



MINUTES OF A CALLED PUBLIC MEETING
April 16, 2024

Council Approved on May 13, 2024

1. **CALL TO ORDER:** Mayor Grisham called meeting to order at 5:30pm
 2. **ROLL CALL:** Members present for roll call were as follows: to wit: Mayor Grisham, Councilwoman Gonzales, Councilwoman Spears, Councilwoman Brown, Councilwoman Klepac and Councilwoman Amick.
 3. **INVOCATION:** Councilwoman Spears gave the invocation
 4. **PUBLIC COMMENT:** N/A
 5. **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: April 8, 2024** – Councilwoman Spears made a motion to approve April 8, 2024 minutes. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried
- a. CALLED AGENDA: (Discuss and consider the following items)*
- A. **Benefits and purchase/loan of ultra-sonic meters and the performance of our gateway** – After much discussion Councilwoman Spears made a motion to table this item until the next City Council meeting. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
 - B. **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** – Councilwoman Amick made a motion to award Talbert Companies the construction contract related to the TXCDBG #CDM22-0045 downtown project contingent upon TDA approval of Amendment 1. Councilwoman Spears seconds that motion. All member present were in favor. Motion carried.
 - C. **Approval to file a Grant Application with Abilene Community Foundation** – City Administrator Denman said this grant would extend the decorative lamp post further downtown. Councilwoman Spears made a motion to file the grant application. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
6. **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.
 7. **ADJOURN:** Mayor Grisham adjourned the meeting at 7:30pm

CERTIFICATION


I, *Melenda K. Harbour*, City Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 16th day of April, 2024.

Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 13th May day of 2024.



Jan Grisham, Mayor

ATTEST


Melenda K. Harbour
City Secretary

