



MINUTES OF A CALLED PUBLIC MEETING  
May 23, 2016

**CALL TO ORDER**

Mayor Adams called the meeting to order at 6:05 p.m.

**ROLL CALL**

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

**INVOCATION**

Invocation was given by Mayor Adams.

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

No public comment

**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 May 12, 2016**

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

\*\*\*Councilwoman Abbe came in at 6:10 p.m.\*\*\*

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

**Request by Shannon and Kevin Hamilton regarding the tornado siren**

Nobody present. Councilmen Reyna said that he had done some checking into this and the purpose of the siren is for those that are outside. No action taken.

**Ordinance #003-16 Canvassing the May 2016 Election**

Reyna made a motion to approve Ordinance #003-16. Councilmen Johnson seconds that motion. Motion carried unanimously.

**Appointing Mayor Pro-Tem for 2015-2016**

Councilmen Childers made a motion to nominate Michael Reyna as Mayor Pro-Tem. Councilmen Johnson seconds that motion. Motion carried unanimously.

**Resolution #006-16 Authorizing Continued Participation with the Steering Committee**

Councilmen Childers made a motion to approve Resolution #006-16. Councilmen Reyna seconds that motion. Motion carried unanimously.

**Resolution #007-16 Designating Signatories on all Financial Accounts**

Reyna made a motion to approve Resolution #007-16. Councilmen Johnson seconds that motion. Motion carried unanimously.

**MAYOR REPORT:**

Mayor Adams didn't have anything to report at this time, but that he felt that the council was a strong council and would do the City proud.

**US WATER REPORT:**

Nothing to report at this time

**POLICE CHIEF REPORT:**

Office Baker has resigned as of May 23, 2016 to go work at the Brownwood PD. Chief Rowell would like to advertise for filling this position and then on the next council meeting have employee matters put on there. On the last day of Ian's shift, he was bit by a dog and the dog was caught and the head has been shipped off for testing. The new truck is here and ready and we are just waiting on CopSync and the radio to be installed and then next week it will be on the road. Councilwoman Abbe asked about the reserve officer step up during this vacancy. Chief said not at this time he can only work on the weekend, due to his fulltime job.

**CITY ADMINISTRATOR REPORT:**

Nothing to report at this time.

**ITEMS OF COMMUNITY INTEREST:**

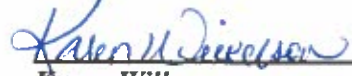
- **Expression of thanks, congratulations or condolences**
- **Information regarding holiday closings-** City Hall will be closed on May 30, 2016 in observation of Memorial Day.
- **Honorary recognition of city officials, employees or other citizens**
- **Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee-** Runoff election will be tomorrow in the chamber office

**ADJOURN:**

Mayor Adams adjourned the meeting at 6:22 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 23<sup>rd</sup> 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*