

**SPECIAL MEETING  
CITY COUNCIL  
SEPTEMBER 17, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, September 17, 2018 at 6:30 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. Discuss/consider & act on authorizing a contribution to sponsor a fund-raiser for cheerleading regional qualifiers
3. Discuss/consider & act on approving Resolution No. 18-09-17, A resolution regarding financing agreement for the purpose of procuring Police Department Equipment
4. Discuss/consider & act on council reimbursement pay
5. Discuss/consider & act on approval of Request for Qualifications (RFQ) packet & advertisement
6. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; sections 551.071 Consultations with Attorney & 551.087 Economic Development to discuss & consider the following item(s):
  - A. Discussion regarding a proposed Intergovernmental Service Agreement between the City of Dilley and the United States Department of Homeland Security Immigration and Customs Enforcement related to the South Texas Family Residential Center
  - B. Discussion regarding a proposed agreement between the City of Dilley and CoreCivic, Inc. related to the proposed Intergovernmental Service Agreement between the City of Dilley and United States Immigration and Customs Enforcement and the South Texas Family Residential Center
7. Open session - take action on items discussed in executive session
  - A. consideration and action to approve an Intergovernmental Service Agreement between the City of Dilley and the United States Department of Homeland Security Immigration and Customs Enforcement related to the South Texas Family Residential Center
  - B. consideration and action to approve an agreement between the City of Dilley

and CoreCivic, Inc. related to the Intergovernmental Service Agreement between the City of Dilley and United States Immigration and Customs Enforcement and the South Texas Family Residential Center

8. 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 14th day of September, 2018 @ 5:00P.M. @ the City Hall, Convention Center

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

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City Secretary