

SPECIAL MEETING  
CITY COUNCIL  
JANUARY 31, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, January 31, 2017 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 retaining a percentage of final payment from J. Carroll Weaver, regarding street improvements project
3. Discuss/consider & act on approving change order, as requested by LNV, Engineers for New Convention Center
4. Discuss/consider & act on Resolution No.17-01-31, A RESOLUTION OF THE CITY COUNCIL OF CITY OF DILLEY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
5. Discuss/consider & act on approval of 2017/2018 (FY) Texas Community Development Block Grant Program-Certification of local match
6. Discuss/consider & act on 2017/2018 TxCDBG Citizen Participation Plan
7. Discuss/consider & act on marking of West Miller St.
8. Discuss/consider & act on Memorandum of Understanding between Carrizo Oil & Gas & the City of Dilley, regarding 8" water line extension of 6500 Lineal Feet
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:
  - A. Possible salary adjustment of Laborer Omar Hernandez, due to Obtaining the

Animal Control Certification


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

- A. Possible salary adjustment of Laborer Omar Hernandez, due to Obtaining the Animal Control Certification

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 28th day of January, 2017 @ the City Hall, Avant Building @ 12:00P.M.

  
City Secretary