

REGULAR MEETING
CITY COUNCIL
SEPTEMBER 8, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 8, 2015 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 11, 2015 - Regular Meeting
August 18, 2015 - Special Meeting
September 1, 2015 - Special Meeting
September 1, 2015 - Budget Workshop

B. Approval of City Bills

4. Discuss/consider & act on Library/Visitor's information Center/Convention Center presentation by Craig Forsythe, Architect / Sr. Project Manager LNV
5. Discuss/consider & act on approving Change Order # 2 for Water Line Replacement Project
6. Discuss/consider & act regarding the rate adjustment request from William T. Avila for fees for legal services related to the Series 2009 Combination Tax and Combined Waterworks and Sanitary Sewer System Revenue Certificates of Obligation
7. Discuss/consider & act on adopting a City of Dilley Employee Sick Leave Donation Policy
8. Discuss/consider & act on approving payment to Architects Plus, Inc. for services rendered for the Dilley New Library and Visitor's Information Center
9. Discuss/consider & act on Letter of Engagement for Financial Audit Services from Beyer & Co.

10. Discuss/consider & act on Interlocal Agreement between Frio County & the City of Dilley for Animal Control Services

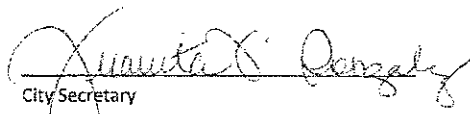
11. Department Reports (submitted for informational purposes only)

- A. Admin Report
- B. Library Report
- C. Municipal Court Report
- D. Police Department Report
- E. Fire Marshal Report
- F. Finance Report
- G. Public Works Report

12. 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 4th day of September, 2015 @ City Hall, Avant Building @ 5P.M.


City Secretary