

**REGULAR MEETING  
CITY COUNCIL  
AUGUST 8, 2017**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, August 8, 2017 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. Miller 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 July 10, 2017 - Workshop  
July 11, 2017 - Regular Meeting
  - B. Approval of the City Bills
  - C. Employee incentives for the month of August, 2017
4. Discuss/consider & act on Municipal Court online payment collection presentation
5. Discuss/consider & act on acceptance of the 2017 Certified Appraisal Roll
6. Discuss/consider & act on placement of garbage dumpster at new building
7. Discuss/consider & act on proposals submitted for the installation of a manhole on Hwy 117 & two (2) hydrant replacements on the corner of W. Kinsel & N. Truehart & W. Hwy 117 & Access of IH-35
8. Discuss/consider & act on security system proposals for convention center/library/cityhall building
9. Discuss/consider & act on the possibility of engaging the services of MuniServices, LLC to conduct an audit of Dilley hotels and motels
10. Discuss/consider & act on speed control on Hwy 85 E.
11. Discuss/consider & act on review and possible amendments to Ordinance 10-03-09, Hiring Process for Police Officers

12. 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. Review applications submitted for City Administrator & select applicants to interview
- B. Hiring of a Police Officer
- C. Hiring of a Part-time Municipal Court Clerk

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

- A. Review applications submitted for City Administrator & select applicants to interview
- B. Hiring of a Police Officer
- C. Hiring of a Part-time Municipal Court Clerk

14. 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 5th day of August, 2017 @ City Hall Convention Center @ 5:00P.M.



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City Secretary