



MINUTES OF A REGULAR PUBLIC MEETING
Monday, April 11, 2016

CALL TO ORDER

Mayor Pro-Tem, Michael Reyna, called the meeting to order at 6:01 p.m.

ROLL CALL

Council members present for roll call were as follows; to wit: Councilmen Reyna, Councilmen Beck, Councilwoman Abbe and Councilmen Childers.

Council members not present for roll call were as follows; to wit: Mayor Johnson and Councilmen Baugh.

INVOCATION

Invocation given by Karen Wilkerson.

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

Lee stated that he is so proud of De Leon and the Vol Fire Department and the job that they pulled off for the Cogburn benefit. Gynlyn stated that she was just blown away from the quality of stuff and the turn out. Michael said that you know that you have a great community, when you have to turn items away because you have too many already.

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 – Called meeting for March 28, 2016

Councilmen Beck made a motion to approve the minutes with changes to the spelling of .

Councilwoman Abbe seconds that motion. Motion carried unanimously.

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

Second reading for the Oncor Ordinance

Ken Harris, representative for Oncor, stated that the rates are based off the 1998 rates.

Councilmen Abbe made a motion to approve the second reading of the Oncor Ordinance. Councilmen Childers seconds that motion. Motion carried unanimously.

Quote for Auditorium AC/Heaters

Councilmen Reyna and Beck were okay with the bid presented, but Councilwoman Abbe stated that she was not for it at all, but for this amount I would definitely like to go out for bids on this.

Mayor Johnson came in at 6:16 p.m.

Councilwoman Abbe said that she just is sorry, but that is a lot of tax payer dollars to put into AC for something that is only used part of the time. Councilmen Beck asked if she would be interested in getting bids on this. Abbe stated that yes, she would be, but can we justify spending 25,000 on this building for family reunions, birthdays, dances, etc. Beck stated that it would be nice to keep the functions here in town. Reyna said that if we spend money on the AC then we will catch it for not doing the repairs to the road. Mayor said if they call it a community center, then why can't the community donate money for it. Abbe said that sometimes it best to cut away from having the city as an umbrella.

Councilmen Abbe made a motion to take no action on this item. Councilmen Reyna seconds that motion. Motion carried unanimously.

Quote from G4 for flooring repair in the City Hall foyer

Councilwoman Abbe tabled this item. Councilmen Beck seconds that motion. Motion carried unanimously.

City Hall janitorial contract renewal

Councilmen Beck made a motion to approve the renewal of contract with Corey Young at the rate of \$300.00 a month. Councilmen Reyna seconds that motion. Motion carried unanimously.

Moving the 2nd meeting in April from April 25th to Tuesday, April 26th, due to Early Voting hours

Councilmen Childers made a motion to cancel the second meeting in April. Councilwoman Abbe seconds that motion. Motion carried unanimously.

Approval to upgrade City Website

Councilwoman made a motion to move forward with the upgrade. Councilmen Reyna seconds that motion. Motion carried unanimously.

MAYOR REPORT:

Nothing to report at this time. Reyna said that on April 28th at 10 am will have a 'Shattered Dreams' it will be at the corner of Manchaca and Johnson.

US WATER REPORT:

No report given

POLICE CHIEF REPORT

Nothing to report at this time.

CITY ADMINISTRATOR REPORT:

Nothing to report at this time.

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:

Mayor Johnson adjourned at 7:03 p.m.

CERTIFICATION

I, *Karen Wilkerson*, City Administrator/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 11th day of April, 2016.


Karen Wilkerson,
City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the _____ day of _____, 2016.

Ron Johnson, Mayor

ATTEST:

Karen Wilkerson, TRMC
City Administrator/Secretary