



MINUTES OF REGULAR PUBLIC MEETING
June 10, 2024

Council Approved on July 8, 2024

1. **CALL TO ORDER**-Mayor Grisham called the meeting to order at 5:30 pm
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** (*Limited to Three minutes per person*)- *N/A*
5. **Mayor Report**: Mayor Grisham thanked Jerry Leonard and the Library for a very successful weekend
6. **Public Works Report**: *N/A*
7. **Police Chief Report**: Chief Cotton introduced Travis Moore, our new officer, and stated that Officer Moore graduated the academy passing the TCOLE exam with an 86 and class average was 89. Today is his first day and it is more of an admin day with lots of paperwork. He added that traffic violations are up.
8. **Emergency Management Report**: *N/A*.
9. **Parks Committee Report**: *N/A*
10. **DD Report**: Jerry Leonard spoke on behalf of DD. He briefed the council on the DD upcoming events, attached to minutes.
11. **Chamber of Commerce**: *N/A*.
12. **Library Report**: *N/A*
13. **Municipal Court Report**: Council was given a handout from Judge Parsons explaining the monies brought in by the court.
14. **City Secretaries' Report**: *N/A*
15. **City Administrator Report**: City Administrator Denman reminded everyone that the city-wide clean-up was happening this week. Denman went over financials and brought to the councils' attention a few line items. Council then asked a few questions on several different line items.
16. **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: May 13, 2024, May 20, 2024, and May 30, 2024 - Councilwoman Gonzales made a motion to approve minutes with corrections to May 20, 2024. Councilwoman Amick seconds that motion. All members present were in favor. Motion carried.
17. **REGULAR AGENDA**: (*Discuss and consider the following items*)
 - A. **De Leon P & M Festival Alcohol Sales** – Councilwoman Spears made a motion to approve alcohol sales at the P & M Festival tractor pull on Friday and Saturday night. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.
 - B. **Resolution #006-24, Road Closure for P & M Festival/Golden Saturday** - Councilwoman Spears made a motion to Resolution #006-24, Road Closure for P & M Festival/Golden Saturday. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
 - C. **Appoint Mayor Pro-Tem** – Councilwoman Amick made a motion to re-appoint Councilwoman Klepac. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.
 - D. **Resolution #007-24, Authorizing Signatories for City of De Leon Financial Accounts** – Councilwoman Amick made a motion to approve Resolution #007-24, authorizing signatories for City of De Leon Financial accounts adding Diana Klepac. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.

E. **Appointment of Library Advisory Board** – Council members made several nominations for the library board. The nominations were Laura Brown, Jon Awbrey, Rebecca Paine, Rachel Spencer, Connie Wise, Cindy Abbey, Donna Schuman, Brenda Huddleston and Nancy Brown. Councilwoman Gonzales made a motion to table until next meeting, so the nominees could be contacted. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.

- **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.

18. **ADJOURN:** Mayor Grisham adjourned the meeting at 6:25 pm

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 10th day of July, 2024

Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 8th day of July, 2024.



Jan Grisham, Mayor

ATTEST:



Melenda K. Harbour, City Secretary

