## SPECIAL MEETING CITY COUNCIL SEPTEMBER 16, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Wednesday, September 16, 2015 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
- Discuss/consider & act on Award of Small Purchase Procurement (Emergency Generator) - Local Funds
- 3. Discuss/consider & act on approving Change Order for B-5 to install City owned Generator TxCDBG Funds
- Discuss/consider & act on approving the ESD Contract for budget year 2015-2016, between Frio County Emergency Service District & the City of Dilley
- 5. Discuss/consider & act on request from Dilley Volunteer Fire Department for authorization to approach the Frio County Emergency Service District(ESD) with request to invest in a new pumper instead of repairing the old pumper
- 6. Executive session called pursuant to the Texas Government Code Chapter 551 Subchapter D; sections 551.074 Personnel Matters to discuss & Consider the following items:
  - A. Possible hire of two (2) Police Officers
- 7. Open session take action on items discussed in executive session
  - A. Possible hire of two (2) Police Officers
- 8. Public Hearing FY 2015-2016 Proposed Tax Rate
- 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 13th day of September, 2015 @ the City Hall, Avant Building @ 6:00PM

City Secretary