



**NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
6:00 p.m. – Monday, September 10, 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, SEPTEMBER 10, 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. **OPEN 2018-2019 BUDGET PUBLIC HEARING**
5. **CLOSE 2018-2019 BUDGET PUBLIC HEARING**
6. **PUBLIC COMMENT** (*Limited to Three minutes per person*)
7. **Mayor Report:**
8. **Public Works Report:**
9. **Police Chief Report:**
10. **Emergency Management Report:**
11. **Parks Committee Report:**
12. **Library Committee Report:**
13. **Municipal Court Report:**
14. **City Secretaries' Report:**
15. **City Administrator Report:**

16. **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 – August 20, 2018 and August 23, 2018**

17. **REGULAR AGENDA:** (*Discuss and consider the following items*)
 - Old Business**
 - A. Resolution #06-18, Designating Signatories for City Accounts 2nd Reading
 - B. Resolution #07-18, TCAP 2nd Reading
 - C. Resolution #08-18, Upper Leon Appointment of Directors 2nd Reading
 - D. Ordinance #09-18, Schedule of Fees 2nd Readings
 - New Business**
 - E. Resolution #09-18, Tx Dot - Rich Truitt
 - F. Chamber of Commerce – Hog Slam and Jam
 - G. DIDC End of Year Financial Report
 - H. Ordinance #10-18, 2018-2019 Budget Approval
 - I. Culverts-Street Fund
 - J. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; City Administrator duties.
 - K. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; Chief of Police duties.

18. **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.**

19. **ADJOURN:**