

SPECIAL MEETING
CITY COUNCIL
NOVEMBER 26, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, November 26, 2019 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. Roll Call

3. Citizens to be heard

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item on the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General opinion - JC-0169)

4. Discuss/consider & act on Fourth of July (2020) festivities/update

5. Discuss/consider & act on appointing a representative to represent the City of Dilley on the Board of Directors of the Frio County Appraisal District for the term beginning on January 1, 2020 and ending December 31, 2021

6. Discuss/consider & act on waiving fees for the use of the City Pavilion, in the event an alternate location is needed for the Proctor Family Fund Raiser

7. Discuss/consider & act on awarding contract for Professional Auditing Services

8. 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. Deliberation regarding the hiring of Public Works Personnel

B. Deliberation regarding the appointment of an Assistant City Secretary

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

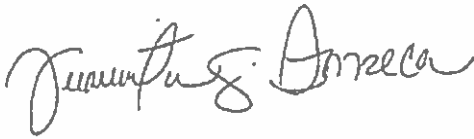
A. Action regarding the hiring of Public Works Personnel

B. Action regarding the appointment of an Assistant City Secretary

10. 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 22nd day of November, 2019 @ the City Hall, Convention Center Bldg. @ 5:00P.M.

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

City Secretary