

MINUTES OF A CALLED PUBLIC MEETING August 17th, 2016

City Council Approved on August 22nd, 2016

CALL TO ORDER:

Mayor Adams called the meeting to order at 5:30 pm.

ROLL CALL:

Council members present for roll call were as follows; to wit: Mayor Adams, Councilman Reyna, Councilman Johnson, and Councilman Baugh. Council members not present for roll call were as follows; to wit: Councilwoman Abbe.

INVOCATION:

Councilman Johnson gave the invocation.

PUBLIC COMMENT:

No public comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Regular Meeting on August 8th, 2016 - Councilman Johnson made a motion to approve the minutes for the Regular Meeting on August 8th, 2016. Councilman Reyna seconds that motion. Mayor Adams, and Councilman Baugh are in favor. Motion passed.

CALLED AGENDA: (Discuss and consider the following items)

2016-2017 Proposed Budget Workshop - Councilwoman Abbe enters the meeting. The 2016-2017 Proposed Budget was discussed by council, and no action was taken.

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 - Mayor Adams made a motion to adjourn at 7:02 pm. Councilman Reyna seconds that motion. Motion carried unanimously.

CERTIFICATION

I, Sarah Cogburn, City Clerk for the City of De Leon, Texas, do hereby certify in a good faith effort, that the above and foregoing is true and correct of the Called Meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the

17th day of August, 2016.

Sarah Cogburn, Assistant City Secretary

Minutes PASSED AND APPROVED by the City Counter of the City of De Leon on the

day of and , 2016.

Jim Adams, Mayor

Melenda K. Harbour, City Secretary