



MINUTES OF A REGULAR PUBLIC MEETING
CITY OF DE LEON - COUNCIL AGENDA
Monday, March 28, 2016

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

ROLL CALL

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

INVOCATION

Invocation was given by Councilmen Childers

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

No public comments

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 March 14, 2016

Councilmen Childers made a motion to approve. Motion died as a lack of second. Item back on the floor.

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

Invoice presented by Denver Rainey

Denver stated that we worked on the drain over at the Chamber when it flooded and then patch work over at the Police Department. Mayor Hight at the time stated that the city would be going out for bids for the roof repairs and he can't make a decision, but he does have influence. He stated that he was going over his books and just didn't get billed out.

Councilmen Beck made a motion to cut a check for Denver Rainey. Councilmen Baugh seconds that motion. Motion carried unanimously.

Meditation Garden lease agreement

Mary Ann, Jamie Welch, Wanda Turner and Martha Parker were present for the council meeting. They did not know how they would be able to get the insurance coverage that the cities insurance is requires. The council took no action and the group will get back together and see what they can do. Council and City Atty. did advise that if they didn't have to have a lease and can gather enough in donations they could do the same as the Veteran's Wall designated area.

Cutting Austrian Pine Tree across from City Hall

Mayor stated that the tree is dying and needs to be addressed.

Councilmen Childers made a motion to cut the tree down and check into having a sculpture made out of the trunk. Councilmen Beck for motion. Councilmen Baugh voted against. Mayor voted for the motion. Motion carried.

Cutting tree in the De Leon Cemetery

Councilmen Beck made a motion to cut the tree and check into having a sculpture made out of the trunk. Councilmen Childers seconds that motion. Motion carried unanimously.

MAYOR REPORT:

Nothing to report at this time. Mayor stated that Rob needed to get started on the North lot of City Hall.

US WATER REPORT:

John Hardin was present to speak before council and give a report. ****see attached report**** John stated that we are really good shape and you have top results. This is the best that you can get out of our wastewater plant.

POLICE CHIEF REPORT:

Police report for the month of March 2016: 16 citations, 23 violations, \$1,792.20 in fines assessed and 5 were minors. Officer Baker said that there had been around six or seven misdemeanors, he

stated that Judge Parsons was the most reliable judge in the county and we go to him for most all of our warrants.

CITY ADMINISTRATOR REPORT:

Financials ending March 2016 were \$13,725.31 to the good
Utility charges for the month of March 2016 were \$97,916.66
Court took in \$3758.64 for the month of March 2016
Accounts Payable was a total of \$131,419.85 for the month of March

ITEMS OF COMMUNITY INTEREST:

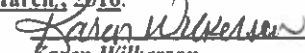
- **Expression of thanks, congratulations or condolences** – Koonce, Singleton, Mathis and those other families that have lost loved ones this week/month.
- **Information regarding holiday closings**
- **Honorary recognition of city officials, employees or other citizens**
- **Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee**
 - Melenda will be attending Court Training on April 11-13, 2016 in Lubbock
 - Chief Rowell is to be attending Public Information Act Training on April 13-14, 2016 in Austin
 - Karen will be attending Public Funds Investment April 20-22, 2016 in Lubbock
 - Early Voting will begin on April 25th. We will have two (2) 12 hour days on April 25 and May 2. Early Voting will end on May 3rd and then Election Day will be on May 7th.
 - April 9th is the Cogburn Benefit by the DVFD

ADJOURN:

Mayor Johnson adjourned the meeting at 7:09 p.m.

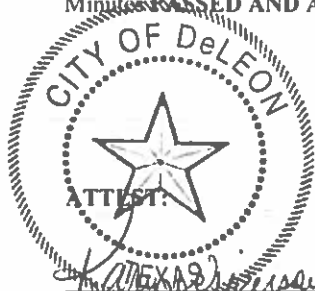
CERTIFICATION

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 28th day of March, 2016.



Karen Wilkerson,
City Administrator/Secretary

Minutes ~~WAS~~ **PASSED AND APPROVED** by the City Council of the City of De Leon on the 11th day of April, 2016.





Karen Wilkerson, TRMC
City Administrator/Secretary



Ron Johnson, Mayor