

MINUTES OF A REGULAR PUBLIC MEETING

July 11th, 2016
City Council Approved on July 25th, 2016

CALL TO ORDER:

Mayor Adams called the meeting to order at 6:00 pm.

ROLL CALL:

Council members present for roll call were as follows; to wit: Mayor Adams, Councilman Reyna, Councilman Johnson, Councilman Baugh, and Councilwoman Abbe.

INVOCATION:

Mayor Adams gave the invocation.

PUBLIC COMMENT:

Carolyn Martin addressed the council and citizens regarding regulations of the Consent Automatic Agenda, and Public Comments forms.

Laura Brown stated that she did not feel that it was appropriate according to the City Charter, for a petition to remove the mayor from office at this time, as he had not been in office for 90 days. She then asked how many names had to be on that petition.

Jamie Farley addressed the council regarding some overgrown properties on Harvey, and Weatherford. She said they were an eyesore, and it would be nice if they were cleaned up in time for the festival.

Diane Donegan asked the council where the Christmas decorations were for the Senior Citizens, and if there were any.

Donna Gibson asked the council about some places around town, referring to them as eyesores. She wanted to know if the city would be cleaning them up in time for the festival. The Wall of Recall was mentioned, along with some dead trees around town. She stated that the Beautification Committee would be donating time and volunteers to help with the situation.

Dana Jones address the council, letting them know that she was there as a representative for the Sports Association.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Regular Meeting on June 27th, 2016 - Councilwoman Abbe made a motion to approve the minutes for for the Regular Meeting on June 27th, 2016. Councilman Johnson seconds that motion. Motion carried unanimously.

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

Request from Elesmira Tovar & Francisco Lopez to move a mobile home into De Leon - Ms Tovar was asked to have a plan put together, showing where the trailer would be, with measurements of the property and designated areas for the mobile home, so council could review it against the ordinance. Ms Tovar said they would go measure the property, and would return shortly with the measurments and a drawing of where the mobile home would be placed. Mayor Adams made a motion to table this item, until Ms Tovar and Mr Lopez could return. Councilman Baugh seconds that motion. Motion carried unanimously.

Discuss and take action on appointing Grace Everhart to the Appraisal District Board - Councilwoman Abbe made a motion to appoint Grace Everhart to the Appraisal District Board. Councilman Reyna seconds that motion. Motion carried unanimously.

Nominations to the Board of Trustees of the Texas Municipal Leauge Intergovernmental Risk Pool - Councilwoman Abbe made a motion to accept the nominations to the TML Intergovernmental Risk Pool. Councilman Reyna seconds that motion. Motion carried unanimously.

Discuss and take action on putting a name on the city Debit Card - Councilman Baugh made a motion to put the Mayor's name on the city Debit Card. Councilman Reyna seconds that motion. Motion carried unanimously.

Discuss and take action on repairs for the City's Roofs - Delynn with Red Oak Roofing spoke of two separate ways to repair the leaking - discussion followed. Councilwoman Abbe made a motion to table this item. Councilman Reyna seconds that motion. Motion carried unanimously.

Request from Elesmira Tovar & Francisco Lopez to move a mobile home into De Leon - Ms Tovar and Mr Lopez returned at this point, and presented the council with measurements of the property. Reyna made a motion to approve a variance that would allow them to move a mobile home into De Leon, in accordance with ordinance #006-11. Councilman Johnson seconds that motion. Motion carried unanimously.

Discuss and take action on a resolution for the City of De Leon to apply for a grant to the Texas Parks and Wildlife Department, for Baseball Fields - Wendy and Robert from WTCOG showed maps and discussed the resolution with the council. Councilman Reyna made a motion to approve the resolution. Councilman Baugh seconds that motion. Motion carried unanimously.

Discuss and take action on the Texas Parks and Wildlife Certification Program Assurances for the Baseball field grant - Councilman Johnson made a motion to approve the Certification Program Assurances. Councilman Reyna seconds that motion. Motion carried unanimously.

Discuss and take action on the Assurance of Eligibility for Publicly Owned Land, to Texas Parks and Wildlife for the Baseball grant - No action was taken.

MAYOR REPORT - The mayor reported that several of the surveys for the Baseball Complex project had been turned in, and that several were willing to donate.

USW REPORT - No USW Report

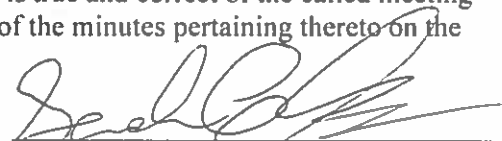
POLICE CHIEF REPORT - Chief Rowell reported that newly graduated officer Victoria Dycus had been sworn in, and that she would be in training on patrol.

CITY ADMINISTRATOR/SECRETARY REPORT - Carolyn Martin reported the need for the City to hire a Water Clerk.

ADJOURN - Mayor Adams made a motion to adjourn at 7:07 pm. Councilman Reyna seconds that motion. Motion carried unanimously.

CERTIFICATION

I, *Sarah Cogburn*, City Clerk 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 called meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 11th day of July, 2016.



Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 11 day of July, 2016.



Jim Adams, Mayor

ATTEST:



Sarah Cogburn, City Clerk

