

SPECIAL MEETING  
CITY COUNCIL  
OCTOBER 20, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a special Meeting, Thursday October 20, 2011 at 6:30P.M. at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

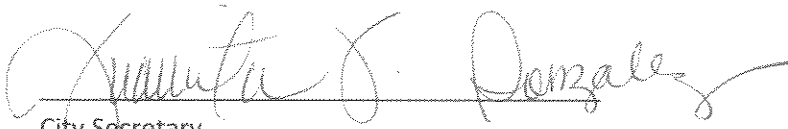
The following items to be considered:

1. Call meeting to order
2. Consent Agenda: discuss/consider & act on the following items:
  - A. Approve minutes of the September 13, 2011 – Budget Workshop  
September 13, 2011 – Regular Meeting  
September 15, 2011 – Public Hearing  
September 20, 2011 – Budget Workshop  
September 20, 2011 – Public Hearing  
September 27, 2011 – Special Meeting
  - B. Approval of City Bills
3. Discuss/consider & act on Electric Reliability Council of Texas, Inc. (ERCOT), membership applications and agreement for membership year 2012
4. Discuss/consider & act on Ordinance No. 11-10-20, **AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DILLEY, FRIO COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.**
5. Discuss/consider & act on request from John H. Wright to develop the Loan Star RV Park
6. Discuss/consider & act on planning services presented by Keith Selman
7. Discuss/consider & act on agreement between City of Dilley and TD Water Resource Management, LLC for the sale of recycled water (treated wastewater)
8. Department Head Reports & Updates (submitted for informational purposes only)
9. Chief of Police Report

10. Administrator's Report
  - A) Pending CDBG Projects thru TDRA
  - B) 2012 CDBG Project
  - C) Status of Super 8 Motel
  - D) Dilley Motor Inn
  - E) Development on Martin Branch Rd (300 mobile homes)
  - F) Four Story Hotel
  - G) Thanksgiving Lunch and Christmas Lighting and Gathering
  - H) Other Pertinent Matters
11. Executive session – called pursuant to the Texas Local Government Code Section 551.074  
Personnel Matters and Section 551.071 Consultations with Attorney to discuss & consider the following item(s)
  - A. Hire two new police officers
  - B. City of Dilley Employee Evaluations and Proposed Merit Increases
12. Open session – take action on items discussed in executive session
  - A. Hire two new police officers
  - B. City of Dilley Employee Evaluations and Proposed Merit Increases
13. 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 17<sup>th</sup> day of October, 2011 at the City Hall Avant Building @ 5:00P.M.

  
City Secretary