



MINUTES OF REGULAR PUBLIC MEETING

April 10, 2023

Council Approved on May 8, 2023

1. **CALL TO ORDER**-Mayor Grisham called the meeting to order at 5:30pm
2. **ROLL CALL**-Members present for roll call were as follows; to wit: Mayor Grisham, Councilwoman Brown, Councilwoman Klepac and Councilwoman Amick. Members not present for roll call were as follows; to wit: Councilwoman Gonzales and Councilwoman Spears.
3. **INVOCATION**- Councilwoman Brown
4. **PUBLIC COMMENT** *(Limited to Three minutes per person)*- Gil Gilbert spoke regarding the property at 625 W Reynosa, he stated the DDT had sent a letter to the owner offering to help with the cleanup and never got a response. The City sent a letter which made them start the process and it looks worse than it did before. He stated the city needs to step up and finish what they started and get the property cleaned up. Next to speak was Jeff Slaton with the De Leon Rodeo. He started by thanking the city for their support and help last year. They are getting sponsors lined up for scholarships, last year they gave our \$3000 worth. The nursing home and Sr Citizen Center will be given free tickets so they may attend. He has spoke with the Chief of Police for security and have the ambulances lined up also.
5. **Mayor Report**: N/A
6. **Public Works Report**: Dean Thompson stated that Bowie St is ready for paving, they have moved about 600 tons of dirt and laid base down. The contractors will start on the water line at Cato down to 2-1 turf, the water line at Burleson and JLA has been moved. TCEQ stated water is safe the level was not dangerous but was low enough to be reported.
7. **Police Chief Report**:
8. **Emergency Management Report**: N/A.
9. **Parks Committee Report**: N/A
10. **DD Report**: Jerry Leonard went over handout
11. **Chamber of Commerce**: Shawn Olsberg with the Chamber stated the new board of directors were squared away. They have an event set for June 17th with DDT. August 6th will be Golden Saturday and will have the BBQ competition again this year. Mayor Grisham asked that to be given a heads up if the City needed to do anything with any of the events.
12. **Library Report**: N/A
13. **Municipal Court Report**: Handout
14. **City Secretaries' Report**: City Secretary Harbour expressed her appreciation to Laura Garza, Dean Thompson, Rebecca Hurteau, David Denman and the rest of the City crew, for the wonderful job they did while she was out with surgery. She stated without them working as team she would not have been able to take the time off and heal properly.
15. **City Administrator Report**: Administrator Denman went over financials (attached to minutes). Councilwoman Klepac asked questions regarding phone cost for court. Harbour explained those expenses are for the phone, fax and internet which is split among all departments. Denman stated the pd vehicle expense was for the graphics on the PD truck. CDBG application for the 2024-25 year is in process. Dean and his crew along with Denman and his wife Rhonda went house to house and got surveys for the grant. This included N Travis, E Manchaca, S Bowie (Ayers to Ross) and S Preston (Ayers to Short). Jill with housing authority helped with the survey for Housing Authority. Animal Shelter floor has been coated with high dollar pool paint which was done by a contractor. Greg the new ACO will be attending ACO training. An Animal Shelter fund has been set up, Denman received a quote for the fencing, gates and doggie doors and metal roof, Dean will be able to build the drain. Councilwoman Amick asked if the disc golf course and park had been mowed. Councilwoman Klepac asked about vacation, sick pay for Library and Harbour, why isn't it showing up that it was used. Harbour explained it was deducted but it is set up to come out of regular pay and has to be manually inputted into the vacation/sick line item, but since there is no money budgeted in those line items it stays under regular pay.

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.)*

- Minutes- March 13, 2023, March 21, 2023, and March 28, 2023 – Councilwoman Klepac made a motion to approve March 28, 2023 minutes Councilwoman Amick seconds that motion. All members present were in favor. Motion carried. March 13th and 21st needed corrections will be presented at May meeting

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

- A. **Ordinance #007-23, Repeal and Replace Ordinance #014-12 Itinerant Vendors** – Councilwoman Amick made a motion to table Ordinance #007-23 until next meeting since two members were out. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.
 - B. **Lease Agreement between Historical Society and City of De Leon for Train Depot** – Councilwoman Amick made a motion to accept lease agreement with the Historical Society. Councilwoman Brown seconds that motion. All members present were in favor. Motion carried.
 - C. **Tour of Train Depot- Council will travel down to the train depot for a tour of the Historical Society's progress and needs for the restoration** – Council left for train depot at 6:30
- **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.

18. ADJOURN: Mayor Grisham adjourned the meeting at 6:55 pm

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 10th of April, 2023.

Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 8th day of May, 2023.



Jan Grisham, Mayor

ATTEST:


Melenda K. Harbour, City Secretary

