## REGULAR MEETING CITY COUNCIL JANUARY 10, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 10, 2017 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
  - Pledge of Allegiance
- 2. Citizens to be heard
- 3. Consent agenda: discuss/consider & act on the following item(s):
  - A. Approve minutes of the December 13, 2016 Regular Meeting
    December 20, 2016 Special Meeting
    January 1, 2017 Emergency Meeting
  - B. Approval of City Bills
  - C. Approve incentives for the month of January, 2017
- 4. Discuss/consider & act on the financial report
- Discuss/consider & act on an Official Name for the New Convention Center/Library/City Hall
- 6. Discuss/consider & act on extending water lines from Old Hwy 81 2300 ft. West
- 7. Discuss/consider & act on declaring a surplus on playground equipment
- 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. discuss & consider personnel changes
  - B. discuss & consider increasing clerical pay due to additional duties & responsibilities
- 9. Open session take action on items discussed in executive session

- A. action on personnel changes
- B. action on increasing clerical pay due to additional duties & responsibilities

## 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 6th day of January, 2017 at the City Hall, Avant Building at 5:00PM

City Secretary Company