



MINUTES OF A CALLED PUBLIC MEETING
August 28, 2023

Council Approved on September 11, 2023

1. **CALL TO ORDER:** Mayor Grisham called meeting to order at 5:17pm
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:** City Administrator Denman gave the invocation
4. **PUBLIC HEARING BUDGET – No Action**
5. **PUBLIC COMMENT:** Chief Cotton presented documents that showed what Greg has been doing in Animal Control and Code Enforcement
6. **CALLED AGENDA:** *(Discuss and consider the following items)*
 - A. **Ordinance #011-23, 2023-2024 Budget** – Councilwoman Brown made a motion to approve Ordinance #011-23. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
 - B. **Ordinance #012-23, 2023-2024 Tax Levy** – Councilwoman Spears made a motion to approve Ordinance #012-23 with correction. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
 - C. **Ordinance #013-23, 2023-2024 Schedule of Fee's** – Councilwoman Gonzales made a motion to approve Ordinance #013-23, Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.
 - D. **Appointment of Council member to DIDC-A and DIDC-B Boards** – Councilwoman Amick made a motion to appoint Councilwoman Gonzales. Councilwoman Spears seconds that motion. All members present were in favor. Councilwoman Gonzales abstained due to conflict of interest. Motion carried.
 - E. **Amendment to Policy for Exempt Employee's OT/Comp** – Councilwoman Spears made a motion to table until next council meeting. Councilwoman Browns seconds that motion. All members present were in favor. Motion carried.
7. **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.
8. **ADJOURN:** Mayor adjourned meeting at 5:53pm

CERTIFICATION

I, *David Denman*, City Administration 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 28th day of August, 2023.

David Denman,
City Administrator

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


Jon Grisham, Mayor

ATTEST:

Melinda K. Harbour
City Secretary

