

SPECIAL MEETING  
CITY COUNCIL  
JANUARY 23, 2020

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Thursday, January 23, 2020 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. Citizens to be heard

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item on the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General opinion - JC-0169)

4. Consent Agenda: discuss/consider & act on the following item(s):

5. Discuss/consider & act on legal service contract with Pena Tapia Law Firm.

6. Discuss/consider & act on legal service contract.

7. Discuss/consider & act on revised Pavilion City Park engineering project.

8. Informational - Advance Water Well Company presentation

9. Discuss/Consider & act on contracting with sign company/artist to Finalize the "Welcome to the City of Dilley", highway signs.

10. Discuss/consider & act on waiving pavilion park fees for St. Joseph Church.

11. Discuss/consider & act on approving Employee Job Descriptions.

12. Discuss/consider & act on approving revised 2020 Employee Holiday Schedule.

13. 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 items(s):

A. Deliberation regarding the hiring of General Clerk Full Time Position(TEMPORARY).

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

A. Action regarding the hiring of General Clerk Full Time Position (TEMPORARY).

## 15. 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 17th day of January, 2020 @ the City Hall Convention Center building @ 6P.M.

A handwritten signature in cursive script, reading "Juanita G. Ameca". The signature is written in black ink on a white background.

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City Secretary