

## MINUTES OF A CALLED PUBLIC MEETING November 19, 2024

## Council Approved on December 9, 2024

- 1. CALL TO ORDER: Mayor Grisham called meeting to order at 6:00pm
- 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: City Administrator Denman gave the invocation
- 4. PUBLIC COMMENT: N/A
  - a. CALLED AGENDA: (Discuss and consider the following items)
  - A. Location of Softball/Baseball Fields Shaylor Nowlin with the Peach and Melon Festival stated that the committee all agreed upon letting the DSA build fields on the west side of the festival grounds. Council members had several questions. Who would maintain the fields, can anything be moved from old fields to help with cost, can the DSA get a grant to help and lastly what about the disc golf course. Heather Armstrong with the DSA answered all questions, she stated she hopes that the ground keeping works the same as it does now. Secretary Harbour added there would be a lease agreement stating all the rules and regulations on who would do what. Armstrong went on to say they hoped to be able to use some of the old equipment, they have looked at grants but so much must be done before applying. Lastly she stated that some of the disc golf course would have to be moved and rearranged. Councilwoman Amick made a motion to approve the DSA to build softball/baseball fields on the west side of the amphitheater to 20 feet from the tree line and west side of parking lot not going further east than the chain link fence straight to Highway 6 at the Hiram Smith Community Park, map will be attached to minutes with a lease agreement between the City and DSA at the completion of the first field and council being updated at each phase of the ball fields. Councilwoman Gonzales seconds that motion. Councilwoman brown abstained from voting; the remaining present members 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 6:24 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 19th day of November, 2024.

Melenda K. Harbour,

City Secretary

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

Jan Grisham, Mayor

ATTEST:

Melenda K. Harbour

City Secretary