

SPECIAL MEETING
CITY COUNCIL
SEPTEMBER 29, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, September 29, 2015 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
2. Discuss/consider & act on adopting ordinance no. 15-09-29-A, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
3. Discuss/consider & act on adopting ordinance no. 15-09-29-B, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS LEVYING AND AD VALOREM TAX FOR THE USE AND BENEFIT OF THE CITY OF DILLEY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND TERMINATING SEPTEMBER 30, 2016
4. Discuss/consider & act on adopting Ordinance No. 15-09-29-C, AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DILLEY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015" ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION
5. Discuss/consider & act on report from LNV Engineers and staff regarding pending bond and/or public works construction projects throughout the City of Dilley
6. Discuss/consider & act to direct LNV Engineers and staff regarding pending bond and/ or public works construction projects throughout the City of Dilley
7. Executive session - called pursuant to the Texas Government Code section 551, Subchapter D, section 551.071 Consultations with Attorney and 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Consultations with attorney under Texas Government Code section 551.071 and Personnel under Texas Government Code section 551.074 to deliberate the appointment of an Interim City Administrator
 - B. Consultations with Attorney under Texas Government Code Section 551.071 and Economic Development under section 551.087 to discuss certain matters related to economic development with a business seeking to locate in the Dilley

area

C. Possible hire of a Police Officer

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

A. Consideration and action regarding the appointment of an Interim City Administrator

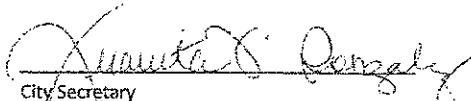
B. Consideration and action regarding certain matters related to economic development with a business seeking to locate in the Dilley area

C. Possible hire of a Police Officer

9. 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 25th day of September, 2015 @ 5PM @ the City Hall, Avant Building


City Secretary