

NOTICE OF A PUBLIC MEETING CITY OF DE LEON - COUNCIL AGENDA 6:00 p.m. - Monday, March 27, 2017 City Council Room - 125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A REGULAR MEETING ON MONDAY, MARCH 27, 2017, IN THE COUNCIL ROOM OF THE DE LEON CITY HALL, 125 S TEXAS STREET, DE LEON, TEXAS BEGINNING AT 6:00 P.M. O'CLOCK TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PUBLIC COMMENT (Limited to Three minutes per person)
- 5. 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.)
 - a. Approval of Minutes February 27, 2017
- 6. AGENDA: (Discuss, consider, and take action on the following items separately)
 - a. 2nd Reading of Ordinance 07-17, Closing a portion of East Short Street
 - b. Estimate for WWTP repairs
 - c. Auditorium Rental Contract
 - d. Estimate for new Police Department Computers
 - e. Ken Harris with Oncor on Rate Change
 - f. Resolution 02-17 for Agreement with Oncor Steering Committee
 - g. US Water Full Maintenance Contract
 - h. 1st Reading of Ordinance 08-17 Closing portion of Bivar Street
 - i. P & M Melon Festival requesting Lights in Parking Lot at Festival Grounds
 - j. Resolution 03-17 Changing Signatures on City of De Leon Forfeiture Funds Account
- 7. MAYOR REPORT:
- 8. US WATER REPORT:
- 9. PUBLIC WORKS ADMINISTRATOR REPORT:
- 10. POLICE CHIEF REPORT:
- 11. CITY SECRETARIES REPORT:
- 12. 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

ADJOURN:

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development)

In compliance with the Americans with Disabilities Act, the City of De Leon will provide for reasonable accommodations for person attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact City Hall, at 254-893-2065.

"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 or the following date and time: March 24, 2017 at 4:45 PM 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 City of De Leon, Texas
This public notice was removed from the official posting area at the De Leor City Hall on the following date and time:
By: City Secretary's Office City of De Leon, Texas