



MINUTES OF A REGULAR PUBLIC MEETING

Monday, January 25, 2016
City Council Room – 125 S Texas

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:02 p.m.

ROLL CALL

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

INVOCATION

Karen Wilkerson, City Administrator/Secretary, gave the invocation.

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

DSA representatives were present to speak with council regarding the lot at the corner of Reynosa and Moseley.

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.)*

Councilwoman Abbe approved the minutes for January 11, 2016 with changes. Councilmen Reyna seconds that motion. Motion carried unanimously.

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

Request from Eric Royall regarding BBQ Cook-Off at The Community Park

Councilmen Childers made a motion to approve allowing them to have the BBQ Cook-Off. Councilwoman Abbe seconds that motion. Motion carried unanimously.

Request from Eric Royall regarding Formation of a De Leon Parks Enhancement Group

Discussion only – No action was taken by council

Second and Final Reading of Ordinance #001-16 Abandoning Alleyway Property in the City of De Leon being out of Block 12 of the Original Addition to the City of De Leon, Texas and lying between Almante Avenue on the South, Travis Street on the West Bivar Avenue on the North and McKinney Street on the East; Finding that the described alleyway property is no longer necessary for use as public thoroughfares; releasing any and all public rights to use the tracts as public right-of-ways; authorizing and directing the conveyance of the alleyway property to the adjacent property owners by deed without warranty; and providing for a severability clause

Councilwoman Abbe made a motion to approve the second reading of Ordinance #001-16. Councilmen Reyna seconds that motion. Motion carried unanimously.

Authorizing the City Administrator/Secretary to collect quotes on behalf of the City Council for the videoing and publishing of the City Council Meetings

Councilmen Childers made a motion to allow city administrator/secretary to receive quotes. Councilwoman Abbe seconds that motion. Motion carried unanimously.

Authorizing the City Administrator/Secretary to collect quotes on behalf of the City Council regarding Codification of Ordinances

Councilmen Abbe made a motion to approve city administrator/secretary to receive quotes for codification. Councilmen Childers seconds that motion. Motion carried unanimously.

MAYOR REPORT:

No report at this time

US WATER REPORT:

See attached report from Mark Routon

POLICE CHIEF REPORT:

Nothing to report at this time

CITY ADMINISTRATOR REPORT:

Nothing to report at this time

ITEMS OF COMMUNITY INTEREST:

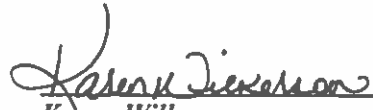
- Expression of thanks, congratulations or condolences
- Information regarding holiday closings
- Honorary recognition of city officials, employees or other citizens
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee-
 - There will be the reading of the Proclamation declaring January 28th as Texas Rangers MLB Day
 - Chamber Banquet at the High School on the 30th, them is 'Then and Now'

ADJOURN:

Mayor Johnson adjourned at 7:27 p.m.

CERTIFICATION

I, *Karen Wilkerson*, 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 25th day of January, 2016.



Karen Wilkerson,
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 22 day of Feb, 2016.



Ron Johnson, Mayor





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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