

## MINUTES OF A CALLED PUBLIC MEETING November 28th, 2017

## City Council Approved on December 12th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 6:04 pm.

**ROLL CALL** – Members present for roll call were as follows; to wit: Terry Scott, Sarah Childers, Robert Whitney, Jaye Golden, and James Beck. Members not present for roll call were as follows; to wit: Jon Awbrey.

INVOCATION - Councilman Whitney gave the invocation.

PUBLIC COMMENT - No public comments were made.

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

Executive Session - The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment of the City Administrator.

Mayor Scott called for executive session at 6:05 pm.

\*\* Jon Awbrey entered the meeting at 6:13 pm.\*\*

Mayor Scott moved the meeting back into open session, at 7:49 pm.

Councilman Beck made a motion to offer David Denman the position of City Administrator at \$70,000 per year, pending background checks, and that within 6 months Mr. Denman must move to the City. Councilman Awbrey seconds that motion. All were in favor; motion carried unanimously.

ADJOURN - At 7:55 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

28th day of November, 2017.

Sarah Cogburn, Assistant City Secretary

Minutes PASSED AND APPROXED by the City Council of the City of De Leon on the 12th day

of <u>December</u>, <u>2017</u>.

Terry Scott, Mayor

ATTEST: / 3 O. O. O. City-Secretary