

MINUTES OF A CALLED PUBLIC MEETING Tuesday, May 3, 2016

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:23 p.m.

ROLL CALL

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

INVOCATION

Councilmen Beck gave the invocation

PUBLIC COMMENT (Limited to Five minutes per person)

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.)

Jim Adams was present and stated that he was against tearing down the city hall, because there has been too much money spent on this building to just tear down.

REGULAR AGENDA: (Discuss and consider the following items)

Councilmen Childers arrived at 6:50 p.m.*

City Hall building

Council toured the exterior of the city hall building.

Council took no action, but wanted Karen to see how much the building repairs have cost, find the engineering report from the original project of the city hall building.

MAYOR REPORT:

Mayor advised council that the insurance adjuster would be here on Monday, May 9, 2016.

US WATER REPORT:

No report

POLICE CHIEF REPORT:

No report

CITY ADMINISTRATOR REPORT:

Karen was out sick and no report was giving.

ITEMS OF COMMUNITY INTEREST:

- Expression of thanks, congratulations or condolences
- 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:

Mayor adjourned the meeting at 7:45 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 <u>3rd</u> day of <u>April</u>, 20<u>16</u>.

er Mo		Karen Wilkerson, City Administrator/Secretary			
.*.					
AND APPROVED by the City Co	uncil of the City of De Leon on the	day of	, 2016.		

Minutes PASSED	AND APPROVED	by the City Council o	f the City of De Leon on the	day of	<u>, 2016</u> .
			Ron Johnson, Ma	yor	
ATTEST:	G.				

Karen Wilkerson, TRMC City Administrator/Secretary