



**NOTICE OF A REGULAR PUBLIC MEETING  
CITY OF DE LEON - COUNCIL AGENDA  
6:00 p.m. – Monday, September 10, 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, SEPTEMBER 10, 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. **OPEN 2018-2019 BUDGET PUBLIC HEARING**
5. **CLOSE 2018-2019 BUDGET PUBLIC HEARING**
6. **PUBLIC COMMENT** (*Limited to Three minutes per person*)
7. **Mayor Report:**
8. **Public Works Report:**
9. **Police Chief Report:**
10. **Emergency Management Report:**
11. **Parks Committee Report:**
12. **Library Committee Report:**
13. **Municipal Court Report:**
14. **City Secretaries' Report:**
15. **City Administrator Report:**
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.*)
  - a. **Approval of Minutes – August 20, 2018 and August 23, 2018**
17. **REGULAR AGENDA:** (*Discuss and consider the following items*)
  - Old Business**
    - A. Resolution #06-18, Designating Signatories for City Accounts 2<sup>nd</sup> Reading
    - B. Resolution #07-18, TCAP 2<sup>nd</sup> Reading
    - C. Resolution #08-18, Upper Leon Appointment of Directors 2<sup>nd</sup> Reading
    - D. Ordinance #09-18, Schedule of Fees 2<sup>nd</sup> Readings
  - New Business**
    - E. Resolution #09-18, Tx Dot - Rich Truitt
    - F. Chamber of Commerce – Hog Slam and Jam
    - G. DIDC End of Year Financial Report
    - H. Ordinance #10-18, 2018-2019 Budget Approval
    - I. Culverts-Street Fund
    - J. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; City Administrator duties.
    - K. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; Chief of Police duties.
18. **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.**
19. **ADJOURN:**