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### MINUTES OF A CALLED PUBLIC MEETING May 16, 2023

# Council Approved on June 12, 2023

- 1. CALL TO ORDER: Mayor Grisham called 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: City Adminstrator gave the invocation
  - a. CALLED AGENDA: (Discuss and consider the following items)
  - A. Resolution #012-23, Canvassing May 6, 2023 General Election Councilwoman Gonzales made a motion to approve Resolution #012-23. Councilwoman Spears seconds that motion. All members present were in favor. Motion carried.
  - B. Resolution #013-23, Canvassing May 6, 2023 Special Election Councilwoman Brown made a motion to approve Resolution #013-23. Councilwoman Amick seconds that motion. All members present were in favor. Motion carried.
  - C. Ordinance #008-23, Providing for the permit, operation and inspection of recreational vehicle parks – Councilwoman Amick made a motion to approve Ordinance #008-23. Councilwoman Gonzales seconds that motion. All members present were in favor. Motion carried.

# 4. 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.
- 5. ADJOURN: Mayor adjourned meeting at 5:55pm

### **CERTIFICATION**

I, *Melenda K. Harbour*, City Administration 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 16<sup>th</sup> day of <u>May</u>, 20<u>23</u>.

Melenda K. Harbour,

City Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 12th

June day of 2023.

Jan Grisham, Mayor

Melenda K. Harl City Secretary

Minutes— Called City Council Meeting
May 16, 2023

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