



MINUTES OF A REGULAR PUBLIC MEETING

August 8th, 2016
City Council Approved on August 17th, 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 Johnson, Councilman Baugh, and Councilwoman Abbe. Council members not present for roll call were as follows; to wit: Councilman Reyna.

INVOCATION:

Mayor Adams gave the invocation.

PUBLIC COMMENT:

No Public Comment

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Regular Meeting on July 25th, 2016 - Councilwoman Abbe made a motion to approve the minutes for the Regular Meeting on July 25th, 2016. Councilman Johnson seconds that motion. Councilman Baugh, and Mayor Adams are in favor. Motion passed.

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

Ordinance #004-16, regarding Golfcarts on the Streets - Councilman Johnson made a motion to adopt Ordinance #004-16, with a correction where FM 587 was incorrectly listed as a State Highway. Councilman Baugh seconds that motion. Councilwoman Abbe, and the Mayor are in favor. Motion passed.

Month ending Reports for June, 2016 - No action was taken.

Letter from Promitory Park VFD requesting donation - The council had questions concerning the legality of donating money from the city to the Promitory Park VFD. Councilman Johnson made a motion to table this item, until the city could attain a recommendation from the City Attorney. Councilman Baugh seconds that motion. Councilwoman Abbe, and the Mayor are in favor. Motion passed.

Riding Mower for the Street/Parks Dept - Councilman Johnson made a motion for the city to purchase the riding mower. Councilwoman Abbe seconds that motion. Councilman Baugh, and the Mayor are in favor. Motion passed.

Applications for Water Clerk position - Councilman Reyna enters the meeting. The Mayor adjourned the meeting into executive session, under 551.074, Government Code, for Personnel Matters. Once back in regular session, Councilwoman Abbe made a motion to hire Jennifer Easley for the position. Councilman Johnson seconds that motion. Motion carried unanimously.

MAYOR REPORT - The Mayor reported a successful festival week.

USW REPORT - No Report.

POLICE CHIEF REPORT - Chief Rowell reported a good week at school in July, and that Golden Saturday was the best Golden Saturday in years. He also reported that the Police Department had no issues on Golden Saturday.

CITY ADMINISTRATOR/SECRETARY REPORT - No Report.

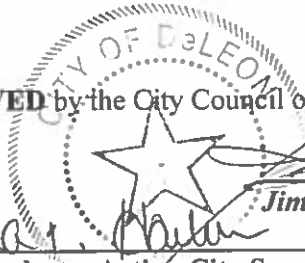
ADJOURN - Mayor Adams made a motion to adjourn at 7:29 pm. Councilman Baugh seconds that motion. Motion carried unanimously.

CERTIFICATION

I, *Sarah Cogburn*, City Clerk 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 8th day of August, 2016.


Sarah Cogburn, City Clerk

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



[Signature]
Jim Adams, Mayor

ATTEST: Melenda K. Harbour
Melenda K. Harbour, Acting City Secretary