REGULAR MEETING CITY COUNCIL SEPTEMBER 12, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, September 12, 2017 at 6:30 PM at the City Hall, Convention Center located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order

Pledge of Allegiance

- 2. Citizens to be heard
- 3. Discuss/consider & act on the following item(s):
 - A. Approve minutes of the July 10, 2017 Workshop

July 11, 2017 - Regular Meeting

July 24, 2017 - Special Meeting

August 7, 2017 - Budget Workshop

August 8, 2017 - Regular Meeting

August 15, 2017 - Special Meeting

- B. Approval of city bills
- C. Approve employee incentives for the month of September, 2017
- 4. Discuss/consider & act on revising the bank signature card to include, City Administrator Rudy Alvarez
- Discuss/consider & act on insurance proposals, presentation by Hector Villarreal, Associated Benefits Consultant, Inc.
- 6. Discuss/consider & act on the City of Dilley's Purchasing Policy & Procedures
- 7. National Night Out Update
- Executive session called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. Consultation with Attorney regarding City Council responsibilities, policies & procedures

- 9. Open session take action on items discussed in executive session
 - A. Consultation with Attorney regarding City Council responsibilities, policies & procedures

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 8th day of September, 2017 @ the City Hall, Convention Center @ 5:00P.M.

City Secretary