



**NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
6:00 p.m. – Monday, August 13, 2018,
City Council Room – 125 S Texas**

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **REGULAR MEETING** ON **MONDAY, August 13, 2018** IN THE CITY OF DE LEON COUNCIL ROOM, **125 S. TEXAS STREET**, DE LEON, TEXAS, **BEGINNING AT 6:00 P.M. O'CLOCK**, TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)
5. **CITY ADMINISTRATOR REPORT:**
6. **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.*)
 - a. **Approval of Minutes: July 9, 2018, July 30, 2018, August 6, 2018**
7. **REGULAR AGENDA:** (*Discuss and consider the following items*)

Old Business

 - A. Budget Workshop
 - B. Electric Provider Supplier Resolution (David)
 - C. Resolution #06-18, Signatories for City Financial Accounts
 - D. Animal Shelter Rules

New Business

 - E. Resignation of Bob Huddleston, Upper Leon M.W.D Director unexpired term ending 5/31/2020
 - F. Appoint Kiley Abbe as replacement for Bob Huddleston
 - G. Alternative person for Dispatch Board in Addition to Chief Dyson (Mayor/City Admin)
 - H. Ordinance #0_-18 Schedule of Fees
 - I. DIDC Budget Amendments
 - J. DIDC 18-19 Proposed Budget
 - K. Roof Bids for Senior Citizen Building
 - L. Executive Session- The council may enter in to Executive Session under Government Code Section 551.074, Personnel Matters, City Administrator, Job Duties
8. **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.**
9. **ADJOURN:**

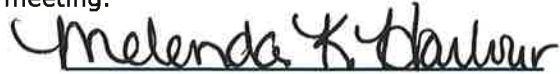
All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed

above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development)

In compliance with the Americans with Disabilities Act, the City of De Leon will provide for reasonable accommodations for person attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact Melenda K. Harbour, City Secretary, at 254-893-2065.

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the window in the City Hall of the City of De Leon, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

August 10, 2018 at 4:08pm and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."



Melenda K. Harbour, City Secretary

This public notice was removed from the official posting area at the De Leon City Hall on the following date and time: _____

By: _____
City Secretary's Office
City of De Leon, Texas