

**SPECIAL MEETING
CITY COUNCIL
DECEMBER 20, 2016**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, December 20, 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 Ordinance No. 16-12-20, An ORDINANCE AMENDING ORDINANCE NO. 11-05-10, PROVIDING FOR THE INSTALLATION, FIXING PENALTIES AND FINES FOR FAILURE TO STOP AT SAID DESIGNATED STOP SIGNS IN THE CITY OF DILLEY AT THE INTERSECTION HEREIN SET OUT

3. Executive session - called pursuant to the Texas Local Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Real Property & 551.074 Personnel Matters, to discuss & consider the following item(s):
 - A. Conduct interviews for Police Chief, and possible hire
 - B. Conduct interviews for Police Secretary, and possible hire
 - C. Hire a General Clerk
 - D. Hire a Clerical Assistant
 - E. Discuss & consider finalizing the Memorandum of Agreement ("MOU") and/or negotiate a permanent lease for the Houston Street Sewer lift station property with property owner Jose "Pepe" Flores
 - F. Discuss& consider to authorize the possible exchange of property in consideration for a permanent lease and related drainage improvements to be constructed by Commissioner Flores on Houston Street and adjacent property


4. Open session - take action on items discussed in executive session
 - A. Conduct interviews for Police Chief, and possible hire
 - B. Conduct interviews for Police Secretary, and possible hire
 - C. Hire a General Clerk
 - D. Hire a Clerical Assistant
 - E. action regarding finalizing the Memorandum of Agreement ("MOU") and/or negotiate a permanent lease for the Houston Street Sewer lift station property with property owner Jose "Pepe" Flores
 - F. action to authorize the possible exchange of property in consideration for a

permanent lease and related drainage improvements to be constructed by
Commissioner Flores on Houston Street and adjacent property

5. 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 16th day of December, 2016 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary