

**SPECIAL MEETING
CITY COUNCIL
MAY 23, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, May 23, 2017 at 6:00 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

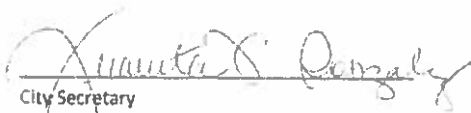
The following items to be considered:

1. Call meeting to order
2. Discuss/consider & act on Fourth of July Festival update
3. Discuss/consider & act on granting authorization for the use of the American Legion & Swimming Pool facilities for Project Graduation 2017 & waiving rental fees as requested by the 2017 Project Graduation Committee (Daniel Martinez)
4. Discuss/consider & act on projector change order
5. Discuss/consider & act on crosswalk & four-way stop at the new convention center/Library/cityhall (cross walk on Miller Street, four-way stop at the intersection of E. Miller St. & Meerscheidt St.
6. Discuss/consider & act on authorization to purchase furniture for the New Convention Center/library/cityhall
7. Discuss/consider & act on installing speed bumps on various streets
8. Discuss/consider & act on authorization to advertise for City Administrator
9. Discuss/consider & act on appointing a Mayor Pro-tem
10. Discuss/consider & act on revising the bank signature card
11. Discuss/consider & act on Resolution No. 17-05-23, A RESOLUTION OF THE CITY OF DILLEY TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

12. Discuss/consider & act on Hiring Lifeguards for the 2017 Season
13. Discuss/consider & act on awarding the Concession Stand Bid for the 2017 Season
14. Discuss/consider & act on advertising for Police Officer
15. 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. Hiring of a Public Works Laborer
 - B. Review applications for Pool Manager and possible hire
16. Open session - take action on items discussed in executive session
 - A. Hiring of a Public Works Laborer
 - B. Review applications for Pool Manager and possible hire
17. 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 19th day of May, 2017 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary