



**NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
5:30 pm, January 23, 2024
City Council Chambers– 125 S Texas**

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **REGULAR MEETING** ON **JANUARY 23, 2024** IN THE CITY OF DE LEON COUNCIL CHAMBERS **125 S. TEXAS STREET**, DE LEON, TEXAS, **BEGINNING AT 5:30 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)*
***** Reports are no action items*****
5. **Mayor Report:**
6. **Public Works Report:**
7. **Police Chief Report:**
8. **Emergency Management Report:**
9. **DD Report:**
10. **Chamber of Commerce:**
11. **Library Report:**
12. **Municipal Court Report:**
13. **City Secretaries’ Report:**
14. **City Administrator Report: Financials**
15. **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- December 11, 2023 and December 21, 2023
16. **REGULAR AGENDA:** *(Discuss and consider the following items)*
 - A. Resolution #001-24, Approval of increased expenditures on downtown renovation project on N. Houston St and East Gonzales – Via Nick Kirk Engineer from Jacob Martin
 - B. Possible annexation of Highway 6 and Greg Hanunit property (tabled from last meeting)
 - C. Resolution #002-24, Bullet resistance shield grant
 - D. Resolution #003-24, Rifle resistant body armor grant
 - E. Resolution #004-24, Video manager, Body camera server grant
 - F. Resolution #005-24, Handheld radio grant
 - G. Ordinance #001-24, General Election - English
 - H. Ordinance #002-24, General Election – Spanish
 - I. EXECUTIVE SESSION; The Council may enter into Executive Session under Govt Code Sections 551.071 (Consultation with Attorney), By phone – Possible development agreement for land approximately 4,83 acres of the A01704 David Windsor Abstract and 24.35 acres of A00620 Green Acres Lee Abstract
 - J. Results from Executive Session
17. **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:**