

SPECIAL MEETING
CITY COUNCIL
JULY 31, 2012

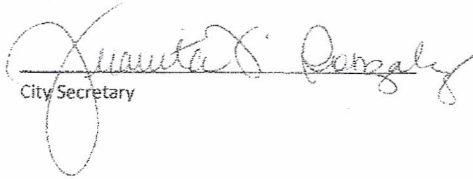
Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, July 31, 2012 at 6:00 PM at the City Hall, Avant Building located at 101 S. Commerce Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order
2. Discuss/consider & act on construction bids submitted for the 2011 CDBG Liftstation project
3. Discuss/consider & act on construction bids submitted for the HWY 117 liftstation upgrades
4. Discuss/consider & act on possible changes to the Camino Real Lease agreement
5. Discuss/consider & act on the Final Plat for the Sendero Ranch on Hwy 85
6. Discuss/consider & act on Resolution No. 12-07-31, A RESOLUTION OF THE CITY OF DILLEY, TEXAS AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) TO SEEK BIDS TO COVER THE ELECTRIC POWER NEEDS OF THE CITY FOR THE PERIOD JANUARY 1, 2014 - DECEMBER 31, 2017 AND TO NEGOTIATE AN EXTENSION OF THE CITY'S POWER SUPPLY AND RETAIL ELECTRIC PROVIDER CONTRACTS FOR THE SAME PERIOD; AUTHORIZING THE MAYOR OR OTHER DESIGNATED CITY OFFICIAL TO SIGN A BLEND AND EXTEND OR FIXED PRICE CONTRACT WITH TCAP FOR THE CITY'S ELECTRICITY NEEDS FOR THE PERIOD EXTENDING UP TO DECEMBER 31, 2017; COMMITTING TO BUDGET FOR ENERGY PURCHASES AND TO HONOR TCAP FOR ITS ELECTRICAL NEEDS THROUGH DECEMBER 31, 2017, IF CITY AGREES TO ACCEPT THE CONTRACT OFFER
7. Discuss/consider & act on including expenses for Chamber of Commerce in new budget
8. Discuss/consider & act on Dilley ISD Athletic Department request for a waiver of pool fees
9. 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 27th day of July, 2012 @ the City Hall, Avant Building


City Secretary