

MINUTES OF A EMERGENCY CALLED PUBLIC MEETING June 27th, 2017

City Council Approved on July 11th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 6:01 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.

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

a. Acceptance of the resignation of Ben Rowell from the office of Chief of police of the City of De Leon – Executive Session – The City Council may enter into executive session under Section 551.074 of the Government Code, Personnel, to discuss the resignation of Ben Rowell from the office of Chief of Police of the City of De Leon -

The City Council went into clossed session at 6:09 pm.

The City Council re-opened into open session at 7:42 pm.

Councilman Awbrey made a motion to accept the resignation of Chief Rowell, and to remove his name from all financial accounts. Councilwoman Childers seconds that motion. Councilmen Beck, and Whitney are in favor. Mayor Scott abstains. Councilwoman Golden is opposed. Motion passed.

b. Appointment of an Interim Chief of Police for the City of De Leon – Executive Session – The City Council may enter into executive session under Section 551.074 of the Government Code, Personnel, to discuss appointment of an Interim Chief of Police for the City of De Leon – Councilman Whitney made a motion to appoint Ed Dyson Interim Chief of Police. Councilwoman Childers seconds that motion. All members of the City Council were in favor, Mayor Scott abstains. Motion passed.

ADJOURN - At 7:44 pm, Councilman Beck made a motion to adjourn the meeting. Councilman Awbrey seconds that motion. All Council Members were in favor; Mayor Scott abstains. Motion carried.

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 **Emergency Called Meeting** by the City Council of the City of De Leon and of the minutes pertaining thereto on the

27th day of-June, 2017.

Sarah Cogburn, Assistant City Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the day of July , 2017.

Terry/Scott, Mayor

ATTEST: VIOLEN

lenda K. Harbour, Cley Secretai