

REGULAR MEETING  
CITY COUNCIL  
DECEMBER 13, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, December 13, 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 November 15, 2016 - Special Meeting
- B. Approval of City Bills
- C. Approval of the Financial Report
- D. Approve incentives for the month of December, 2016

4. Discuss/consider & act on approving a Resolution of the City of Dilley, Texas, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PROJECT

5. Discuss/consider & act on resolution No. 16-12-13, A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF PROCURING A "FIRE APPARATUS"

6. Discuss/consider & act on A Resolution of the City to Reappraise certain improvements in Dilley, Texas

7. Discuss/consider & act on proposed sale of one sludge container

8. Discuss/consider & act on the 2017 Holiday Schedule

9. Executive session - called pursuant to the Texas Local Government Code Chapter 551, Subchapter D, section 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, Utility Clerk Francisca Guajardo
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Public Officer or employee, General Clerk Gilbert Eguia
- C. Review applications submitted for Police Chief and select four (4) applicants to interview
- D. review applications submitted for Police Secretary


10. 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, Utility Clerk Francisca Guajardo
- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Public Officer or employee, General Clerk Gilbert Eguia
- C. Review applications submitted for Police Chief and select four (4) applicants to interview
- D. Review applications submitted for Police Secretary

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 9th day of December, 2016 @ the City Hall, Avant Building @ 5:00P.M.

  
City Secretary