property, to city easement
8. Discuss/consider & act on extending gas lines along Hwy 117 as Requested by Mr. Boyens
9. Administrator's Report
10. Department Reports - submitted for informational purposes only
11. Executive Session - called pursuant to the Texas Local Government Code section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Changing the status of Adrian Martinez's employment with the City of Dilley from

permanent full-time to full-time status


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

- A. Changing the status of Adrian Martinez's employment with the City of Dilley from permanent full-time to full-time status

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 10th day of June, 2013 at the City Hall, Avant Building At 5:00PM


City Secretary