

SPECIAL MEETING
CITY COUNCIL
JULY 24, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, July 24, 2017 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 waiving rental fees for the use of the softball field as requested by Daniel Martinez
3. Discuss/consider & act on approving invoice from Goana & Sons for the installation of a Manhole on Hwy 117 & two (2) hydrant replacements on the corner of W. Kinsel & N. Truehart & W. Hwy 117 & Access of IH-35
4. Discuss/consider & act on selecting a date for an ACI sponsored clean-up
5. Discuss/consider & act on rental agreement forms for the New Convention Center
6. Discuss/consider & act on budget amendments for FY 16-17
7. Broadcast Sponsorship Advertisement
8. 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. Possible advertisement of a Full-time Custodian
 - B. Incentive pay for Juanita G. Fonseca City Secretary due to additional administrative duties
 - C. Incentive pay for Irma Rodriguez Finance Director due to additional administrative duties
9. Open session - take action on items discussed in executive session
 - A. Possible advertisement of a Full-time Custodian
 - B. Incentive pay for Juanita G. Fonseca City Secretary due to additional administrative duties
 - C. Incentive pay for Irma Rodriguez due to additional administrative duties

10. 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 21st day of July, 2017 @ the City Hall, Avant Building @ 5:00P.M.

A handwritten signature in cursive script, reading "Juanita G. Ameca".

City Secretary