



MINUTES OF A CALLED PUBLIC MEETING  
August 26, 2024

Council Approved on September 9, 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:** Councilmember Spears gave the invocation
4. **PUBLIC COMMENT:** N/A

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

- A. **DIDC 24-25 Budget Approval** – Toney Prather went over DIDC and DBEDC budget. Councilwoman Gonzales made a motion to approve DIDC and DBEDC budget. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.
- B. **City Fees** – No action was taken on this item.
- C. **Propose Budget 24-25** – Line item 10-540-170 was decreased by \$6,000 and moved to the cities grant match for downtown.
- D. **Present and Propose 2024 Tax Rate and Take Record Vote** – Councilmember Amick made a motion to approve voter approval tax rate. Councilmember Spears seconds that motion. All members present were in favor. Motion carried.
- E. **Set Date for setting Tax Rate** – Councilmember Spears made a motion to set tax rate date for September 9, 2024. Councilmember Amick seconds that motion. All members present were in favor. Motion carried.
- F. **Resolution #011-24, Abilene Community Foundation Checking Account** – Councilwoman Spears made a motion to approve Resolution #011-24. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.
- G. **Resolution #012-24, Approval of TCOLE Policy on FFDE** – Councilwoman Amick made a motion to approve Resolution #012-24. 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.

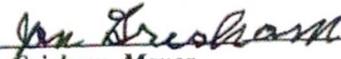
6. **ADJOURN:** Mayor adjourned meeting at 6:40 pm

**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 26<sup>th</sup> day of August, 2024.

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

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

  
\_\_\_\_\_  
Jan Grisham, Mayor

  
\_\_\_\_\_  
Melinda K. Harbour  
City Secretary