

**SPECIAL MEETING
CITY COUNCIL
JUNE 25, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, June 25, 2019 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

Pledge of Allegiance

2. Roll Call

3. Citizens to be heard

4. Consent agenda: discuss/consider & act on the following item(s):

**A. Approve minutes of the April 9, 2019 - Regular Meeting
May 14, 2019 - Regular Meeting
May 20, 2019 - Special Meeting**

B. Review of City Bills for April & May, 2019

C. Employee incentives for the months of May & June, 2019

5. Department Reports - (submitted for informational purposes only)

A. Library Report

B. Court Report

C. Fire Report

D. City Admin Report

E. City Secretary Report

F. Finance Report

G. Human Resources Report

H. Police Department Report

I. Pubic Works Report

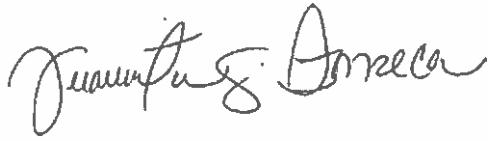
6. Discuss/consider & act on National Night Out presentation

7. Discuss/consider & act on Safety Resource Officer

8. Discuss/consider & act on adopting a Hiring & Separation of Employment Policy
9. Discuss/consider & act on adopting Ordinance No. 19-06-25, An ordinance of the City of Dilley, Texas by waiving late fee penalties on public utility services reconnection fee to eligible elderly residential customers, by providing savings , cumulative repealer and severability clauses; and by providing an effective date
10. Discuss/consider & act on rescinding action taken to authorize Interim City Administrator to Hire/Fire & Discipline below administrative level
11. Discuss/consider & act on water rate study
12. Discuss/consider & act on offering swimming lessons at the Dilley Public Pool
13. Discuss/consider and act on increasing council pay
14. Discuss/consider & act on Hwy 85 construction
15. Discuss/consider & act on awarding bid for 12" Water Main Replacement Project
16. 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. Deliberation regarding hiring of a Chief of Police
 - B. Deliberation regarding the review of applications submitted for City Administrator
17. Open session - take action on items discussed in executive session
 - A. Action regarding the hiring of a Chief of Police
 - B. Action regarding the review of applications submitted for City Administrator
18. 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 June, 2019 @ the City Hall, Convention Center Building @ 5:00P.M.

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

City Secretary