

**SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 26, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, September 26, 2017 at 6:00 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 adopting Ordinance No. 17-09-26, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

3. Discuss/consider & act on adopting Ordinance No. 17-09-26-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AND AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND TERMINATING SEPTEMBER 30, 2018

4. Discuss/consider & act on authorization to solicit job opening for a Water & Waste Water Plant Operator

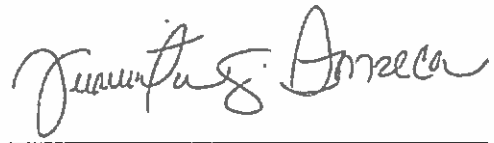
5. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Incentive pay for Adrian Martinez, due to additional water & waste waster duties

6. Open session - take action on items discussed in executive session
 - A. Incentive pay for Adrian Martinez, due to additional water & waste water duties

7. 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 September, 2017 @ the City Hall, Convention Center Building
@ 5:00P.M.

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

City Secretary