## SPECIAL MEETING CITY COUNCIL AUGUST 18, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, August 18, 2015 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 Order of Election (Special Election)
- 3. Discuss/consider & act on Lease Agreement of Election Equipment between the City of Dilley and the Commissioners Court of Frio County, Texas
- Discuss/consider & act on Joint Election Agreement & Election Ballot Service
  Contract between the City of Dilley and the Commissioners Court of Frio County,
  Texas
- 5. Discuss/consider & act on accepting the 2015 Certified Appraisal Roll, as presented
- Discuss/consider & act on approving Plat for Palace Subdivision (Donut Palace, Tom Sullivan)
- 7. Discuss/consider & act on contributing requested funds for the Hunter's Festival
- 8. Discuss/consider & act on approval of a Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation
- 9. Discuss/consider & act on approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds
- 10. 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 14th day of August, 2015 @ the City Hall, Avant Building @ 5:00PM

City Secretary Carnaly