

MINUTES OF A CALLED PUBLIC MEETING Thursday, September 28, 2017

CALL TO ORDER

Mayor Scott called the meeting to order at 5:15 p.m.

ROLL CALL

Council members present for roll call were as follows; to wit: Mayor Scott, Councilwoman Childers, Councilman Whitney, Council woman Golden and Councilman Beck by Skype. Council members not present for roll call were as follows; to wit: Councilman Awbrey.

INVOCATION

Councilmen Whitney gave the invocation

PUBLIC COMMENT (Limited to Five minutes per person)

Approval of minutes - September 26, 2017 - Councilman Beck made a motion to approve minutes. Councilman Whitney seconds that motion. All were in favor; motin carried unanimously.

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.)

REGULAR CALLED AGENDA: (Discuss and consider the following items)

Mayor Scott made the second reading of Ordinance #012-17 Amending 2016-2017 Budget, Councilwoman Childers made a motion to approve second reading. Councilwoman Golden seconds that motion. All were in favor; motion carried unanimously.

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:

At 5:17 pm, Councilman Whitney made a motion to adjourn the meeting, Councilwoman Childers seconds that motion. All were in favor, motion carried unanimously.

CERTIFICATION

I, Melenda K. Harbour, City Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 28th day of September, 2017.

> Melenda K. Harbour, City Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 10th day of October,

ATTEST:

Melenda K. Harbour City Secretary

Minimum 1 City Council Minutes

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