REGULAR MEETING CITY COUNCIL SEPTEMBER 13, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 13, 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

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 9, 2016 Regular Meeting
 August 29, 2016 Special Meeting
 - B. Approval of the City Bills
 - C. Approve employee incentives for the month of September, 2016
- 4. Discuss/consider & act on Notice of Intent to Issue Certificates of Obligation
- 5. Discuss/consider & act on Resolution Declaring intention to reimburse certain expenditures with borrowing proceeds
- 6. Discuss/consider & act on street closure for Halloween festivities
- 7. Discuss/consider & act on extending water services to County Line Road
- 8. Discuss/consider & act on interior/exterior colors for new convention center
- 9. Discuss/consider & act on purchasing KIOSK box for new convention center/library/city hall
- 10. Discuss/consider & act on request to contribute to the Annual Hunter's Appreciation Luncheon
- 11. Discuss/consider & act on authorization to advertise for the City Administrator position

- 12. Discuss/consider & act on rental of the public pool for private parties
- 13. 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. Possible hire of a Utility Clerk
 - B. Possible hire of a General Clerk
- 14. Open session take action on items discussed in executive session
 - A. Possible hire of a Utility Clerk
 - B. Possible hire of a General Clerk
- 15. 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 10th day of September, 2016 at the City Hall, Avant Building at 2:00P.M.