

**SPECIAL MEETING
CITY COUNCIL
OCTOBER 25, 2016**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, October 25, 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 approval of an Ordinance authorizing the issuance of "CITY OF DILLEY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016 " ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION
3. Discuss/consider & act on requesting qualifications for administration and engineering services for the 2017-2018 CDBG program
4. Discuss/consider & act on the ESD contract for FY 16-17
5. Discuss/consider & act on purchasing a new tanker for the Volunteer Fire Department
6. Discuss/consider & act on releasing the title and allowing the sell of the old tanker
7. Discuss/consider & act on Holiday Festivities
8. Discuss/consider & act on approving License incentive for Adrian Martinez who obtained the Basic D waste water license
9. 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 hire of two (2) Police Officers
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Mizraim Rosa
 - C. discussion on salary options for Lieutenant Miguel Cantu


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

- A. Possible hire of two (2) Police Officers
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Mizraim Rosa
- C. action on salary options for Lieutenant Miguel Cantu

11. 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 21st day of October, 2016 at the City Hall, Avant Building at 5:00P.M.


City Secretary