

SPECIAL MEETING
CITY COUNCIL
NOVEMBER 24, 2015

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Tuesday, November 24, 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. Citizens to be heard
3. Discuss/consider & act to adopt the City of Dilley General Tax Abatement Policy governing tax abatement agreements
4. Discuss/consider & act on adopting Ordinance No. 15-11-24, Creating an Economic Development Program and Authorizing an Economic Development Agreement with Dilley Truck Stop, LLC
5. Discuss/consider & act on approving a Ch. 380 Economic Development Agreement with Dilley Truck Stop, LLC
6. Discuss/consider & act on proposed Truck Ordinance
7. Discuss/consider & act on authorization to remove all RV's that are located within city limits that do not have a permit
8. Discuss/consider & act on draft gaming (8-Liner) ordinance
9. Discuss/consider & act regarding revised Library/Convention Center plans/fee
10. Discuss/consider & act on approving additional cameras
11. Discuss/consider & act on setting a date for Annual Toy Drive
12. Discuss/consider & act on authorization to provide American Legion Auxiliary, Unit 444 the requested letter on City Letterhead, requesting flag pole & handicap ramp
13. Interim City Administrator Report (no action submitted for informational purposes only)

14. Executive session - called pursuant to the Texas Government Code Section 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, compensation of a public officer or employee, Police Lieutenant Francisco Hernandez
 - B. possible appointment / or hire of a Police Lieutenant
 - C. discussion and possible hire of a temporary full-time Police Officer
15. Open session - take action on items discussed in executive session
 - A. action regarding deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, compensation, of a public officer or employee, Police Lieutenant Francisco Hernandez
 - B. possible appointment / or hire of a Police Lieutenant
 - C. discussion and possible hire of a temporary full-time Police Officer
16. 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 20th day of November, 2015 at the City Hall, Avant Building at 7:15P.M.


City Secretary