

**SPECIAL MEETING
CITY COUNCIL
FEBRUARY 26, 2019**

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday February 26, 2019 at 6:00P.M. at the City Hall Convention Center Building located at 116 E. Miller, Dilley, Texas 78017.

The following item(s) to be considered:

1. Call meeting to order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. New Business
 - A. Discussion and consideration regarding the possible closure of the Frio County Jail.
5. Executive session – In accordance with Texas Government Code Chapter 551, Subchapter D: 551.071

The City Council of the City of Dilley may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with attorneys; Sections 551.072, deliberating about real property, Sections 551.073, deliberating about gifts, and donations; Section 551.074, deliberating and personnel matters; Section 551.076, deliberating about security devices; Sections 551.084, regarding exclusion of witness from witness in connection with an investigation; 551.086, deliberating, voting, and taking action as a power utility on a competitive matter; Sections 551.087 deliberating about economic development negotiations; and Section 551.088, deliberating about test items to discuss/and or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes.

- A. Discussion regarding the possible closure of the Frio County Jail.
6. Open Session
 - A. Discussion and consideration regarding the possible closure of the Frio County Jail. – Action item
7. Adjournment

Posted on this the 22nd day of February, 2019 at the City Hall, Convention Center Building @ 116 E. Miller, Dilley, Texas 78017 @ 12:00P.M.



Juanita G. Fonseca
City Secretary