

## MINUTES OF A CALLED PUBLIC MEETING July 25, 2023

## Council Approved on August 14, 2023

- 1. CALL TO ORDER: Mayor Grisham called meeting to order at 5:31pm
- 2. ROLL CALL: Members present for roll call were as follows: to wit: Mayor Grisham, Councilwoman Spears, Councilwoman Brown, Councilwoman Klepac and Councilwoman Amick. Council members not present for roll were as follows: to wit: Councilwoman Gonzales
- 3. INVOCATION: Mayor Grisham gave the invocation
- 4. PUBLIC COMMENT: N/A
- 5. CALLED AGENDA: (Discuss and consider the following items)
  - A. Agenda Request Blue Moon 1881 open container during Golden Saturday Councilwoman Spears made a motion to allow open container during Golden Saturday during the day 9am 5pm. Councilwoman Amick seconds that motion. Councilwoman Brown voted against; the remaining councilmembers approved motion. Motion carried.
  - B. EXECUTIVE SESSION: The Council may enter into Executive Sesson under Govt Code Sections 551.074 (Personnel Matters), Hiring of Police Chief Start Time: 5:49pm End Time 9:13pm
  - **C. Results from Executive Session** Councilwoman Amick made a motion to hire Michael Cotton as Chief of Police with 1 year probation at \$57,720 a year, then after 1 yr probation \$62,000 a year if probation is passed.
  - D. Budget Workshop No action taken on this item
- 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 adjourned meeting at 9:47pm

## **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 25<sup>th</sup> day of **July**, 20**23**.

David Denman, City Administrator

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 14<sup>th</sup> day of August 2023.

Joh Grisham, Mayor

ATTEST:

Melenda K. Harbour City Secretary