

NOTICE OF A REG LAR PUBLIC MEETI G CITY OF DE LEO1 - COUNCIL AGENDA

5:30 pm, August I 2, 2024 City Council Chambers- 125 S Texas

NOTICE IS HEREBY GIVI r-sTHAT THE DI: LEO CITY COULCH, WILL MEET INA REGULAR MEETING ON AUGUST 12, 2024 I THE CITY OF DE LEON COUNCIL CHAMBERS 125 S. TEXAS STREET. DE LEO . TEXAS. BEGINNI G AT 5:30 P.M. O'CLOCK, TO CONSIDER AND ACT UPON THE FOLLOW! G AGENDA:

- I. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PUBLIC COMMENT (Limited to Three minutes per person)
 *** Reports are no action items***
- 5. Mayor Report:
- 6. Public Works Report:
- 7. Police Chief Report:
- 8. Animal Control/Code Enforcement Report:
- 9. Library Report:
- 10. Emergency Management Report:
- 11. DD Report:
- 12. Municipal Court Report:
- 13. City Secretaries' Report:
- 14. City Administrator Report: Financials
- IS. CONSENT (A TOMATIC APPROVAL) AGENDA: (!Ill 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 8, 2024 and July 22, 2024
- 16. REGULAR AGE DA: (Disrnss and consider 1hejollml'i11g items)
 - A. Library By-Laws Approval Deborah Hanson
 - B. Crunchyroll Anime Deborah Hanson
 - C. Contract Amendment Request from Republic Services
 - D. Agenda Request- Randy ewby-S1)eed bumps for S. Comanche Dr.
 - E. Resolution# 010-24, Awarding Bid to Financial Institution for the Financing of Water Meters
 - F. DBEDC petition for city to proceed under Ordinance #007-21 against 100 W Navarro, 104 W Navarro, 125 E Navarro
 - G. Amendment to personnel policies concerning probation matters
 - H. Developing De Leon to Petition Council for Closing of E Reynosa St Jerry Leonard
 - I. Approve Dispatch 2024 Interlocal Agreement
 - J. Budget Proposal Workshop
 - K. EXECUTIVE SESSION; The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters)- City Administrator Annual Review
 - L. Results from Executive Session
- 17. 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:

All items on the agenda are for disrnssion and/or action. The City Council reserves the right to lldjourn into executii·e session at any time during the course ()/this meeting to discuss VIII) o(the mailers listed ahol·e. as authori::.ed h_1· Texas G01·ern111ent Code Sections 551.071 (Consultation with Allorney). 55 1.071 (Deliherlllions ahout Rell/ Property). 551.073 (Deliherations about Gifts and Donations). 551.07-1(Personnel Matters). 551.076 (Deliberations about Security Del'ices.) and 551.087 (Economic Development)

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the window in the City Hall of the City of De Leon, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

<u>August 9, 2024</u> at <u>11:20 PM</u> and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."

		Melenda K. Harbour
		Melenda K. Harbour, City Secretary
Wit	iness	
	•	ved from the official posting area at the De Leon City
Ву	:	
	City Secretary's Office City of De Leon, Texas	