

SPECIAL MEETING
CITY COUNCIL
OCTOBER 30, 2017

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting, Monday, October 30, 2017 at 6:00 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
2. Executive session - called pursuant to the Texas Government Code Chapter 551, SubChapter D; Sections 551.071 Consultations with Attorney to discuss & consider the following item(s):
 - A. Consultations with attorney regarding a resolution approving interim and long term options to comply with Texas Commission on Environmental Quality regulations regarding the Prison Wastewater Treatment Plant
3. Open session - take action on items discussed in executive session
 - A. Action regarding the adoption of a resolution approving interim and long term options to comply with Texas Commission on Environmental Quality regulations regarding the Prison Wastewater Treatment Plant
4. Discuss/consider & act on adopting a resolution authorizing the City Administrator, City Attorney, Utility Rate Consultant and City Engineer to negotiate with the Texas Department of Criminal Justice to comply with Texas Commission on Environmental Quality regulations regarding the Prison Wastewater Treatment Plant subject to council approval
5. Discuss/consider & act on authorizing Capex Consulting to conduct a rate study in an amount not to exceed \$25,000 to comply with Texas Commission on Environmental Quality regulations regarding the Prison Wastewater Treatment Plant and related matters
6. Discuss/consider & act on adopting a resolution authorizing Commencement of Proceedings relating to the Issuance of Obligations and other Matters Related Thereto
7. 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 October, 2017 @ the City Hall, Convention Center Building @ 5:00P.M.

A handwritten signature in black ink, reading "Juanita G. Ameca". The signature is written in a cursive style with a horizontal line underneath it.

City Secretary