

NOTICE OF A REGULAR PUBLIC MEETING CITY OF DE LEON - COUNCIL AGENDA 5:30 pm, April 8, 2024 City Council Chambers—125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A REGULAR MEETING ON APRIL 8, 2024 IN THE CITY OF DE LEON COUNCIL CHAMBERS 125 S. TEXAS STREET, DE LEON, TEXAS, BEGINNING AT 5:30 P.M. O'CLOCK, TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PUBLIC COMMENT (Limited to Three minutes per person)
 *** Reports are no action items***
- 5. Mayor Report:
- 6. Public Works Report:
- 7. Police Chief Report:
- 8. Emergency Management Report:
- 9. DD Report:
- 10. Municipal Court Report:
- 11. City Secretaries' Report:
- 12. City Administrator Report: Financials
- 13. CONSENT (AUTOMATIC APPROVAL) AGENDA: (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - Minutes- March 11, 2024
- 14. REGULAR AGENDA: (Discuss and consider the following items)
 - A. 2024 Rodeo Contract (Jeff Slaton)
 - B. Discuss and consider Section 3 policy information for the City's TxCDBG Contract #CDM22-0045.
 - C. Discuss and take possible action to award a construction contract related to the TXCDBG #CDM22-0045 downtown project contingent upon TDA approval of Amendment 1
 - D. ACCL presentation, Library Digital Content Contract, Application for Library Accreditation and Annual Report – Deborah Hansen – Comanche Librarian
 - E. Contract with Tyler Technologies for upgrade from Incode 9 to Incode 10
 - F. Janitorial Contract Options
 - G. Possiblity of using funds from Care Act Grant from the County
 - H. EXECUTIVE SESSION; The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Librarian Hours/Pay/Benefits
 - I. Results from executive session

15. ITEMS OF COMMUNITY INTEREST:

- · Expression of thanks, congratulations or condolences
- · Information regarding holiday closings
- · Honorary recognition of City officials, employees, or other citizens
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a City official or City employee.
- 16. ADJOURN: