

**REGULAR MEETING
CITY COUNCIL
AUGUST 9, 2016**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, August 9, 2016 at 6:30 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 July 12, 2016 - Regular Meeting
August 4, 2016 - Public Hearing
 - B. Approval of City Bills
 - C. Approve incentives for the Month of August, 2016
4. Discuss/consider & act on presentation by Aaron Ybarra, regarding Big Brother & Big Sister Organization
5. Discuss/consider & act on Housing Authority utility Bill
6. Discuss/consider & act on VTX sewer extension
7. Discuss/consider & act regarding update on Commissioner Flores Memorandum of Agreement regarding Houston Street Lift station
8. Discuss/consider & act on Notice of Intent to Issue Certificate of Obligation
9. Discuss/consider & act on Resolution Declaring intention to reimburse certain expenditures with borrowing proceeds
10. Discuss/consider & act on authorizing staff and City Attorney to take all necessary action regarding the CCA tax appraisal matters
11. Discuss/consider & act on City of Dilley and Frio County consolidation of Law Enforcement Services

12. Discuss/consider & act on water tower repairs
13. Discuss/consider & act on leasing additional property from the Railroad Commission
14. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074
 - A. Approve incentive compensation for Noe Garcia due to Special Welding Projects
 - B. Possible hire of a Public Works Laborer
15. Open session - take action on items discussed in executive session
 - A. Approve incentive compensation for Noe Garcia due to Special Welding Projects
 - B. Possible hire of a Public Works Laborer
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 5th day of August, 2016 @ the City Hall Avant Building @ 6:00PM


City Secretary