



MINUTES OF A CALLED PUBLIC MEETING
Friday, May 17, 2019

Council Approved on June 10, 2019

CALL TO ORDER

Mayor Scott called the meeting to order at 5:30PM

ROLL CALL

Councilmembers present for roll call were as follows; to wit: Mayor Scott, Councilman Harlin, Councilman Awbrey, Councilwoman Brown, Councilwoman Armstrong, Councilman Welch. All members were present.

INVOCATION

Invocation given by Councilman Harlin.

PUBLIC COMMENT *(Limited to Five minutes per person)*

No public comments

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.)*

Approval of Minutes – Meeting for April 13, 2019.

Welch made a motion to approve the minutes. Brown seconds that motion. All present were for; Motion carried.

CALLED AGENDA: *(Discuss and consider the following items)*

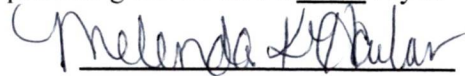
- A. **Resolution #05-19**, Canvassing and declaring the election results for the May 4, 2019 Special Election reauthorizing the street maintenance tax. **Welch made a motion to approve Resolution #05-19. Awbrey seconds that motions. All present were for; Motion carried**
- B. **Executive Session**, The Council may enter into Executive Session under Government Code Sections 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) regarding the termination of employment of the City Administrator David Denman. **Mayor Scott began Session at 5:32 pm.
Reconvened into Regular Session at 6:40 pm
Action as a result of Executive Session- No action was taken**

ADJOURN:

Mayor Scott adjourned at 6:42 p.m.

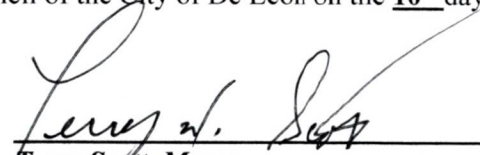
CERTIFICATION

I, *Melenda K. Harbour*, City Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the **17th** day of **May, 2019**.



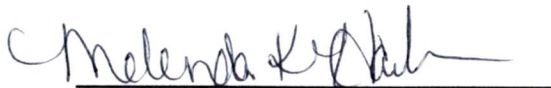
Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the **10th** day of **June 2019**.



Terry Scott, Mayor

ATTEST:



Melenda K. Harbour
City Secretary