



MINUTES OF REGULAR PUBLIC MEETING
August 12, 2024

Council Approved on September 9, 2024


1. **CALL TO ORDER**-Mayor Grisham called the 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**- Mayor Grisham gave the invocation.
4. **PUBLIC COMMENT** *(Limited to Three minutes per person)- N/A*
5. **Mayor Report:** Mayor Grisham stated Golden Saturday looked very successful. Lots of people attended the Peach and Melon Festival.
6. **Public Works Report:** Denman gave this report. He explained to council that the recurring charge of \$400 is for routine water samples.
7. **Police Chief Report:** Chief Cotton stated the police department situation hasn't changed. He thanked Sheriff Pounds; he is helping as much as he can and said he couldn't do it without all his help. Mr. Denman stated, "Dean said the police departments assistance with Golden Saturday was fantastic". Chief Cotton was asked why he wasn't in the parade, he said he was doing traffic control to make sure the parade was a success.
8. **Animal Control/Code Enforcement Report:** Mary Roberts went over her report regarding code enforcement and Animal Control. She stated 340 S Texas is making changes to the house. Hopefully in October there will be another rabies clinic, no date yet.
9. **Library Report:** Deborah Hanson spoke during agenda items
10. **Emergency Management Report:** N/A.
11. **DD Report:** Jerry Leonard spoke on behalf of DD, he briefed council on the DD upcoming events, attached to minutes.
12. **Municipal Court Report:** Council was given a handout from the Judge explaining the monies brought in by the court.
13. **City Secretaries' Report:** Secretary Harbour stated new meters will hopefully start being installed on August 26th, and pre installment meeting tentatively scheduled for August 19th.
14. **City Administrator Report:** City Administrator Denman went over financials; no questions were asked. Mr. Denman stated we had received a \$10,000 grant. Sheriff Pounds went over stats for the Sheriff's department coverage. He also went over different options to help cut cost with the Sheriff's department patrol.
15. **CONSENT (AUTOMATIC APPROVAL) AGENDA:** *(All 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 - Councilwoman Spears made a motion to approve minutes. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.

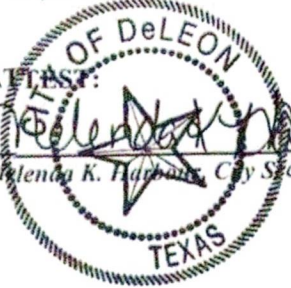
16. REGULAR AGENDA: *(Discuss and consider the following items)*

- A. **Library By-Laws Approval – Deborah Hanson** – Councilwoman Brown made a motion to approve the Library By-Laws. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.
- B. **Crunchyroll Anime- Deborah Hanson** – Councilwoman Spears made a motion to table Crunchyroll Anime. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
- C. **Contract Amendment Request from Republic Services** – Councilwoman Amick made a motion to approve the contract amendment request from Republic Services. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 9th day of September, 2024.


Jan Grisham, Mayor

ATTEST:

Melinda K. Huchman, City Secretary

The seal of the City of De Leon, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "CITY OF DE LEON" are inscribed along the top inner edge of the circle, and "TEXAS" is at the bottom. The seal is partially overlaid by the "ATTEST:" text and the signature of the City Secretary.