



**NOTICE OF CALLED PUBLIC MEETING
CITY OF DE LEON – COUNCIL AGENDA
5:30 p.m. –Monday, January 28th, 2019
City Council Room – 125 S Texas**

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **CALLED MEETING ON MONDAY, JANUARY 28th, 2019**, IN THE COUNCIL ROOM OF THE DE LEON CITY HALL, 125 S TEXAS STREET, DE LEON, TEXAS **BEGINNING AT 5:30 O’CLOCK P.M. TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PUBLIC COMMENT:**
- 5. CITY ADMINISTRATOR’S REPORT:**
- 6. 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 Council Member requests an item to be removed and considered separately)*

a. Approval of Minutes – Regular Meeting on January 14th, 2019.

- 7. CALLED AGENDA:** *(Discuss and act separately on the following items)*

Old Business

- a. Second Reading of Resolution #001-19 for Grant Management Services for Application Preparation and Project Development in conjunction with 2019/2020 CDBG Grant Application.
- b. Second reading of Ordinance #001-19, Establishing an Expenditure Process for Hotel Occupancy Tax Revenue.
- c. First reading of Ordinance #002-19, Establishing a Hotel Occupancy Tax Revenue Advisory board.
- d. Engineering Service Contract for Application Preparation and Project Development in conjunction with 2019/2020 CDBG Grant Application.


New Business

- 8. 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 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: 1-25-19 at 2 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.”



Sarah Cogburn, Assistant 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