



NOTICE OF A PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
6:00 p.m. – Monday, April 10, 2017
City Council Room – 125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON CITY COUNCIL WILL MEET IN A **REGULAR MEETING** ON **MONDAY, APRIL 10, 2017**, IN THE COUNCIL ROOM OF THE DE LEON CITY HALL, **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. **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 – March 27, 2017**
6. **AGENDA:** *(Discuss, consider, and take action on the following items separately)*
 - a. **Ordinance 009-17 Denying Proposed Oncor Rate Change**
 - b. **Resolution 02-17 for Agreement with Oncor Steering Committee**
 - c. **2nd Reading of Ordinance 08-17 Closing portion of Bivar Street**
 - d. **Pricing for Lights at P & M Festival Grounds**
 - e. **Executive Session – The Council may enter into Executive Session under Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Officer Lawrence Jonap.**
 - f. **Executive Session – The Council may enter into Executive Session under Government Code Section 551.071, Consultation with Attorney, to consult with the City Attorney regarding legal matters relating to the employment of Officer Lawrence Jonap.**
 - g. **The Council will reconvene into Open Session and may take action regarding the employment of Officer Lawrence Jonap.**
 - h. **Establishing compensation for Council Members based upon attendance of Council meetings.**
 - i. **Establishing salary of Mayor pursuant to Section 3.02 of the City of De Leon Personnel Policies and Procedures.**
7. **MAYOR REPORT:**
8. **US WATER REPORT:**
9. **PUBLIC WORKS ADMINISTRATOR REPORT:**
10. **POLICE CHIEF REPORT:**
11. **CITY SECRETARIES REPORT:**
12. **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**

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 City Hall, 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:

April 7, 2017 at 4:45 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
City of De Leon, Texas

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