



**MINUTES OF A CALLED PUBLIC MEETING
May 16th, 2017**

City Council Approved on May 23rd, 2017

CALL TO ORDER - Mayor Reyna called the meeting to order at 5:09 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Mayor Reyna, Councilman Whitney, Councilwoman Abbe, and Councilman Beck. Council members not present for roll call were as follows; to wit: Councilman Johnson.

INVOCATION - Councilman Beck gave the invocation.

PUBLIC COMMENT - Amy Mathis Reyna addressed the council, saying that a foundation she was with had recently donated 680 lbs. of dog food to local shelters. She said she looked forward to working with Terry in the future to better the Animal Shelter.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - April 10, 2017 - Councilman Beck made a motion to approve the minutes for April 10th, 2017, with corrections to various spelling errors. Councilwoman Abbe seconds that motion. Whitney was in favor; motion passed.

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

a. Resolution Canvassing the May 6th, 2017 General Election for Place Three, Four, and Five Council Members - Mayor Reyna made the reading of the resolution canvassing the May 6th, 2017 General Election for Place Three, Four, and Five Council Members. Councilwoman Abbe made a motion to approve this resolution. Councilman Whitney seconds that motion. Councilman Beck is in favor; motion passed.

b. Resolution Canvassing the May 6th, 2017 Special Election to fill Vacancies in the Office of Mayor and the Offices of Place One and Two Council Members - Mayor Reyna made the reading of the resolution canvassing the May 6th, 2017 Special Election to fill Vacancies in the Office of Mayor and the Offices of Place One and Two Council Members. Councilman Beck made a motion to approve the resolution. Councilman Whitney seconds that motion. Councilwoman Abbe is in favor; motion passed.

c. Resolution Canvassing the May 6th, 2017 Special Election regarding Proposed Charter Amendments - Mayor Reyna made the reading of a resolution canvassing the May 6th, 2017 Special Election regarding Proposed Charter Amendments. Councilman Whitney made a motion to approve this resolution. Councilwoman Abbe seconds that motion. Councilman Beck is in favor. Motion passed.

d. Order declaring that amendments to the Charter of the City of De Leon are adopted - Councilwoman Abbe made a motion to pass the order. Councilman Beck seconds that motion. Councilman Whitney is in favor. Motion passed.

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

Council broke at 5:15 pm. Terry Scott, Sarah Childers, Jon Awbrey, Bob Whitney, Jaye Golden, and James Beck were all sworn into council.

Council reconvened at 5:25 pm.

e. Elect Mayor Pro-Tem - Councilman Whitney made a motion to elect James Beck as Mayor Pro-Tem. Councilwoman Golden seconds that motion. All were in favor. Motion passed unanimously.

MAYOR REPORT

- Newly elected Mayor may address Council and City Secretary

ADJOURN - At 5:35 pm, Councilman Beck made a motion to adjourn the meeting. Councilman Whitney seconds that motion. All were in favor; motion carried unanimously.


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 **Called Meeting** by the City Council of the City of De Leon and of the minutes pertaining thereto on the 16th day of May, 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 May, 2017.



Terry Scott, Mayor

ATTEST: 

Melenda K. Harburt, City Secretary

