SPECIAL MEETING CITY COUNCIL JULY 15, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, July 15, 2019 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order

Pledge of Allegiance

- 2. Roll Call
- 3. Discuss/consider & act on FY 2019-2020 insurance proposals, presentation by Hector Villarreal, Associated Benefit Consultants, Inc.
- 4. Discuss/consider & act on waiving fees for the use of the convention center for the 2nd annual back to school bash fundraiser
- 5. Discuss/consider & act on Interlocal Cooperation Agreement between Dilley Independent School District and the City of Dilley to appoint and assign one appropriately licensed and commissioned law enforcement officer to be employed full-time by the City during the active school year and called to duty by the Chief of Police to provide enhanced law enforcement services as a School Resource Officer (SRO) for Dilley ISD
- 6. 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. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Jose Pargas
 - B. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Michael Martinez
 - C. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Laborer Rebecca Guajardo
 - D. Deliberation to extend the Interim City Administrator resignation an additional two weeks from July 12, 2019

7. Open session - take action on items discussed in executive session

- A. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Jose Pargas
- B. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Police Officer Michael Martinez
- C. Action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Public Works Laborer Rebecca Guajardo
- D. Action to extend the Interim City Administrator resignation an additional two weeks from July 12, 2019

8. Adjournment

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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 12th day of July, 2019 @ the City Hall Convention Center Building @ 5:00P.M.

City Secretary