



MINUTES OF A REGULAR PUBLIC MEETING
January 9th, 2017

City Council Approved on January 23rd 2017

CALL TO ORDER - Mayor Reyna called the meeting to order at 6:00 pm.

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

INVOCATION - Councilwoman Abbe gave the invocation.

PUBLIC COMMENT - No Public Comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - December 12, 2016, and May 23, 2016 - Councilman Whitney made a motion to approve the minutes for December 12, 2016, and May 23, 2016. Councilman Johnson seconds that motion. All are in favor; motion passed.

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

Accept Jim Adams Resignation to EDC Board - Councilman Beck made a motion to accept Jim Adams resignation from the Economic Development Board. Councilwoman Abbe seconds that motion. All are in favor; motion passed.

Appoint New Member to EDC Board - After discussion, Councilman Johnson made a motion to appoint Bob Whitney to the empty seat on the EDC Board. Councilwoman Abbe seconds that motion. All are in favor; motion passed.

Estimate for Maintainer - Bobby Schuman explained to the Council that the city had been needing a maintainer for a long time. He said that the maintainer that he had would last the city about 20 years, and that he had bought it from a company in Nocona, Texas who buys their equipment from up in Kansas because the climate conditions are much easier on equipment there. Council determined that due to recent circumstances, the city did not have the money at the time and graciously turned down Mr. Schuman's offer. No action was taken.

Approval of Accounts Payable - Councilman Johnson made a motion to approve the invoices that were being considered for Accounts Payable. Councilman Whitney seconds that motion. All are in favor; motion passed.

Improvement to City Parks - Councilman Whitney opened discussion with the Council, explaining that Parks are near and dear to his heart because of his professional background in horticulture. Councilman Whitney said he wanted to move forward with a list of things to improve city parks including planting trees and finding donated labor to help with the park projects. He added that he wanted to proceed with park improvements without adding to Public Works' work load. Donna Gibson, representing the De Leon Beautification Committee, said that the committee was interested in doing some planting in the parks. No action was taken.

Proposed Charter Amendments - It appeared that the majority of the council wanted to take their charter amendments home and study them, and discuss or approve them at the next meeting. No action was taken.

MAYOR REPORT - Mayor Michael Reyna reported that all City Business seemed to be getting caught up.

USW REPORT - No report

POLICE CHIEF REPORT - No Report


CITY SECRETARIES REPORT

- Cogburn reported to the council that the 10th of the month was coming up, and things were getting busy in the office. Harbour reported to the council that it was very good to have Jennifer back in the office.

ADJOURN - Mayor Reyna adjourned the meeting at 7:11 pm


CERTIFICATION

I, *Sarah Cogburn*, Assistant 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 9th day of January, 2017.

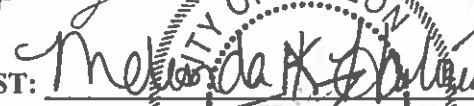


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 23rd day of January, 2017.



Michael Reyna, Mayor



Melenda K. Harbour, City Secretary

