



MINUTES OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
March 14, 2016
City Council Room – 125 S Texas

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:03 p.m.

ROLL CALL

Council members present for roll call were as follows; to wit: Mayor Johnson, Michael Reyna, Gynnalyn Abbe and Lee Childers

INVOCATION

Karen gave the invocation.

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

Betty Grumbles was present to discuss her road and that Gorman has put some stuff on their roads and she thought that this might be an option to have smoother and dust control road. Rob stated that he had some material, but didn't have the equipment to crush it.

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 – Called meeting for February 22, 2016

Councilwoman Abbe made a motion to approve. Councilmen Childers seconds that motion. Motion carried unanimously.

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

Request by Becky Golden regarding Texas Central Railroad giving the Depot to the City of De Leon

Becky stated that they would like to give that to the City. Councilwoman Abbe stated that she would like to keep it, but I don't think that the city can afford another old building to put money in. Councilmen Childers asked what was inside the building and Mrs. Golden stated that there was nothing in it.

Councilmen Childers made a motion to reject this offer and apologize that we "the city" could not afford it. Councilmen Reyna seconds that motion. Motion carried unanimously.

Ordinance for Oncor Franchise Fee Agreement

Ken Harris, representative with Oncor, was present and addressed the council regarding to the Franchise Agreement and putting all the amendments and new laws all together. This agreement will be for 20 years.

Councilwoman Abbe made a motion to approve the first reading of the Ordinance. Councilmen Reyna seconds that motion. Motion carried unanimously.

Go out for bids for the Police Department Van

This is a van that was confiscated and it needs lots of repairs, Chief recommends that we should go out to bids and then the district attorney will get 40 % of the sale.

****Councilmen Baugh came in at 6:51 p.m.****

Councilmen Reyna made a motion to take bids on the van. Councilmen Abbe seconds that motion. Motion carried unanimously.

Proposal from iCompass; Agenda, Minutes, Record Management and Live Streaming

Councilmen Childers made a motion to delay action and review again at budget time. Councilwoman Abbe seconds that motion. Motion carried unanimously.

Resolution closing the right-of-way on East Short Street

Councilwoman Abbe made a motion to approve the Resolution to close the ROW on East Short Street. Councilmen Reyna seconds that motion. Motion carried unanimously.

30.06 and 30.07 signs at City Hall

Information was given to council regarding the Legislative update on the new law stating that anywhere there is an open meeting, municipal court, court clerk or voting there must be signs present on the entrance door. These signs we need to have them in two different colors. No action was taken on this item, but Karen will order the correct signs to put in City Hall.

Progress report on the streets

Rob Duncan was present and gave a report of the streets that have been addressed and what his intentions are to work on the roads that need attention. Abbe asked what has been done in the last six (6) months. Rob stated that the rip up of Pecan Street because the residence wanted smooth

roads vs rough road. Pecan Street has base on it and that's all that is on there. Abbe asked that if we were to do this same thing on Almante as was done on Pecan, will this help the dust level. Rob stated that no it will be ten times worse or more than what they currently have now. Mayor Johnson stated that I feel that Rob knows what streets need work and what kind of work it will take to make it better.

MAYOR REPORT:

We had Steve Sheetz come down and tell us what we needed and if we needed to go out for bid, we would be bidding apples to apples. Councilwoman Abbe stated that she would like to see the money spent on the roads and not the air conditioner, but whatever you think Mayor. Mayor Johnson said that I believe that Sheetz would do a great job and he is license. Karen stated that you do not have to decide today on this and that it will be on the agenda for the 28th.

Councilmen Childers asked if the city was responsible for mowing the alleyways even if it was city property. City Ordinance states that the property owner is responsible for keeping that kept up and not the city.

Mayor stated that there was a good turn-out for the ribbon cutting at Allsup's.

US WATER REPORT:

No report to give tonight

POLICE CHIEF REPORT:

Chief Rowell sated that they have been very busy working several felonies and hopefully tomorrow we will be less one more. You will be seeing two more bills from the hospital for two cases that we are working on.

CITY ADMINISTRATOR REPORT:

Financial Report- general and utility is an overall \$2,017.66 to the good

Utility-\$115,212.06 was billed for utility monthly billing ending Feb 2016

Court- report ending Feb. 2016 was \$1,056.18 kept by city, \$640.46 kept by the state for a total collection of \$1,696.64.

Accounts Payable- total accounts payable and payroll totalling \$357,768.99 for the month of Feb. 2016.

ITEMS OF COMMUNITY INTEREST:

- Expression of thanks, congratulations or condolences
- Information regarding holiday closings - City will be closed on Good Friday, March 25th.
- 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 Johnson adjourned the meeting at 8:14 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 14th day of March, 2016.

Karen Wilkerson

Karen Wilkerson,
City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 28 day of March, 2016.

Ron Johnson

Ron Johnson, Mayor

ATTEST:

Karen Wilkerson

Karen Wilkerson, TRMC
City Administrator/Secretary