



MINUTES OF A CALLED PUBLIC MEETING
November 28th, 2016

City Council Approved on December 1st, 2016

CALL TO ORDER - Mayor Reyna called the meeting to order at 5:30 pm.

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

INVOCATION - Councilman Whitney gave the invocation.

PUBLIC COMMENT - Jaye Golden stood and read a letter she had addressed to the Council. She began by mentioning Bob Whitney, explaining that her letter was nothing against him personally and that she thought he would make a good member of the Council. She went on to thank Councilman Johnson for making a motion at the previous meeting to put her on the council, even though the motion failed. She said her letter was mostly written with Councilwoman Abbe in mind. 5:37 pm - Councilwoman Abbe arrives. Jaye re-read her letter, and when she got back to where she had stopped, she went on to say that she had received numerous phone calls following the November 23rd Meeting, asking what she had done wrong to not be placed on the Council. She said that Councilwoman Abbe had gone to a friend of hers to inquire about (Jaye's) health, and was assured by the friend that she was alright and gave Councilwoman Abbe (Jaye's) phone number, but stated that she had never called. Jaye said that Councilwoman Abbe had approached her after the November 23rd Meeting, and had expressed concerns about her health. Jaye stated that her hands were black from taking medicine, but that did not affect their use at all, and also that her back brace was from a recent surgery replacing a disk, but that was all healing very well and she was ok. She went on to address Councilman Beck, saying that he had mentioned concerns about needing someone more experienced than her to fill the empty seat on Council, during hard times. She said if you had only asked me, you would have figured out that I do have experience. I have worked previously for the County Office, Sheriff's Office, Police Department, and the Tax Assessor's Office.

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 Council Member requests and item to be removed and considered separately)*

Approval of Minutes for the Called Meeting on November 23rd, 2016 - Councilwoman Abbe made a motion to approve the minutes for the Called Meeting on November 23rd, 2016. Councilman Whitney seconds that motion. Councilman Johnson, and Councilman Beck are in favor. Motion passed.

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

Resolution approving Policies and Procedures of the De Leon Police Department - Council took a few minutes to review the resolution, and policies and procedures for the De Leon Police Department. Upon review, Councilman Whitney made a motion to simultaneously approve the Resolution, and Policies and Procedures for the De Leon Police Department. Councilwoman Abbe seconds that motion. Councilman Johnson, and Councilman Beck are in favor. Motion passed.

Ordinance re-establishing the De Leon Police Department; proposing Ben Rowell as Agency Chief Administrator, and waiving requirement for two readings, due to emergency - Council took a couple of minutes to review this Ordinance. Councilman Whitney asked the public if there were any questions about the Ordinance. Upon review, Councilman Whitney made a motion to approve the only reading of an Ordinance re-establishing the De Leon Police Department. Councilman Johnson seconds that motion. Councilwoman Abbe, and Councilman Beck are in favor. Motion passed.


Discussion of the De Leon Police Department generally - Mayor Reyna thanked Deputy Chris Pounds for being at the meeting, and the Sheriff's Office for helping out in the absence of the Police Department.

ADJOURN - Mayor Reyna adjourned the meeting at 5:53 pm.

CERTIFICATION

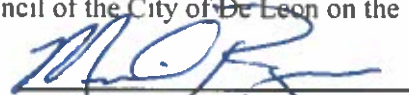
I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort, that the above and foregoing is true and correct of the Called Meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the

28th day of September, 2016.



Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 1st day of March, 2016.



Michael Reyna, Mayor

ATTEST: 

Melenda K. Harbour, City Secretary

