

SPECIAL MEETING
CITY COUNCIL
OCTOBER 27, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, October 27, 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
2. Discuss/consider & act on appointment of Election Judge for the Special Election on November 3, 2015
3. Discuss/consider & act on Veterans' Day Celebration
4. Discuss/consider & act on expenses to provide a 2" gas service for the Best Western Hotel
5. Discuss/consider & act on trade-In, of the 2008 International Pumper for 2015 Chassis (Pumper)
6. Executive Session - called pursuant to the Texas Government Code Section 551, subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. discuss proposed Settlement Agreement and Full Release of All Claims in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
 - B. discuss possible revisions to the Dilley Library and Convention Center plans relating to the proposed Settlement Agreement and Full Release of All Claims in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
 - C. discuss development of a Transition Agreement in resolution of Cause No. 05-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
 - D. Discuss TxDOT Letter of Consent for 2015 Transportation Alternatives Program (TAP) Project
 - E. discuss duties and responsibilities of employee Johnny J. Rivera
 - F. discussion under § 551.071 Consultations with Attorney regarding Longevity Policy for City Employees
 - G. discussion regarding the Municipal Judge's action regarding his authorized

vehicle

- H. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee, Parks Crew Leader Arnold Zepeda

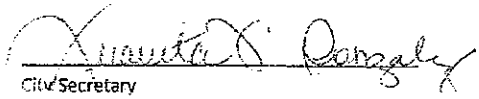
7. Open session - take action on items discussed in executive session

- A. discuss and consider approving proposed Settlement Agreement and Full Release of All Claims in the City of Dilley, Texas; in the U.S. District, Western District of Texas, San Antonio, Division
- B. Discuss and consider approving revisions to the Dilley Library and Convention Center plans relating to the proposed Settlement Agreement and Full Release of All Claims in Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; in the U.S. District Court, Western District of Texas, San Antonio Division
- C. discuss and consider approving development of a Transition Agreement in resolution of Cause No. 5-15-cv-612; Sarah Watkins v. The City of Dilley, Texas; In the U.S. District Court, Western District of Texas, San Antonio Division
- D. discuss and consider action relating to TxDOT Letter of Consent for 2015 Transportation Alternatives Program (TAP) Project
- E. discuss and consider action regarding duties and responsibilities of employee Johnny J. Rivera
- F. discussion and action regarding Longevity Policy for City Employees
- G. discussion and action regarding the Municipal Judge's action regarding his authorized vehicle
- H. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee, Parks Crew Leader Arnold Zepeda

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 23rd day of October, 2015 @ the City Hall, Avant Building @ 5PM


City Secretary