



MINUTES OF A REGULAR PUBLIC MEETING

August 22nd, 2016

City Council Approved on September 12th, 2016

CALL TO ORDER:

Mayor Adams called the meeting to order at 5:59 pm.

ROLL CALL:

Council members present for roll call were as follows; to wit: Mayor Adams, Councilman Reyna, Councilman Johnson, Councilman Baugh, and Councilwoman Abbe.

INVOCATION:

Mayor Adams gave the invocation.

PUBLIC COMMENT:

No public comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Budget Workshop on August 17th, 2016 - Councilman Johnson made a motion to approve the Minutes for the Budget Workshop held on August 17th, 2016. Councilman Reyna seconds that motion. Motion carried unanimously.

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

Ordinance #004-16, regarding Golfcarts on the Streets - Second Reading - Councilman Baugh made a motion to approve the second reading of Ordinance #004-16, regarding Golfcarts on the Streets. Councilman Johnson seconds that motion. Motion carried unanimously.

Month ending Reports for July, 2016 - No action was taken on this item.

Letter from Promitory Park VFD requesting donation - No action was taken on this item.

Police Department Van - Councilwoman Abbe made a motion to sell the van to Chris' Place, in a "settlement upon" agreement, that Chief Rowell or Mayor Adams could negotiate. Councilman Reyna seconds that motion. Councilman Johnson is in favor. Councilman Baugh is opposed. The mayor refrained from voting. Motion passed.

Position of City Secretary & Assistant City Secretary - at 6:21 pm, the mayor adjourned into executive session under 551.074 Government Code, for Personnel Matters. At 6:32 pm, the meeting was reopened into regular session. The mayor then advised Melenda K. Harbour that in the future she would be addressed "City Secretary", and Sarah Cogburn that she would be addressed as "Assistant City Secretary."

MAYOR REPORT - Mayor Adams reported that the City Hall building breakroom had shown no signs of leakage in the recent rains, and thanked God for the rain. He also mentioned to council that the next council meeting would need to be held on Tuesday, September 27th, 2016, as he would be out taking his wife to a doctors appointment on the usual meeting date.

USW REPORT - No Report.

POLICE CHIEF REPORT - Chief Rowell reported that Victoria Dycus was doing very well in her new role, and that in two weeks time she would be on her own, but would be closely shadowed by the other officer on duty.

CITY SECRETARY REPORT - No Report.

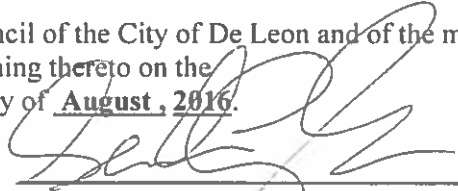
PUBLIC WORKS ADMINISTRATOR REPORT - Public Works Administrator Rob Duncan reported that he had about \$10,000 left over in the Waste Water Plant's budget, left over from the pipeline project. A question was raised as to whether or not this money would be moved into the general budget.

ADJOURN - Mayor Adams made a motion to adjourn at 6:41 pm. Councilman Baugh seconds that motion. Motion carried unanimously.

CERTIFICATION

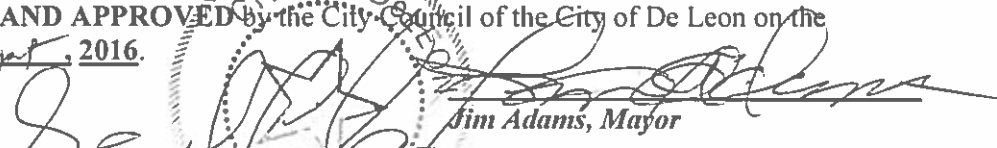
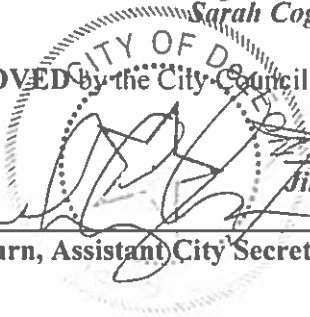
I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort, that the above and foregoing is true and correct of the

Regular Meeting by the City Council of the City of De Leon and of the minutes
pertaining thereto on the
22nd day of August, 2016.



Sarah Cogburn, Assistant City Secretary

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



Jim Adams, Mayor

ATTEST:

Sarah Cogburn, Assistant City Secretary