



MINUTES OF A CALLED PUBLIC MEETING
Thursday, May 12, 2016

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 PM

ROLL CALL

Councilmembers present for roll call were as follows; to wit: Mayor Johnson, Councilmen Reyna, Councilmen Beck, Councilmen Baugh, Councilwoman Abbe and Councilmen Childers.

INVOCATION

Invocation 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 April 11 and May 3, 2016

Abbe made a motion to approve the minutes. Beck seconds that motion. Motion carried unanimously.

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

Officially accept \$1000 from the Estate of Beatrice Modell Pittman for the upkeep of the De Leon Cemetery

Abbe made a motion to approve the \$1000 from the Estate of Beatrice Modell Pittman. Childers seconds that motion. Motion carried unanimously.

Resolution #005-16 Appointing Director to the Board of Directors of Upper Leon River Municipal Water District

Childers made a motion to move this item to the next meeting. Abbe seconds that motion. Motion carried unanimously.

2016 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates

Beck made a motion to approve the 2016 rate increase. Childers seconds that motion. Motion carried unanimously.

Purchase of AED for the auditorium

Reyna made a motion to provide a AED in the auditorium. Beck seconds that motion. Motion carried unanimously. (*AED would be coming from the VFD, as they had an extra one*)

Mid-Year Budget Review

Council had questions about line items and percentage of where we were at in the current budget. Karen explained the overage and line items in question. Karen will have to get with Melenda and make some corrections on the payroll coding. Beck asked if Karen would check on #552-170. Overages in the sewer department were mainly to repairs that needed to be made.

Ordinance #002-16 Budget Adjustments

Abbe made a motion to approve Ordinance #002-15 with budget adjustments as presented. Childers seconds that motion. Motion carried unanimously.

Canvassing the May 7, 2016 Election:

Mayor: Jim Adams receiving (8) eight votes for absentee, (31) thirty-one votes for early voting and (61) votes for election day for a total of (100) one hundred votes

Place One Councilmember: Michael Reyna receiving (9) nine votes for absentee, (29) twenty-nine votes for early voting and (64) sixty-four for election day for a total of (102) one hundred-two votes

Place Two Councilmember: Ronald "Chipper" Johnson receiving (9) nine votes for absentee, (25) twenty-five votes for early voting and (45) forty-five votes for election day for a total of (79) seventy-nine votes

Place Two Councilmember: Marion Quade receiving (4) four votes for absentee, (9) votes for early voting and (22) twenty-two votes for election day for a total of (35) thirty-five votes

Beck made a motion to approve the canvass. Childers seconds that motion. Motion carried.

*****At this time the newly Elected Officials will be sworn in and there will be a small reception*****

MAYOR REPORT:

- Mayor Johnson said that he attended a TXDOT meeting about the repairs going to be made within the next four years and the amounts it will cost.
- Mayor Adams stated that he looks forward to working with you and you may not always like what I say and do, but I always have the De Leon in the best interest. I want to implement the Roberts Rule of order. I will go to each member and ask them for their opinion and then so on and so on. Motion will be placed on the floor and if anyone speaks out of order, I will over rule your motion. If they don't have any questions on an item, then that tells me that you have studied the agenda. I do not want any eating and drinking during council meetings, but during budget meetings we can have food and drinks.

US WATER REPORT:

Mark was present from USW and gave the report for March and April report. **see attached**

Ramon Sepulveda was also present with USW and to assist Mark with work done at the wastewater. Mark stated that he is working on the information for the CQR that goes out in the mailing in June 2016.

POLICE CHIEF REPORT:

Monthly reports: 15 violations and \$2,447.70

CITY ADMINISTRATOR REPORT:

City Hall Report from adjuster and past information on renovation- Karen gave the report from the adjuster. Mayor Adams stated that what needs to be done is to find out what the cost is for tearing down and repairing this building and put out to vote by the public.

Monthly Reports:

- **Financials-** financials ending for the month of April were \$29,807.03 to the good

- **Accounts Payable-** accounts payable ending for the month of April were \$118,614.92; this includes payroll
- **Utility-** monthly billing for the month of April was \$130,951.32
- **Court-** nothing to report at this time.

ITEMS OF COMMUNITY INTEREST:


- **Expression of thanks, congratulations or condolences-** Condolences to A.J. Hill, Happy Birthday to Rob and Corey has a new baby girl
- **Information regarding holiday closings-** Closed Monday, May 30th for Memorial Day
- **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-** Lawmakers Luncheon in Coleman

ADJOURN:

Mayor Adams adjourned at 8:00 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 12th day of May, 2016.



Karen Wilkerson,
City Administrator/Secretary

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

Jim Adams, Mayor

ATTEST:

Karen Wilkerson, TRMC
City Administrator/Secretary