

SPECIAL MEETING
CITY COUNCIL
APRIL 28, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, April 28, 2014 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. Discuss/consider & act on conducting an audit of Hotel/Motel Tax Receipts
3. Discuss/consider & act on extending utility infrastructure on South Business Highway 35 toward County Line Road
4. Discuss/consider & act on Mr. Stan Sprenger (Eagleford Village) on e-mail communication regarding a proposed connect at \$1000.00 reimbursement, to cover expense of laying 8" water main to Eagleford Village on Crawford Road
5. Discuss/consider & act on composing letter of Protest authorized by council to formally oppose the construction of a SWD Permit Application (Sparkman) site off I-35 on the Wheeler Property
6. Discuss/consider & act on awarding bid for the 2013 USDA Water & Sewer Additions, as recommended by TRC Engineers
7. Discuss/consider & act on endorsing letter of objection dated March 14, 2014, Reference permit application for a commercial Oil & Gas Waste Disposal Facility, Carnes Ranch, Frio County, Texas dated January 7, 2014 and prepared by Pastor, Behling & Wheeler, LLC for Petro Waste Environment, LP (the "Permit Application")
8. 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. Consultations with attorney under §551.071 & §551.074 regarding the duties and responsibilities of the Chief of Police, requested by Chief Deleon
 - B. Consultations with attorney under §551.071 regarding the Dilley Project-GP, LLC for the extension of utility infrastructure on Business Highway 35
9. Open session - take action on items discussed in executive session
 - A. Consultations with attorney under §551.071 & §551.074 regarding the duties and responsibilities of the Chief of Police, requested by Chief Deleon

B. Consultations with attorney under §551.071 regarding the Dilley Project-GP, LLC for the extension of utility infrastructure on Business Highway 35

10. 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 25th day of April, 2014 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary