



NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
5:30 pm, Monday, January 14, 2019
City Council Room – 125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **REGULAR MEETING** ON **MONDAY, JANUARY 14, 2019** IN THE CITY OF DE LEON COUNCIL ROOM, **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*)
5. **Mayor Report:**
6. **Public Works Report:**
7. **Police Chief Report:**
8. **Emergency Management Report:**
9. **Parks Committee Report:**
10. **Economic Impact Committee Report:**
11. **DDT Report: Felt Terrill+**
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 – December 10, 2018**

17. **REGULAR AGENDA:** (*Discuss and consider the following items*)
 - Old Business**
 - A. Convenience Center for Construction Material/Bulk Debris at Water Tower Location Survey-David Denman
 - New Business**
 - B. DIDC 2017-2018 Final Budget Amendments
 - C. Cinema Friendly City-Jim Roundtree
 - D. Consider Resolution #001-19, authorizing the Mayor of the City of De Leon to enter into agreement for administration services for the 2019/2020 Texas Community Development Block Grant (TXCDBG) program of the Texas Department of the Texas Department of Agriculture
 - E. Ordinance #001-19, Hotel/Motel Tax
 - F. Ordinance #002-19, Hotel/ Motel Tax
 - G. Ordinance #003-19, 2017-2018 Budget Amendments
 - H. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; Prospective Police Department Employee.
 - I. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; City Administrator 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:

All items on the agenda are for discussion and/or action. The 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 Leon, 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:

Jan 11, 2019 at 2:15pm and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."



Melenda K. Harbour, City Secretary

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

By: _____
City Secretary's Office
City of De Leon, Texas