

**SPECIAL MEETING
CITY COUNCIL
OCTOBER 8, 2018**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, October 8, 2018 at 7:00 PM at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

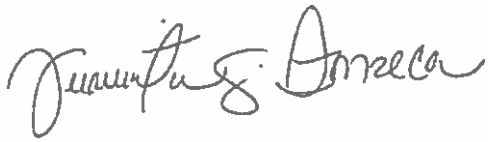
1. Call meeting to order

Pledge of allegiance
2. Citizens to be heard
3. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the August 13, 2018 - Special Meeting
August 14, 2018 - Regular Meeting
September 4, 2018 - Budget Workshop
September 11, 2018 - Regular Meeting
September 17, 2018 - Special Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of October 2018
4. Discuss/consider & act on hotel/motel audit regarding the Eagle Ford Village
5. Discuss/consider & act on approval of a new "Welcome to Dilley" sign
6. Discuss/consider & act on voiding any past, present and future contracts/agreements with LNV Engineering and to exclude them from RFQ process
7. Discuss/consider & act on opening a position for a Human Resources Director
8. Discuss/consider & act on opening a position for Code Enforcement Officer
9. Discuss/consider & act on re-establishing a planning & zoning committee consisting of five community members and two alternates
10. Discuss/consider & act on establishing a Tourism and Business development board

11. Employee workshop on sexual harassment, racial discrimination & safety policies (informational purposes only)
12. Discuss/consider & act on approving Resolution No. 18-10-08, A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSES OF FINANCING A "FIRE APPARATUS"
13. Departmental Reports (submitted for informational purposes only)
 - A. Library Report
 - B. City Secretary's Report
 - C. Police Department Report
 - D. Fire Department Report
 - E. Court Report
 - F. Finance Report
 - G. Public Works Department
 - H. City Administrator's Report
14. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; sections 551.071 Consultations with Attorney & 551.087 Economic Development to discuss & consider the following item(s):
 - A. Discussion on the possible approval of a tax abatement for the Dilley Feed & Grain
 - B. Discussion on the possibility of waiving permit fees for the Dilley Feed & Grain
15. Open session - take action on items discussed in executive session
 - A. Consideration and action on the possible approval of a tax abatement for the Dilley Feed & Grain
 - B. Discussion and action on the possibility of waiving permit fees for the Dilley Feed & Grain
16. 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 October, 2018 @ the City Hall, Convention Center @ 5:00P.M.

A handwritten signature in black ink, reading "Juanita S. Ameca". The signature is written in a cursive style with a large initial 'J' and 'A'.

City Secretary