



MINUTES OF REGULAR PUBLIC MEETING
June 12, 2023

Council Approved on July 10, 2023

1. **CALL TO ORDER**-Mayor Grisham called the meeting to order at 5:30pm
2. **ROLL CALL**-Members present for roll call were as follows; to wit: Mayor Grisham, Councilwoman Gonzales, Councilwoman Spears, Councilwoman Brown, Councilwoman Klepac and Councilwoman Amick.
3. **INVOCATION**- Councilwoman Brown gave the invocation
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)- N/A
5. **Mayor Report**: Mayor Grisham stated we are now searching for a new Police Chief
6. **Public Works Report**: Public works Director Dean Thompson went over the TCEQ report for Joveda Nelson, TCEQ didn't state that her water was bad, the biggest problem was that she only uses 200 gallons a month. This causes the water to just sit in the pipes and causes problems.
7. **Police Chief Report**: Officer Cotton reported that we are down to 3 officers, the activity logs will be a little shorter. The animal shelter is coming along, its finally starting to look like a shelter.
8. **Emergency Management Report**: N/A.
9. **Parks Committee Report**: N/A
10. **DD Report**: Jerry Leonard spoke on behalf of DD, he briefed council on the DD upcoming events, attached to minutes.
11. **Chamber of Commerce**: N/A.
12. **Library Report**: Mr. Denman briefed council on the library's new hours, he stated that until Rebecca was feeling better the library would only be open from 9am to 1 pm Monday through Friday.
13. **Municipal Court Report**: **Council was given a handout from the Judge.**
14. **City Secretaries' Report**: City Secretary Harbour stated that the drive through window will be up and running by the end of the week. The new payment methods are going good, people are starting to use them more. She also stated on Wednesday that Laura, Diana and herself would be attending the TMCN 1 day seminar.
15. **City Administrator Report**: City Administrator Denman went over the Financials. He also explained a letter of recommendation for Ester Taylor, this is concerning our local clinic continuing services and their financial support from government sources. Lastly he explained to council that the EDC had reimbursed the City for insurance on the 3 EDC properties. This had been missed and the EDC usually pays for the insurance.
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.*)

- Minutes: May 8, 2023, May 16, 2023, May 23, 2023 and May 30, 2023 – Councilwoman Spears made a motion to approve minutes Councilwoman Brown seconds that motion. All members were in favor. Motion carried.

17. **REGULAR AGENDA**: (*Discuss and consider the following items*)

- A. **Agenda Request- Timothy Lopez P & M Festival** – Mr. Lopez was not present for the meeting, City Secretary Harbour explained the Festival was requesting approval to sell alcohol at the Festival. Councilwoman Amick made a motion to approve the sell of alcohol at the 108th P & M Festival. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried
- B. **Resolution #015-23, P & M Festival/Chamber of Commerce Annual Road Closure** – Councilwoman Gonzales made a motion to approve Resolution #015-23. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried
- C. **Transfer of monies from reserves to line item 10-550-945** – Councilwoman Gonzales made a motion to transfer \$43,186 from reserves

to line item 10-550-945. Councilwoman Klepac seconds that motion. All members present were in favor. Motion carried.

D. Ordinance #007—23, Repeal and Replace Ordinance #014-23 Itinerant Vendors – Councilwoman Amick made a motion to table Ordinance #014-23 Itinerant Vendors. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried

E. Accept Chief of Police Ronnie Allman Jr.'s Resignation – Councilwoman Amick made a motion to accept Chief of Police Ronnie Allman Jr.'s resignation. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried

*****Council took a break at 6:47pm**

F. EXECUTIVE SESSION: The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Contract with Max Wesbrook Firm for Chief finder services – Start Time: 6:57 pm End Time: 7:55pm

G. EXECUTIVE SESSION: The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Hiring of Public Works Employee – This executive session did not take place due to applicant not being present

H. Results from both executive sessions – Councilwoman Amick made a motion to not enter into contract with Max Wesbrook for Chief of Police services. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried

- **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.

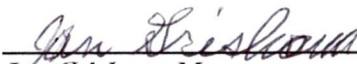
18. **ADJOURN:** Mayor Grisham adjourned the meeting at 7:56pm

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 12th of June, 2023

Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 10th day of July, 2023.



Jan Grisham, Mayor

ATTEST:



Melenda K. Harbour, City Secretary