REGULAR MEETING CITY COUNCIL JULY 11, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, July 11, 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 June 12, 2017 Special Meeting June 13, 2017 Regular Meeting

June 27, 2017 - Special Meeting

- B. Approval of City Bills
- C. Approve employee incentives for the month of July, 2017
- 4. Discuss/consider & act on presentation regarding an Urgent Care Facility by Andy Williams, Chief Executive Officer Frio Regional Hospital
- 5. Discuss/consider & act on financial report
- 6. Discuss/consider & act on rental agreement forms for the New Convention Center
- 7. Discuss/consider & act on setting a "Grand Opening Day" for the New Convention Center/Library/City Hall
- 8. Discuss/consider & act on request from Dilley Volunteer Fire Department to use new convention center on September 24, 2017 for the Wintergarden Fire District Convention
- Discuss/consider & act on request by Dilley Volunteer Fire Department to install a fire hydrant in front of New Convention Center for the Convention Pumper Races
- Discuss/consider & act on hiring personnel through contract labor to assist with the transfer to the new building

- 11. Discuss/consider & act on selecting a day to close city hall due to the transfer to the new building
- 12. Executive session called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Possible hire of a City Administrator
 - B. Possible hire of a Public Works Laborer
 - C. Possible hire of a part-time Municipal Court Clerk
 - D. Employment status of Police Officer Ricardo Bustamante
 - E. Accept the resignation of Police Officer Ramon De Alba & approving the change of employment status from full-time Police Officer to Police Reserve
- 13. Open session take action on items discussed in executive session
 - A. Possible hire of a City Administrator
 - B. Possible hire of a Public Works Laborer
 - C. Possible hire of a part-time Municipal Clerk
 - D. Employment status of Police Officer Ricardo Bustamante
 - E. Accept the resignation of Police Officer Ramon De Alba & approving the change of employment status from full-time Police Officer to Police Reserve

14. Adjournment

Junuatus Grace

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 8th day of July, 2017 @ the City Hall, Avant Building located at 5:15P.M.

City Secretary