

**SPECIAL MEETING
CITY COUNCIL
AUGUST 15, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, August 15, 2017 at 6:00 PM at the City Hall, Avant Building located at 116 E. Miller Dilley, Texas 78017

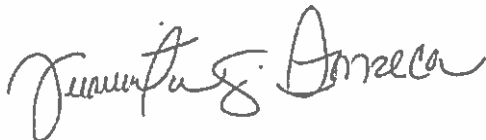
The following items to be considered:

1. Call meeting to order
2. Discuss/consider & act on approving minutes of the July 10, 2017 - Workshop, July 11, 2017 - Regular Meeting, July 25, 2017 - Special Meeting
3. Discuss/consider & act on proposals submitted 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 proposed tax rate for FY 2017-2018
5. Discuss/consider & act on National Night Out update
6. 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. Interview applicants selected for City Administrator
 - B. Possible hire of a City Administrator
7. Open session - take action on items discussed in executive session
 - A. Interview applicants selected for City Administrator
 - B. Possible hire of a City Administrator
8. Budget Workshop FY 2017-2018
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 11th day of August, 2017 @ the City Hall, Convention Center @ 5:00P.M.

A handwritten signature in cursive script, appearing to read "Juanita S. Amador". The signature is written in black ink and is positioned above a horizontal line.

City Secretary