

NOTICE OF A REGULAR PUBLIC MEETING CITY OF DE LEON - COUNCIL AGENDA

6:00 p.m. - Tuesday, June 13, 2017 City Council Room - 125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A REGULAR MEETING ON TUESDAY, JUNE 13, 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
- INVOCATION
- 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 Regular Meeting May 23, 2017
- REGULAR AGENDA: (Discuss and consider the following items)
 - a. Resolution #008-17, Upper Leon Board
 b. Gardens of Memory Purchase Agreement

 - c. New Part for Data Logging Meters
 - d. Animal Shelter Volunteers
 - e. City Library in General
 - f. Improvements to City Recreational Facility/Parks
 - g. Emergency Management
 - Mobile Home Ordinance#006-11 h.
 - Chamber of Commerce to Address Council on Upcoming Chamber events
 - Resolution #009-17, Closing of Streets for Parade and Golden Saturday
 - k. Resolution #010-17, Amendment of Sec. 7.01 Policy and Procedures Re: Holiday Pay
 - Float for Council Members for P & M Parade
 - m. Proposed Electricity Renewal with Direct Energy or go out for Bids
- 7. MAYOR'S REPORT:
- 8. US WATER REPORT:
- 9. PUBLIC WORKS ADMIN REPORT:
- 10. POLICE CHIEF REPORT:
- 11. CITY SECRETARIES REPORT:
 - Monthly Reports:
- 12. ITEMS OF COMMUNITY INTEREST:
 - Expression of thanks, congratulations of 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

13. 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 Melenda K. Harbour, City Secretary, 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 on the following date and time:

June9, 2017 at 4:55 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."