



MINUTES OF A REGULAR PUBLIC MEETING

February 22, 2016

City Council Approved on March 14, 2016

CALL TO ORDER:

Mayor Johnson called the meeting to order at 6:00 pm

ROLL CALL:

Council members present for roll call were as follows; to wit: Mayor Johnson, Councilman Reyna, Councilman Baugh, Councilwoman Abbe and Councilman Childers. Council members not present for roll call were as follows; to wit: Councilman Beck

INVOCATION:

Councilman Childers gave the invocation

PUBLIC COMMENT:

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 for Called meeting on January 25, 2016 and February 8, 2016

Councilman Childers made the motion to approve the minutes for January 25, 2016 and February 8, 2016 meetings. Councilwoman Abbe seconds that motion. Motion carried unanimously.

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

Public Hearing regarding the De Leon Meditation Garden Committee for the proposal to use the De Leon Old City Pool Lot for Memorial Meditation Garden Project.

Councilwoman Abbe made a motion to approve the De Leon Meditation Garden to use the De Leon Old City Pool Lot. Councilman Reyna seconds that motion. Motion carried unanimously.

Bill From Denver Rainey regarding work done on the City Hall Building.

No action taken at this time, Mr. Rainey was not present.

Quote from G4 on the flooring of the Auditorium.

Councilwoman Abbe made the motion to approve G4 to go and repair floor in the City Auditorium. Councilman Reyna seconds that motion. Councilman Baugh abstained. Motion passed three to one.

Quote from WCTCOG regarding Park Grant.

Councilwoman made motion to approve WCTCOG grant writing. Councilman Childers seconds that motion. Motion carried unanimously.

De Leon Sports Association-DSA Lease regarding property at the corner Moseley and Reynosa.

No action taken at this time.

Proposals for imaging of city ordinances.

Councilwoman Abbe made the motion to table this item until next meeting. Councilman Reyna seconds that motion. Motion carried unanimously.

Resolutions closing the right-of-way on East Short Street.

Councilwoman Abbe made the motion to table this item until next meeting. Councilman Childers seconds that motion. Motion carried unanimously.

MAYOR REPORT:

Update on new PD truck equipment, discussed PD van to be placed on next agenda for bids, crape myrtles donated to City to be placed in each rock container in front of Veterans Memorial.

US WATER REPORT:

Mark Routon presented a summary report for month ending December 2015. **See Attached Report**

POLICE CHIEF REPORT:

No report given at this time.

CITY ADMINISTRATOR REPORT:

No report given. *City Administrator was out death in family.*

ITEMS OF COMMUNITY INTEREST:

Nothing to report

ADJOURN:

Mayor Johnson adjourned the meeting at 7:30 pm

CERTIFICATION

I, *Melenda Harbour*, City Clerk 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 22nd day of February, 2016.



Melenda K. Harbour
Melenda K. Harbour
City Clerk

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 14 day of March, 2016



Ron Johnson, Mayor

ATTEST:



Karen Wilkerson, TRMC
City Administrator/Secretary



January 25, 2016

Summary Report – December 2015

Items Addressed:

- 1.) Maintained Distribution Disinfection Levels (3.36 mg/l Avg.).
- 2.) Collected & Submitted Bacteriological Samples (3 samples – All With Negative Results).
- 3.) Collected Disinfection-By product Distribution monthly Samples(TTHM-35.5 Ug/l, HAA5-33.5 Ug/l) TCEQ Parameters TTHM – 80.0 Ug/l, HAA5 – 60.0 Ug/l.
- 4.) Collected Required Nitrate/Nitrite Monthly Distribution Samples
- 5.) Completed Required TCEQ Compliance Data for Process Control Testing and Monthly Reporting for WWTP & Distribution Systems.
- 6.) Waste Water Treatment Facility Processed 4.05 Million Gallons
- 7.) Collected Weekly WWTP Required for reporting Samples, all within TCEQ Reportable Parameters
- 8.) Repaired WWTP SCADA System (MGM Controls), PLC & Computer Systems are all functioning & operational.

Thanks for Using US Water,


Mark W. Routon

Regional Manager / Operations & Maintenance Specialist

U S Water Corporation

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