

REGULAR MEETING
CITY COUNCIL
JUNE 13, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, June 13, 2017 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 April 11, 2017 - Regular Meeting
April 24, 2017 - Special Meeting
May 16, 2017 - Special Meeting
May 23, 2017 - Special Meeting
May 31, 2017 - Special Meeting

B. Approval of city bills

C. Approve employee incentives for the months of May & June , 2017

4. Discuss/consider & act on website proposal from CIVICPLUS
5. Discuss/consider & act on authorizing the City Attorney to initiate collection of unpaid Hotel Occupancy Taxes against Dilley Super 8 Motel and any responsible parties
6. Discuss/consider & act on proposed Memorandum of Understanding with Carrizo Oil & gas for the provision of water service
7. Discuss/consider & act on approval of quote from Desk Galore to purchase furniture for the New Convention Center/Library/City Hall
8. Discuss/consider & act on authorization to begin the process of developing an application for submission to the Texas Department of Agriculture for Texas Capital Fund on behalf of Amin Makhani to build a convenience store/restaurant in Dilley
9. Discuss/consider & act on hiring additional lifeguards

10. 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. Conduct interviews and possible hire of a City Administrator
- C. Consider reinstating the Court Clerk position to full-time
- D. Declaring a clerical vacancy and authorization to advertise for clerical position
- E. Deliberate the appointment, employment, evaluation, reassignment, duties, dismissal of a Public Officer or Employee, Police Chief Gerardo Reyna


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

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- E. Deliberate the appointment, employment, evaluation, reassignment, duties, dismissal of a Public Officer or Employee Police Chief Gerardo Reyna

12. 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 June, 2017 at the City Hall, Avant Building @ 6:30P.M.


City Secretary