## SPECIAL MEETING CITY COUNCIL DECEMBER 12, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, December 12, 2013 at 6:00 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
- Discuss/consider & act on Texas Municipal retirement System Match Ordinance, AN ORDINANCE PROVIDING FOR INCREASED MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIRMENT OF THE EMPLOYEES OF THE CITY OF DILLEY, TEXAS
- Discuss/consider & act on granting employees an additional eight (8) hours of leave to be used on or before December 31, 2013, with the understanding that department heads will arrange for ample coverage so that city services are not interrupted
- 4. Discuss/consider & act on declaring surplus property (Sale of Ditch Witch)
- 5. 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 9th day of December, 2013 @ the City Hall, Avant Building @ 5:00P.M.

City Secretary