

MINUTES OF A REGULAR PUBLIC MEETING May 23rd, 2017

City Council Approved on June 13th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 6:02 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Terry Scott, Sarah Childers, Jon Awbrey, Bob Whitney, and James Beck. All Council members were present for roll call.

INVOCATION - Councilman Beck gave the invocation.

PUBLIC COMMENT - None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – Called Meeting May 16, 2017 - Councilman Beck made a motion to approve the minutes for May 16th, 2017, with a correction to a spelling error. Councilman Whitney seconds that motion. All council members are in favor; Mayor Scott abstained. Motion passed.

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

- a. Pauline Villarreal agenda request regarding Mobile Home Pauline addressed the City Council, and gave them her side of the story. She said she had talked to Chief Rowell on a Monday a couple of weeks ago to ask if it was ok for her to move her mobile home into town, and had been told that the location in question and mobile home did not meet the requirements of Ordinance #006-11. Pauline continued that she was angry and felt damaged, since City Hall had already issued her a mobile home permit and she had spent a substantial amount of money on purchasing her mobile home and improving it. She continued that in addition she had called City Hall previously and was told that if she had not heard from Chief Rowell since the inspection, that meant it was ok for her to move in the mobile home. Councilman Awbrey made a motion to let Pauline move the mobile home into town. Councilman Whitney seconds that motion. Councilwoman Golden, and Councilwoman Childers were in favor. Mayor Scott, and Councilman Beck abstained. Motion passed.
- b. Eddie Prado Agenda request regarding Sewer on Sipe Springs Hwy Eddie briefed the City Council on the situation with the previous City Council regarding his sewer. He said Michael Reyna had promised him several times to take care of the situation but it had never happened. Mayor Scott explained that Michael Reyna had been working on the situation when (Terry) had been elected Mayor a couple of weeks ago. Mayor Scott continued that him and Rob had already met with the company who was going to do the bore under Hwy 587, and now they were just waiting on the weather to move forward. Eddie said ok and thanked the council for their time. No action was taken.
- c. Resolution #007-17 determining New Signatures for City Accounts Melenda K Harbour addressed the Council and explained to them that it was State Law that per the attorney, the Mayor, Mayor Pro-Tem, and City Secretary be on the signature cards. She continued that that would mean putting Terry, James and either herself or Sarah Cogburn on the cards. Councilman Beck said that it really should be the City Secretary on the cards. Councilman Whitney asked for staff input, wanting to know what Harbour and Cogburn thought. Cogburn said that Harbour should be put on the cards, as she was the one who did bank statements and being on the signature card would make it easier for her to correspond with the bank over the City's finances. The Council also deliberated who's name to put on the City's debit card, and the PD Forfeiture Funds account. Councilman Whitney made a motion to approve a resolution putting Terry Scott, Melenda K. Harbour, and James Beck on the City's signature cards, Melenda K. Harbour on the City's debit card, and Ben Rowell, Terry Scott, and James Beck on the PD Forfeiture Funds account. Councilwoman Golden seconds that motion. All Councilmembers are in favor; Mayor Scott abstained. Motion passed.
- d. Determine Day and Time for Future Council Meetings Councilman Awbrey made a motion for the City Council to meet regularly on the 2nd Tuesday of every month at 6:00 pm. Councilwoman Childers seconds that motion. All Council Members were in favor; Mayor Scott abstained. Motion passed.

MAYOR REPORT: Mayor Scott thanked the City Council and community for being at the Council Meeting.

US WATER REPORT: None

PUBLIC WORKS ADMIN REPORT: None

POLICE CHIEF REPORT: Chief Rowell welcomed the new Council to the City, and welcomed them to ride with the Police Department on patrol any time they would like.

CITY SECRETARIES REPORT: City Secretary Harbour addressed the council about a class Cogburn, Beck, and herself would be attending in early June about the budget. She also added that waterbills had been mailed that day.

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

- Bombing in Manchester, TN
- Veterans who have given their all
- Police Department

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.

ADJOURN - At 6:54 pm, Councilman Beck made a motion to adjourn the meeting. Councilman Whitney seconds that motion. All Council Members were in favor; Mayor Scott abstains. 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 **Regular Meeting** by the City Council of the City of De Leon and of the minutes

pertaining thereto on the 23rd 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

Terry Soott, Mayor

ATTEST-

Melenda K. Rackdur, City Secretary