

**SPECIAL MEETING
CITY COUNCIL
AUGUST 29, 2016**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, August 29, 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
2. Discuss/consider & act on Notice of Intent to Issue Certificates of Obligation
3. Discuss/consider & act on resolution declaring Intention to Reimburse certain Expenditures with Borrowing Proceeds
4. Discuss/consider & act on recommendation by LNV Engineers, to proceed with the MOU between the City of Dilley & Commissioner Flores regarding the Lift Station on Houston Street
5. Discuss/consider & act on leasing additional property from Union Pacific Railroad
6. Discuss/consider & act on acceptance of the 2016 Certified Appraisal Roll
7. Discuss/consider & act on the proposed tax rate
8. Discuss/consider & act on approving minutes of the July 14, 2016 Regular Meeting & the August 4, 2016 Public Hearing
9. Discuss/consider & act on FY 2015-2016 Budget Amendments
10. 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. Possible promotion of Francisca Guajardo from General Clerk to Utility Clerk
 - B. Possible hire of a General Clerk
11. Open session - take action on items discussed in executive session
 - A. Possible promotion of Francisca Guajardo from General Clerk to Utility Clerk
 - B. Possible hire of a General Clerk

12. 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 26th day of August, 2016 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary