

SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 26, 2013

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, September 26, 2013 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
2. Discuss/consider & act on adopting ORDINANCE NO. 13-09-26-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
3. Discuss/consider & act on adopting ORDINANCE NO. 13-09-26-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AN AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2013 AND TERMINATING SEPTEMBER 30, 2014
4. Discuss/consider & act on rescheduling October's Regular City Council Meeting, to a Special Meeting on Tuesday October 15, 2013 at 6:00P.M.
5. Discuss/consider & act on authorizing the purchase of a 30 Ft. outdoor Christmas Tree for the City Park
6. Discuss/consider & act on amending budget amendments for FY 2012-2013
7. Discuss/consider & act on closing Cross Creek Street
8. Discuss/consider & act on Tax Abatement requested by Prakash Patel
9. Discuss/consider & act on ranking & selection of a firm to provide Engineering Professional Consulting Services for the City of Dilley
10. 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 items:

- A. Changing the status of Officer Jesus Noriega from Reserve to full-time Police Officer
- B. Hiring Jaime Sprott as a full-time Police Officer
- C. Promoting Police Officer Frank Hernandez to Police Lieutenant & possible salary adjustment
- D. Promoting Police Officer Michael Martinez to Police Sergeant & possible salary adjustment
- E. Promoting Police Officer Mario Vargas to Police Sergeant & possible salary adjustment

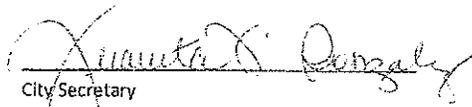
11. Open session - take action on items discussed in executive session

- A. Changing the status of Officer Jesus Noriega from Reserve to full-time Police Officer
- B. Hiring Jamie Sprott as a full-time Police Officer
- C. Promoting Police Officer Frank Hernandez to Police Lieutenant & possible salary adjustment
- D. Promoting Police Officer Michael Martinez to Police Sergeant & possible salary adjustment
- E. Promoting Police Officer Mario Vargas to Police Sergeant & possible salary adjustment

12. 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 23rd day of September, 2013 @ the City Hall, Avant Building @ 5:00P.M.


City Secretary