



MINUTES OF A CALLED PUBLIC MEETING
August 4th, 2017

City Council Approved on August 15th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 7:03 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Terry Scott, Sarah Childers, Jon Awbrey, Bob Whitney, and Jaye Golden. James Beck was present via video conferencing. All members were present for roll call.

INVOCATION – Councilman Whitney gave the invocation.

PUBLIC COMMENT – Rebecca Hurtea was present, and thanked the Mayor and Council for repairing Ayers Street, as she had mentioned at the last meeting. She said it looked good.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – August 1, 2017, July 18, 2017 Minutes – Councilwoman Childers made a motion to approve the minutes for August 1st and July 18th. Councilman Whitney seconds that motion. All were in favor; motion carried unanimously.

CALLED AGENDA: (*Discuss and take action separately on the following items*)

Interview with City Administrator Consultant – Darwin Archer, City Manager for the City of Cisco, Texas, was present for the City Administrator Consultant interview and took the floor. He introduced himself to the Mayor and City Council, and gave a brief background. He said his interest was spurred in the position at a recent TMCN meeting, where he was approached by a councilmember. He asked the City Council what they would expect from him in the six month period of contract, should they go through with it. Council named a number of general things, a few of which being doing the budget, staff consulting, and filling the position of City Administrator. Mr. Archer presented a contract to Council proposing 6 months, for a payment of \$20,000.

At 7:53 pm, Mayor Scott called the meeting into executive session.

At 8:09 pm, Mayor Scott called the meeting back into open session.

Darwin Archer was asked if the \$20,000 could be made in three separate payments. He said he was ok with that. He was also asked if hiring and filling the position of City Administrator could be added to his contract. Mr. Archer said that assisting in the hiring process could be added to the contract, but ultimately filling the position would have to be done by action of the City Council.

Councilman Whitney made a motion to enter into the 6 month contract with Darwin Archer. Councilwoman Childers seconds that motion. All were in favor; motion carried unanimously.

7. 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.

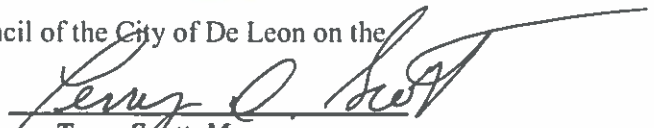
8. ADJOURN – At 8:17 pm, Councilman Whitney made a motion to adjourn the meeting. Councilman Beck seconds that motion. All were in favor. Motion carried unanimously.

CERTIFICATION

I, *Sarah Cogburn*, Assistant City Secretary 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 **4th day of August, 2017.**


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 15th day of August, 2017.


Terry Scott, Mayor

ATTEST: 
Melinda K. Harbour, City Secretary

