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MINUTES OF A CALLED PUBLIC MEETING September 26, 2023

Council Approved on October 17, 2023

- 1. CALL TO ORDER: Mayor Grisham called meeting to order at 5:30pm
- 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: N/A
- **5. CALLED AGENDA:** (Discuss and consider the following items)
 - A. EXECUTIVE SESSION: The Council may enter into Executive Sesson under Govt Code Sections 551.074 (Personnel Matters), Consider possible candidate to send to Police Academy Start Time: 5:35pm
 - B. EXECUTIVE SESSION: The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Hiring of full/part time employee for Animal Shelter End Time 7:07pm
 - C. Results from Executive Sessions Councilwoman Gonzales to pay for Travis Moore to attend P.D. Academy and all those associated costs, pending a contract for him to pay back those costs via contract terms and time of a 3 yr. contract. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.

Results from 2nd **Executive Session** – Councilwoman Spears made a motion to hire Travis Moore as a part time employee (pending drug test) to help with maintaining the animal shelter and any other jobs that may be needed done in the city, until the time that he begins Police Academy, or any other unforeseen time. Councilwoman Klepac 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 adjourned meeting at 7:21pm

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 26th day of **September**, 20**23**.

David Denman,

City Administrator

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 17th day of October, **2023**.

Jan Grisham, Mayo

Melenda K. Harbour

Minutes— Called City Council Meeting September 26, 2023