



MINUTES OF A CALLED PUBLIC MEETING  
July 22, 2024

Council Approved on August 12, 2024

1. **CALL TO ORDER:** Mayor Grisham called 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 Gonzales gave the invocation
4. **PUBLIC COMMENT:** Mayor Grisham thanked the Dendy sisters for all they do.

*a. CALLED AGENDA: (Discuss and consider the following items)*

- A. **Audit Report** – Caroline McLane went over the audit for 2021-2022. She stated there were no findings and gave the city a clean audit. No action taken on this item.
- B. **Resolution #008-24, Cash in CD #35330 in order to pay for water meters/labor** – Councilwoman Spears made a motion to approve Resolution #008-24. Councilwoman Gonzales Brown seconds that motion. All members present were in favor. Motion carried.
- C. **EXECUTIVE SESSION; The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Chief of Police one-year probationary evaluation** – Start Time: 6:03 pm End Time: 9:23 pm
- D. **Results from Executive session** – Councilwoman Amick made a motion to extend probation to the end of budget year Sept 30, 2024, must meet goals discussed by council: SOP, communication with David Denman, enforce ordinances, positive supervision of Mary by requiring her to be accountable. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.

5. **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.
6. **ADJOURN:** Mayor adjourned meeting at 9:30pm

**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 22<sup>nd</sup> day of July, 2024.

**Melenda K. Harbour,**  
*City Secretary*

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 12<sup>th</sup> August day of 2024.

  
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*Jan Grisham, Mayor*

