## SPECIAL MEETING CITY COUNCIL FEBRUARY 23, 2016

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, February 23, 2016 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 review of Interlocal Agreement requested by Dilley Independent School District
- 4. Discuss/consider & act on "Open Carry" Legislation
- 5. Discuss/consider & act on the adoption of a Resolution initiating proceedings to annex R&R Implements situated in the City of Dilley, Frio County, Texas; Directing City Staff, City Attorney and City Engineer to finalize the boundary description and Land Area for the annexation area; setting date and location for two(2) Public Hearings; and directing City Staff, City Attorney and City Engineer to prepare the required service plan
- 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. Deliberate the appointment, employment, evaluation, reassignment of duties, compensation of a Public Officer or Employee, City Administrator Noel Perez
- 7. Open session take action on items discussed in executive session
  - A. Deliberate the appointment, employment, evaluation, reassignment of duties, compensation of a Public Officer or Employee, City Administrator Noel Perez
- Discuss/consider & act on formal acceptance of Retirement of City Administrator Noel Perez
- 9. Interim City Admin Report
- 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 20th day of February, 2016 @ the City Hall, Avant Building @ 4:00PM

City Secretary