

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

5:30 pm, February 13, 2023 City Council Chambers—125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **REGULAR** MEETING ON **February 13, 2023** 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. Municipal Court Report:
- 12. City Secretaries' Report:
- 13. City Administrator Report: Financials
- 14. 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- January 9, 2023

15. REGULAR AGENDA: (*Discuss and consider the following items*)

- A. Bids for installing generator for City Hall Building
- B. Bids for installing generator for Waste Water Lift Station
- C. Award Bid for Water Line on W Navarro.
- D. Policy and Procedure for Grants
- E. Sale of City Property 3 Lots # 377, 74, 191 W Almante St
- F. Ordinance #002-23, Repeal and Replace Animal Ordinance #006-20
- G. Ordinance #003-23, Ordering General Election English
- H. Ordinance #004-23, Ordering General Election Spanish
- I. Ordinance #005-23, Ordering Special Election English
- J. Ordinance #006-23, Ordering Special Election Spanish
- K. Resolution #002-23, Waiver of Penalty and Interest on Tax
- L. Resolution #003-23, Checking account TMRS
- M. Financing options to fund Police Budget
- N. EXECUTIVE SESSION; The Council may enter into Executive Session under Govt Code Sections 551.074 (Personnel Matters), Hiring of Peace Officers
- O. Results of Executive Session

16. 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.
- 17. 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:

February 13, 2023 at **5:15 pm** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."

	Melenda K. Harbour
	Melenda K. Harbour, City Secretary
W	/itness
	his public notice was removed from the official posting area at the De Leon City ne following date and time:
В	y:
	City Secretary's Office
	City of De Leon, Texas