

**SPECIAL MEETING
CITY COUNCIL
JUNE 27, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, June 27, 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 authorizing the City Attorney to initiate collection of unpaid Hotel Occupancy Taxes against Dilley Super 8 Motel and any responsible parties
3. Discuss/consider & act on proposed Memorandum of Understanding with Carrizo Oil & gas for the provision of water service
4. 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
5. Discuss/consider & act on maintenance required to obtain Water & Waste Water Treatment Plant Permits from the Texas Commission on Environmental Quality (TCEQ)
6. Discuss/consider & act on approving invoice from Gaona & Sons in the amount of \$11,100 for maintenance at the Waste Water Treatment Plant, Discharge Creek
7. Discuss/consider & act on granting Mayor Administrative authority to approve expenses that exceed \$5000, in the absence of a City Administrator
8. Discuss/consider & act on Dilley Community Blood Drive
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(s):
 - A. Possible hire of a City Administrator
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of a Public Officer or Employee, Police Officer Ricardo Bustamante
 - C. Possible hire of a Police Officer

- D. Possible hire of unpaid Police Reserves
- E. Consultations with attorney regarding the proposed agreed order in Docket No.2017-0628-PWS-E; Enforcement Case No. 55401 pending before the Texas Commission on Environmental Quality and other related matters
- F. Possible hire of a Public Works Laborer


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

- A. Possible hire of a City Administrator
- B. Deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of a Public Officer or Employee, Police Officer Ricardo Bustamante
- C. Possible hire of a Police Officer
- D. Possible hire of unpaid Police Reserves
- E. Action regarding the proposed agreed order in Docket No.2017-0628-PWS-E; Enforcement Case No. 55401 pending before the Texas Commission on Environmental Quality and other related matters
- F. Possible hire of a Public Works Laborer

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 24th day of June, 2017 @ the City Hall, Avant Building @ 1:00P.M.


City Secretary