

SPECIAL MEETING
CITY COUNCIL
JUNE 28, 2011

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday June 28, 2011 at 6:30PM 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. Presentation by Chesapeake Energy, \$7,500 donation to the Dilley Police Department
3. Discuss/consider & act on Ordinance No. 11-06-28, **AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF APPROXIMATELY \$1,545,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF DILLEY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2011"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A INVESTMENT LETTER; AND DECLARING AN EFFECTIVE DATE**
4. Discuss/consider & act on request by the Herrera Family to install an additional 4 RVS in their RV Park
5. Discuss/consider & act on request for a variance to RV Ordinance No. 11-01-18 from Ray Chapa
6. Discuss/consider & act on granting Robert Sanchez a variance to RV Ordinance No. 11-01-18
7. Discuss/consider & act on development site of 23.44 acres on Hwy 117
8. Discuss/consider & act on authorizing a city wide garage sale
9. Executive session – called pursuant to the open meetings act, Chapter 551, Texas Government, Personnel Matters, Section 551.074 (A)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

- A. Water Department Crewleader Jose A. Martinez
- B. Water Department Laborer Romaldo Rios

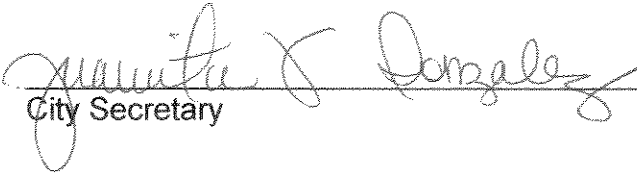
10. Open session – take action on items discussed in executive session

- A. Water Department Crewleader Jose A. Martinez
- B. Water Department Laborer Romaldo Rios

11. 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, and 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 24th day of June, 2011 at the City Hall, Avant Building at 5:00P.M.


City Secretary