

SPECIAL MEETING
CITY COUNCIL
JULY 29, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, July 29, 2014 at 6:00 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

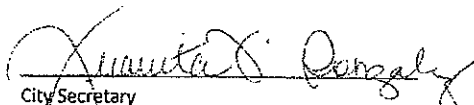
The following items to be considered:

1. Call meeting to order
2. Citizens to be heard
3. Discuss/consider & act on acceptance of the 2014 Certified Appraisal Roll
4. Discuss/consider & act on rejecting all bids received regarding the USDA Water & Wastewater Improvements, Phase II
5. Discuss/consider & act on adopting ordinance No. 14-07-29, AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014" ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND PAYING AGENT/ REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION
6. Discuss/consider & act on awarding the construction contract for the Wastewater Improvements Project as recommended by Robert M. Viera, LNV Project Engineer
7. Discuss/consider & act on approving Final Plat, Sendero Ranch Dilley II
8. Discuss/consider & act on approval of Final re-subdivision plat, Hugo Business Park (Combining Lots 8 & 9)
9. Discuss/consider & act on official adoption or rejection of the K9 unit for the City of Dilley Police Department, Presentation by Officer Adrian Gonzales
10. Discuss/consider & act on authoring the purchase of a Vacuum Utility Unit from Vermeer Vacs
11. Discuss/consider & act on Transportation Plan Study proposal by LNV Engineers
12. Discuss/consider & act on Labor Day Festival

13. Discuss/consider & act on request for hot tax funds by the Knight's of Columbus # 12367, to be used for the annual Fall Festival
14. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, Sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Hiring Leve Lopez as a full-time Public Works Laborer with benefits
 - B. Hiring two (2) temporary Front Office clerks
15. Open session - take action on items discussed in executive session
 - A. Hiring Leve Lopez as a full-time Public Works Laborer with benefits
 - B. Hiring two (2) temporary Front Office Clerks
16. 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 July, 2014 at the City Hall, Avant Building At 5:00P.M.


City Secretary