

SPECIAL MEETING
CITY COUNCIL
MARCH 28, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, March 28, 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 Platform presentation at New Convention Center/City Hall/Library, by LNV Engineering
3. Discuss/consider & act on revising building permit fees
4. Discuss/consider & act on renewing the playing fields agreement with Dilley Little League as requested by the Board Secretary Erica Gonzales
5. Discuss/consider & act on declaring a surplus on the following vehicles and equipment and authorize the Fire Chief to post vehicles on the Rene Bates Auctioneers Inc. Website for auction
 - A. 1989 International Bucket Truck
 - B. 1989 Dodge Ram Van
 - C. 2002 Ford F-150 Single Cab
 - D. Farm Implement Disc
 - E. 2010 Ford Crown Victoria Police Interceptor
 - F. 2010 Ford Crown Victoria Police Interceptor
 - G. 2005 Ford Crown Victoria Police Interceptor
 - H. 2010 Dodge Charger
6. Discuss/consider & act on City Administrator presentation of loan options with the City Depository
7. 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 salary adjustment for the following individuals
 1. Police Chief Jerry Reyna

2. Police Sgt. Michael Martinez
 3. Police Officer Rausel Fonseca
 4. Police Officer Michael Martinez
 5. Police Officer Juan Oyervides
 6. Police Officer Martin Chavez
 7. Police Officer Ramon De Alba
 8. Police Officer Juan Munoz
 9. Police Officer Alfredo Arocha
 10. Police Secretary Ana Aguilar
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, salary of a Public Officer or employee, City Administrator Noel Perez
- C. Possible Hire of a General Clerk
8. Open session - take action on items discussed in executive session
- A. Possible salary adjustment for the following individuals
1. Police Chief Jerry Reyna
 2. Police Sgt. Michael Martinez
 3. Police Officer Rausel Fonseca
 4. Police Officer Michael Martinez
 5. Police Officer Juan Oyervides
 6. Police Officer Martin Chavez
 7. Police Officer Ramon De Alba
 8. Police Officer Juan Munoz
 9. Police Officer Alfredo Arocha
 10. Police Secretary Ana Aguilar
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, salary of a Public Officer or Employee, City Administrator Noel Perez
- C. Possible hire of a General Clerk
- D. 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 24th day of March, 2017 at the City Hall, Avant Building @ 5:00P.M.

Janita S. Dzaly
City Secretary