



MINUTES OF A CALLED PUBLIC MEETING
Monday September 17, 2018

CALL TO ORDER

Mayor Scott called the meeting to order at 5:17 pm.

ROLL CALL

Council members present for roll call were as follows; to wit: Councilwoman Childers, Councilman Awbrey, Mayor Pro Tem Whitney, Councilwoman Golden, Councilman Beck

INVOCATION

Mayor Scott gave the invocation

PUBLIC COMMENT (*Limited to Five minutes per person*)

Regular Agenda

Resolution #06-18, Designating Signatories for City Accounts – Councilwoman Childers made a motion to approve Resolution #06-18 with amendment of Adding Mr. Denman to Section 4. Councilman Beck 2nd that motion. Discussion between Councilman Beck, Mayor Scott, and Council Awbrey on Debit Card for Mr. Denman. All were in favor: motion carried.

Resolution #09-18, TxDot 2nd Reading – Mr. Denman said he would like to do the long term plan but make quarterly payments and pay it off early. Councilman Beck asked about the new amount and can we still use other funds to keep Library full time. Mr. Denman stated yes sir in the new budget we have most of it budgeted except for \$12,000 to \$20,000 that I was informed of today by Rich Truitt, Tx DOT Rep. All were in favor

Ordinance #10-18, Approval of 2018-2019 Budget – Councilman Awbrey asked if we were still planning on Amending this budget in October, Mr. Denman answered yes sir we are. Councilman Beck asked if we could at least hit 1/3 of the Tx Dot with this budget. Mr. Denman stated yes sir we can and I will keep you informed of the progress. Councilwoman Golden asked if we were going to hire another officer, keep Library full time and keep Judge Parsons at 2 days, Mr. Denman stated yes ma'am. All were in favor.

ADJOURN:

Mayor Scott adjourned the meeting at 5:37 pm.

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 17th day of September 2018.

Melenda K Harbour
Melenda K. Harbour,
City Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 9th day of October 2018.

Terry Scott
Terry Scott, Mayor

