

SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 27, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, September 27, 2016 at 6:30 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:


1. Call meeting to order
2. Discuss/consider & act on adopting ordinance No. 16-09-27-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
3. Discuss/consider & act on adopting ordinance no. 16-09-27-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AND AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND TERMINATING SEPTEMBER 30, 2017
4. Discuss/consider & act on letter of engagement for financial audit services from Beyer & Co.
5. Discuss/consider & act on amending Resolution No. 14-11-04, A RESOLUTION ESTABLISHING THE OFFICE OF FIRE MARSHAL, APPOINTING A FIRE MARSHAL & ESTABLISHING A COMPENSATION, FOR THE CITY OF DILLEY, TEXAS
6. Discuss/consider & act on hiring lifeguards
7. Discuss/consider & act on hiring a Pool Manager
8. Discuss/consider & act on Official Ballot of the TML Board of Trustees Election
9. 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 the City Administrator Position
10. Open session - take action on items discussed in executive session

A. review applications submitted for the City Administrator Position

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 27th day of September, 2016 @ the City Hall, Avant building @ 5:00P.M.


City Secretary