

REGULAR MEETING
CITY COUNCIL
OCTOBER 10, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, October 10, 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 September 12, 2017 - Public Hearing
September 12, 2017 - Regular Meeting
September 19, 2017 - Public Hearing

B. Approval of City Bills

C. Approve employee incentives for the Month of October, 2017

4. Discuss/consider & act on letter of engagement for financial audit services from Beyer & Co.

5. Discuss/consider & act on adopting Ordinance No. 17-10-10, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

6. Discuss/consider & act on adopting Ordinance No. 17-10-10-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND TERMINATING SEPTEMBER 30, 2018

7. Discuss/consider & act on Quarterly Financial Report for the period of July 1, 2017 thru September 30, 2017

8. Discuss/consider & act on City of Dilley Purchasing Policy

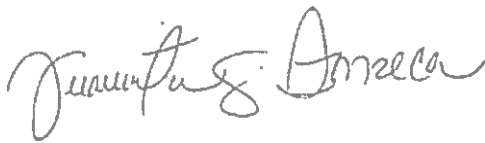
9. Discuss/consider & act on Convention Center Rental Agreement Form/Contract

10. Discuss/consider & act on approving a Memorandum of Understanding between the Dilley Public Library and the Lil Pups Daycare

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 7th day of October, 2017 @ 2:00P.M. at the City Hall Convention Center Building

A handwritten signature in cursive script, reading "Juanita S. Amador". The signature is written in black ink and is positioned above a horizontal line.

City Secretary