SPECIAL MEETING CITY COUNCIL AUGUST 25, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, August 25, 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. Consent Agenda: discuss/consider & act on the following item(s);
 - A. Approve minutes of July 29, 2014 Special Meeting
 - B. Approval of city bills
- 4. Discuss/consider & act on presentation by Target Logistics on the proposed development of a 51.5 acre tract as a Family Residential Center adjacent the Sendero Ranch Development
- 5. Discuss/consider & act on request by Dilley ISD Superintendent, Dr. Clint McClain to have building permit reduced from amount initially presented
- 6. Discuss/consider & act on proposed tax rate
- 7. 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. Employment, status, evaluation, possible reassignment, duties or possible dismissal of Juan F. Aranda
 - B. Possible hiring of Deputy Daniel Ortiz for position of Patrolman
 - C. Possible hiring of Ivy Arriazola for Crossing Guard
- 8. Open Session take action on items discussed in executive session
- A. Employment, status, evaluation, possible reassignment, duties or possible dismissal of Juan F. Aranda
 - B. Possible hiring of Deputy Daniel Ortiz for position of Patrolman
 - C. Possible hiring of Ivy Arriazola for Crossing Guard
- 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 22nd day of August, 2014 at City Hall Avant Building @ 5:45 PM

Assistant City Secretary