SPECIAL MEETING CITY COUNCIL FEBRUARY 13, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, February 13, 2017 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

Pledge of Allegiance

- 2. Citizens to be heard
- 3. Consent agenda: discuss/consider & act on the following item(s):
 - A. Approve minutes of the January 10, 2017 Regular Meeting January 31, 2017- Special Meeting
 - B. Approval of city bills
 - C. Approve incentives for the month of February, 2017
 - D. Order of Election
 - E. Notice of Election
- 4. Discuss/consider & act on waving fees for use of softball fields & authorize the use of concession stand, as requested by senior parents for March 25, 2017, Seniors vs. Parents fundraiser
- Discuss/consider & act on authorizing contribution for three day tournament hosted by Dilley ISD, from Hot Tax monies
- 6. Discuss/consider & act on debri/construction material left by curbside
- Discuss/consider & act on amending City of Dilley Procedures for Utility Service
 Disconnect Policy, Section A, Service Disconnection Procedure, to include a
 deadline to file an extension form
- 8. Discuss/consider & act on reducing cost of brick for the Brick Paver Project
- 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 10th day of February, 2017 at the City Hall, Avant Building at 5:00P.M.

City Secretary