SPECIAL MEETING CITY COUNCIL MARCH 31, 2014

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, March 31, 2014 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
- Executive session called pursuant to the Texas Government Code Chapter 551 Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Mattes to discuss & consider the following item(s):
 - A. Consultations with Attorney under §551.071 regarding update related to assistance requested from the Frio County District Attorney's Office related to issues involving the City of Dilley Police Department & authorizing the City Administrator & City Attorney to take appropriate action relating to said investigation including requesting additional assistance from outside agencies
 - B. Consultations with attorney under §551.071 regarding claim for damages from sewage flooding at 201 S. Meerscheidt, Dilley, Texas
 - C. Consultations with Attorney under §551.071 & Personnel matters under §551.074 to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Police
- 3. Open session take action on items discussed in executive session
 - A. Consultations with Attorney under §551.071 regarding update related to assistance requested from the Frio County District Attorney's Office related to issues involving the City of Dilley Police Department & authorizing the City Administrator & City Attorney to take appropriate action relating to said investigation including requesting additional assistance from outside agencies
 - B. Consultations with attorney under §551.071 regarding claim for damages from sewage flooding at 201 S. Meerscheidt, Dilley, Texas
 - C. Consultations with Attorney under §551.071 & Personnel matters under §551.074 to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Police

4. 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 27th day of March, 2014 @ the City Hall, Avant Building @ 5:00P.M.

City Secretary