

**SPECIAL MEETING  
CITY COUNCIL  
JULY 14, 2016**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, July 14, 2016 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

Pledge of Allegiance

2. Citizens to be heard

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

A. Approve minutes of the June 14, 2016 - Regular Meeting  
June 21, 2016 - Special Meeting

B. Approval of city bills

C. Employee incentives for the month of July, 2016

4. Discuss/consider & act authorization for CCA and/or the City Attorney to negotiate the terms and conditions of a new IGSA for the South Texas Family Residential Center on the City of Dilley's behalf
5. Discuss/consider & act regarding update on Commissioner Flores Memorandum of Agreement regarding Houston Street lift station
6. Discuss/consider & act on VTX sewer extension
7. Discuss/consider & on EOG Water Extension
8. Discuss/consider & act on clean up of property at ministry North of Drug Store
9. Discuss/consider & act on mass notification system for the City of Dilley as provided free of charge through the Alamo Area Council of Governments - presentation by Ray Kallio
10. Discuss/consider & act on setting a date for a community wide clean up
11. Discuss/consider & act on purchase of a vehicle for the Public Works Department

12. Department Reports - submitted for informational purposes only
  - A. Library
  - B. Municipal Court
  - C. Police Department
  - D. Fire Marshal Report
  - E. Finance Report
  - F. Public Works Department
  
13. Interim City Admin Report - informational purposes only
  
14. 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Parks Crew Leader Arnold Zepeda
  - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Water Laborer James Dubose
  - C. Accept resignation of City Administrator Noel Perez
  
15. Open session - take action on items discussed in executive session
  - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Parks Crew Leader Arnold Zepeda
  - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Water Laborer James Dubose
  - C. Accept resignation of City Administrator Noel Perez
  
16. 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 11th day of July, 2016 @ the City Hall, Avant Building @ 5:00P.M.

*Quanta D. Dargatzis*  
City Secretary