

SPECIAL MEETING
CITY COUNCIL
MARCH 22, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, March 22, 2016 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
2. Citizens to be heard
3. Discuss/consider & act on the adoption of a Resolution initiating proceedings to annex R&R implements situated in the City of Dilley, Frio County, Texas; Directing City Staff, City Attorney and City Engineer to finalize the boundary description and Land Area for annexation area; setting date and location for two (2) Public Hearings; and directing City Staff, City Attorney and City Engineer to prepare the required service plan
4. Discuss/consider & act on awarding bids for Convention Center/Library
5. Discuss consider & act on approving lift station and force main repairs for Prison (TDCJ Dilley Unit) sewer plant
6. Discuss/consider & act on street proposals for Commerce street from E. Kinsel to Colungo, from E. Hwy 85 to E. Harris and Sandia Apts. entrance
7. Discuss/consider & act on Playing Fields Agreement between the City of Dilley and the Dilley Youth Athletic Association
8. Discuss/consider & act on contract/agreement for the purchase of fuel between the City of Dilley and Texas Fleet Fuel(Justin Upshaw)
9. Discuss/consider & act on park improvements
10. Discuss/consider & act on community center brick paver project
11. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D; Section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hiring a full-time Laborer for the Public Works Department

- B. Consultations with Attorney under § 551.071 regarding contracting of water/wastewater license
- C. Hiring a Wastewater Operator for the Wastewater Facility


12. Open session - take action on items discussed in executive session

- A. Hiring a full-time Laborer for the Public Works Department
- B. Action regarding contracting of water/wastewater license
- C. Hiring a Wastewater Operator for the Wastewater Facility

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 19th day of March, 2016 at the City Hall, Avant Building @ 5:00P.M.


City Secretary