



MINUTES OF A CALLED PUBLIC MEETING
December 1, 2016
Approved by Council on December 12th, 2016

CALL TO ORDER

Mayor Reyna called the meeting to order at 5:33 p.m.

ROLL CALL

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

INVOCATION

Invocation was given by Councilman Whitney.

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

No public comment

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 – November 28, 2016

Councilman Johnson made a motion to approve minutes for November 28, 2016. Councilman Beck seconds that motion. Motion carried unanimously.

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

Determine name for City Debit Card

Councilman Whitney made a motion to put Mayor Reyna's name of City Debit card. Councilwoman Abbe seconds that motion. Motion carried unanimously.

2nd Reading of Ordinance #008-16 Canvassing the November 2016 Election

Councilman Johnson made a motion to approve 2nd reading of Ordinance #008-16. Councilman Whitney seconds that motion. Motion carried unanimously.

MAYOR REPORT:

Mayor Reyna stated that he feels things are headed in the right direction.

US WATER REPORT:

Nothing to report at this time

POLICE CHIEF REPORT:

Chief Rowell stated that he would be driving the TCOLE paperwork to Austin Friday morning. At this point we are just waiting for them to reinstate us.

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.-Chamber of Commerce Country Christmas will be on Dec 3rd, Reminder of the DVFD Toy Drive, and Good Luck to the Bearcats.

ADJOURN:

Mayor Reyna adjourned the meeting at 5:47 p.m.

CERTIFICATION

I, Melenda K. Harbour, 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 1st day of December, 2016.


Melenda K. Harbour,
City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 12th
day of December, 2016.



Michael Reyna, Mayor



ATTEST: *Melinda K. Harbour*
Melinda K. Harbour
City Secretary