



MINUTES OF REGULAR PUBLIC MEETING
August 14, 2023

Council Approved on September 11, 2023

1. **CALL TO ORDER**-Mayor Grisham called the 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 Brown gave the invocation
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)- Jon Awbrey stated a grant is being applied for help with the drainage at the depot.
5. **Mayor Report:** Mayor Grisham thanked everyone for helping during Golden Saturday. Diana Klepac sold popsicles to help raise money for the animal shelter, she raised about \$250.
6. **Public Works Report:** Public works Director Dean Thompson thanked the Police Department and Sheriff's office for staying all day at Golden Saturday, it went very well. He is trying to catch up on water leaks, they are not filling as many potholes currently. Councilwoman Amick thanked Dean for taking care of the huge pothole by the middle school, Dean stated this was done by a sales rep trying to sell us a new product. Major water leak in front of the masonic lodge, two holes and then another popped up. The line will eventually need to be replaced.
7. **Police Chief Report:** Chief Cotton stated Golden Saturday was a success, 1000 times better than last year. They have sent out two citations for code enforcement. Chief Cotton was made aware of a CPS case involving a young child that was never reported to the pd, he is working on getting information for this case. Tickets are up and down right now. Councilwoman Spears stated she was very appreciative for TW stopping people at the intersection of Cato/Reynosa for running stop signs.
8. **Emergency Management Report: N/A.**
9. **Parks Committee Report: N/A**
10. **DD Report:** Jerry Leonard spoke on behalf of DD, he briefed council on the DD upcoming events, attached to minutes.
11. **Chamber of Commerce: N/A.**
12. **Library Report:**
13. **Municipal Court Report:** Council was given a handout from the Judge.
14. **City Secretaries' Report: N/A**
15. **City Administrator Report:** Mr. Denman went over the drought report from the meeting with Upper Leon. Proctor is at the worst level of all lakes around, evaporation is a major issues. Please conserve water, we are almost at stage 4 (1150.1), the level of the lake as of today is 1150.22, so it won't be long before we hit stage 4. We have received the refund check from the state on the grant for the police vehicle. An ad has been placed on TML for police officer. Mr. Denman then went over financials; he asked if the council had any questions. Councilwoman Klepac asked about the repairs at the Sr. Citizen building, Denman stated those repairs would be on the next financial statement, after the ac unit was repaired it went out again, a new unit has been ordered and will be installed as soon as it comes in. Klepac then asked about pest control, have we not had the Sr center sprayed, yes it was sprayed it was just paid out of the wrong department. She asked about the animal shelter and police department, the ac unit has been ordered but has not yet been installed and the repairs that were being done at the pd are completed as far as Chief Cotton believes, the window a/c unit that is at the shelter will be moved upstairs as soon as the animal shelters big unit is installed. Klepac then asked about uniform supplies for the police department on page 8, what is this for? Harbour explained that she believed this would be for TW Youngs bullet proof vest that is he is paying back the city for. (Without looking at the the computer she could not be a 100% sure.
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: July 10, 2023, July 25, 2023, August 1, 2023 and August 8, 2023 – Councilwoman Spears made a motion to approve minutes for July 10, 2023 with corrections, August 1, 2023 and August 8, 2023. Councilwoman Gonzales seconds that motion. All members were in favor. Motion carried.

17. **REGULAR AGENDA:** *(Discuss and consider the following items)*

- A. **Resolution #018-23, CDBG Policies.** Councilwoman Gonzales made a motion to approve Resolution #018-23, CDBG Policies. Councilwoman Amick seconds that motion. All members present were in favor. Motion carried
 - B. **Proposed Tax Rate for the 2023-2024 Budget-Take record vote and schedule public hearing/meeting** – Members voting for the proposal were Mayor Grisham, Councilwoman Gonzales, Councilwoman, Spears, Councilwoman Brown, Councilwoman Klepac, and Councilwoman Amick. The public hearing and meeting was scheduled for August 28, 2023
 - C. **Budget Proposal** -Councilwoman Amick made a motion to approve budget proposal. 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 6:35 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 14TH of August, 2023

Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 11th day of September, 2023.



Jay Grisham, Mayor

ATTEST:


Melenda K. Harbour, City Secretary



The seal of the City of De Leon, Texas, is circular with a five-pointed star in the center. The words "CITY OF De LEON" are written around the top inner edge of the circle, and "TEXAS" is written at the bottom. The seal is surrounded by a decorative border.