



MINUTES OF A REGULAR PUBLIC MEETING
January 23rd, 2017

City Council Approved on February 13th, 2017

CALL TO ORDER - Mayor Reyna called the meeting to order at 6:05 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Mayor Reyna, Councilman Johnson, Councilman Whitney, Councilwoman Abbe, and Councilman Beck. All members were present.

INVOCATION - Councilman Beck gave the invocation.

PUBLIC COMMENT - None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - January 9, 2017 - Councilman Johnson made a motion to approve the minutes for the Meeting on January 9th, 2017. Councilman Whitney seconds that motion. Councilwoman Abbe, and Councilman Beck are in favor. Motion passed.

CALLED AGENDA: *(Discuss and take action separately on the following items)*

a. City Auditorium Rental Contract - The council discussed a proposed contract between the City, and renting parties. After deliberation, it was suggested for city staff to contact other cities, to obtain something similar to compare. This item was tabled, no action was taken.

b. City Employee Uniforms - City Council discussed several options on city workers matching shirts. The Council decided to table this item, and for the mayor to handle it. No action was taken.

c. Sewer Line Responsibility/Property Line - Mayor Reyna addressed the Council and City Secretary, pointing out some recent issues with the public and their clogged sewer systems. He asked where, between the city's sewer main and a house the clog became the owner's responsibility, and what the clog was under the road? It was decided that the city can send someone out to consult, tell them if they need to get a plumber, unless it's on the city's side. No action was taken.

d. U.S. Water Repairs at Sewer Plant - Johnathan from US Water was present, and addressed the Council and City Secretary about some needed repairs and the Waste Water Development Plant. A shaft was bent. Councilman Whitney made a motion to approve the repair at \$1,500 or less. Councilman Johnson seconds that motion. Councilwoman Abbe, and Councilman Beck are in favor. Motion passed.

e. Proposed Charter Amendments - Council discussed the proposed charter amendments, and on page two changed from 3 members calling a meeting, to 2. No action was taken.

MAYOR REPORT - Mayor Reyna talked about repairing some roads that were damaged in the Waterline Project.

USW REPORT - Johnathan from US Water went over his presentation with the City Council.

PUBLIC WORKS ADMINISTRATOR REPORT - None

POLICE CHIEF REPORT - Chief Rowell reported that Clint Cole seemed to be doing well in the recent event of his house burning down.

CITY SECRETARIES' REPORT - Melenda Harbour reported that everything seemed to be going smoothly in City Hall.

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

- Joanie Hardin was recognized for being awarded Woman of the Year
- David Yeager was recognized for being awarded Man of the Year
- Cullers Farm was recognized for winning the Agriculture Family/Business of the Year award
- Lori Womack was recognized for being awarded Educator of the Year
- Rae Jean Hasty was recognized for being awarded the Golden Deeds award
- Rollie's on Texas was recognized for being awarded Business of the year

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 Reyna adjourned the meeting at 7:51 pm.

CERTIFICATION

I, *Melenda K. Harbour*, 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

23rd day of January, 2017.

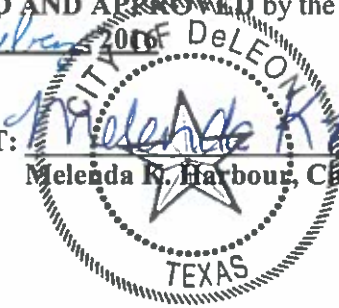
Melenda K. Harbour

Melenda K. Harbour, City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 13th day of February, 2016

ATTEST: *Melenda K. Harbour*

Melenda K. Harbour, City Secretary



Michael Reyna

Michael Reyna, Mayor