## REGULAR MEETING CITY COUNCIL JANUARY 9, 2018

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, January 9, 2018 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:

Call meeting to order

Pledge of Allegiance

- 2. Citizens to be heard
- 3. Consent Agenda: Discuss & consider the following item(s):
  - A. Approve minutes of the December 5, 2017 Special Meeting

    December 12, 2017 Regular Meeting
  - B. Review of city bills
  - C. Approve employee incentives for the month of January, 2018
  - D. Order of Election
  - E. Notice of Election
- 4. Discuss & consider Communities Unlimited Presentation by Cesario Vela
- 5. Discuss/consider & act on approval of the agreement form for the use of the American Legion Building
- 6. Discuss/consider & act on claim by Danny Cano regarding the removal of a fence on personal property located on 337 Colungo St.
- 7. Discuss/consider & act on City Administrator update of ongoing projects
- 8. Discuss/consider & act on Ordinance No. 18-01-09, Granting the City Administrator the Authority to Hire & Fire Personnel
- 9. 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. Possible hire of a Police Officer

- 10. Open session take action on items discussed in executive session
  - A. Possible hire of a Police Officer
- 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, 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 5th day of January 2018, at the City Hall, Convention Center Building @ 5:00P.M.

City Secretary