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# NOTICE OF A REGULAR PUBLIC MEETING CITY OF DE LEON - COUNCIL AGENDA

6:00 p.m. - Monday, July 9, 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 JULY 9, 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. PUBLIC COMMENT (Limited to Three minutes per person)
- 5. Mayor Report:
- 6. Public Works Report:
- 7. Police Chief Report:
- 8. Emergency Management Report:
- 9. Parks Committee Report:
- 10. Library Committee Report:
- 11. City Secretaries' Report:
- 12. City Administrator Report:
- 13. 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 June 11, 2018
- 15. **REGULAR AGENDA:** (Discuss and consider the following items)

### **OLD BUSINESS**

- A. Ordinance 09-18 (David Denman)
- B. Resolution 04-18, Designate Signatories 2<sup>nd</sup> Reading
- C. Resolution 05-18, Road Closure Golden Saturday 2<sup>nd</sup> Reading NEW BUSINESS
- D. Laura Brown- Junk Vehicles, Hwy 16 Man Hole and Brush
- E. Residential/Commercial garbage charges with KWS
- F. Give to the Historical Society the extra Library Shelves
- G. Electric Energy Supplier for June 2019
- H. Emergency Management Approval of City Admin to vote in Absence of Mayor (David Denman)
- I. Emergency Management Budget Approval (David Denman)
- J. Partnership with Headstart (David Denman)
- K. Roll off Contract for City of De Leon Customers (David Denman)
- L. DIDC Budget Amendments
- M. Move Cemetery Funds into better interest earning accounts (David Denman)
- N. Executive Session- The council may enter in to Executive Session under Government Code Section 551.074, Personnel Matters, City Administrator, David Denman 6 months review.

## 16. ITEMS OF COMMUNITY INTEREST:

- Expression of thanks, congratulations or condolences
- Inforosings
- 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.

### 17. ADJOURN:

All items on the agenda are for discussion and/or action. The De Leon City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development)

In compliance with the Americans with Disabilities Act, the City of De Leon will provide for reasonable accommodations for person attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact Melenda K. Harbour, City Secretary, at 254-893-2065.

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the window in the City Hall of the City of De Deon, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: 7 - 4 at \_\_\_\_\_\_\_, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Terry Scott, Mayor

This public notice was removed from the official posting area at the De Leon City Hall on the following date and time:

By: 48

City Secretary's Office