

MINUTES OF A CALLED PUBLIC MEETING July 18th, 2017

City Council Approved on August 4th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 6:03 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Terry Scott, Sarah Childers, Jon Awbrey, Bob Whitney, Jaye Golden, and James Beck. All council members were present for roll call. INVOCATION - Councilman Beck gave the invocation.

PUBLIC COMMENT - Bob Whitney addressed the two peace officers in the room, and asked them to be very careful as there was a lot of bad things happening to officers around the nation.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Regular Meeting July 11, 2017 - Councilman Whitney made a motion to approve the minutes. Councilman Awbrey seconds that motion. All were in favor; motion carried unanimously.

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

- a. 2nd Reading of Resolution 008-17, Upper Leon Board Mayor Scott made the second reading of Resolution #008-17. Councilman Whitney made a motion to re-appoint Bob Huddleston to the board. Councilman Beck seconds that motion. All were in favor; motion carried unanimously.
- b. 2nd Reading of Resolution 011-17, Forfeiture Account Signatures Mayor Scott made the second reading of Resolution #011-17. Councilman Awbrey made a motion to approve the second reading of Resolution #011-17. Councilman Whitney seconds that motion. All were in favor; motion carried unanimously.
- c. 2017-2018 Proposed Budget Workshop No action was taken on this item.
- 14. ADJOURN Councilman Beck made a motion to adjourn the meeting at 6:14 pm. Councilwoman Golden 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

18th day of July, 2017.

Sarah Cogburn, Assistant City Secretary

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

day of Angust, 2017.

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