

SPECIAL MEETING  
CITY COUNCIL  
SEPTEMBER 29, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, September 29, 2014 at 6:30 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 Red Ribbon Proclamation
3. Discuss/consider & act on possible purchase of a "Ladder Truck" for the Dilley Volunteer Fire Department
4. Discuss/consider & act on adopting Ordinance No. 14-09-29-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
5. Discuss/consider & act on adopting Ordinance 14-09-29-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND TERMINATING SEPTEMBER 30, 2015
6. Discuss/consider & act on approving Resolution No. 14-09-29, A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "VACUUM EXCAVATOR"
7. Discuss/consider & act on approving letter of engagement for Financial Audit Services from Beyer & Company/Certified Pubic Accountants
8. Executive Session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with attorney to discuss & consider the following item(s):
  - A. Consultation with attorney under §551.071 regarding settlement offer in Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
  - B. Consultation with attorney under §551.071 regarding contract extension between the City of Dilley and ACI Recycling and Disposal, Inc. for the

provisions of waste disposal services

- C. Consultation with Attorney under §551.071 regarding Form of Agreement between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's Information Center in Dilley, Texas

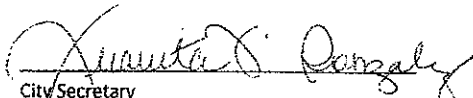
9. Open session - take action on items discussed in executive session

- A. Consideration and action regarding settlement offer in Cause No. 11-12-00397-CVF; *Texas Disposal Systems v. City of Dilley*; in the 81st Judicial District Court of Frio County, Texas
- B. Consideration and action regarding contract extension between the City of Dilley and ACI Recycling and Disposal, Inc. for the provisions of waste disposal services
- C. Consideration and action regarding Form of Agreement between the City of Dilley and Architects Plus, Inc. for the design and construction of a Library and Visitor's Information Center in Dilley, Texas

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 26th day September, 2014 at the City Hall, Avant Building at 5:00P.M.

  
City Secretary