



NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
6:00 p.m. – Tuesday, July 11, 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, JULY 11, 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 – Regular Meeting June 13, 2017
Emergency Meeting June 27, 2017
6. REGULAR AGENDA: *(Discuss and consider the following items)*
 - a. Resolution #008-17, Upper Leon Board
 - b. Creating Library Committee
 - c. Creating Parks Committee
 - d. Cemetery Association Committee
 - e. Request from Tim & Ariane Perez to move Mobile Home in to town
 - f. Request from Beatrice Reyna regarding Water Bill
 - g. Request from Kori Kolb regarding Water Bill
 - h. Status of Old Police Department Building, located at 108 W Reynosa
 - i. Status of City-owned property at 400 W Reynosa
 - j. Appointment of Building Code Inspector
 - k. Resolution #011-17, Forfeiture Account Signatures
 - l. Budget Workshop Dates
 - m. Appointment of Eileen Hayman as Co-Attorney with Lois Rockefeller
 - n. Executive Session:
 - Under Gov't Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, and duties of the City Administrator.
 - Under Gov't Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, and duties of the Chief of Police.
 - Under Gov't Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, and duties of a possible new position of Code Enforcement Official.
7. MAYOR'S REPORT:
8. US WATER REPORT:
9. PUBLIC WORKS ADMIN REPORT:
10. INTERIM POLICE CHIEF REPORT:
11. CITY SECRETARIES' REPORT:
12. EMERGENCY MANAGEMENT COORD. REPORT:
13. 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
14. 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:

7-7-17 at 4:54 **p.m.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."



Terry Scott, Mayor

This public notice was removed from the official posting area at the De Leon City Hall on the following date and time:

By: _____
City Secretary's Office
City of De Leon, Texas