



**MINUTES OF A CALLED PUBLIC MEETING
December 27th, 2017**

City Council Approved on January 23rd, 2018

CALL TO ORDER - Mayor Scott called the meeting to order at 5:04 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Terry Scott, Bob Whitney, Jaye Golden, and James Beck. Council members not present for roll call were as follows; to wit: Sarah Childers, and 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)*

1st Reading of Ordinance 013-17, City Administrator - Mayor Scott made the first reading of Ordinance 013-17. Councilman Whitney wanted to know what G and H meant, under Section 4. He said David Denman had called him, asking if this meant the mayor would be performing the duties under item H. It was decided that H meant the same thing as described by section 4, and that H should be removed since it was repetitive. It was suggested to change J, prepare and submit to City Council quarterly financials and budget amendments, to add monthly and yearly. Councilman Beck pointed out that pages 3 and 4 were not alligned, like 1 and 2. Whitney asked the department heads if \$1,000 was a little low for a cap on the City Administrator's approval limit. Department heads indicated that it wasn't. A typo was also corrected under item N. Councilman Beck made a motion to approve the first reading of ordinance 013-17, with changes. Councilwoman Golden seconds that motion. Mayor Scott, and Councilman Whitney were in favor. Motion passed.

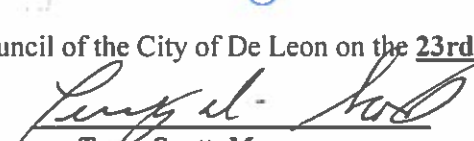
ADJOURN - At 5:26 pm, Councilwoman Golden made a motion to adjourn the meeting. Councilman Whitney seconds that motion. Mayor Scott and Councilman Beck were in favor. Motion passed.

CERTIFICATION

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in good faith 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 **27th** day of **December, 2017**.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the **23rd** day of **January, 2018**.


Terry Scott, Mayor

ATTEST: 
Melinda K. Harbour, City Secretary

