



MINUTES OF A CALLED PUBLIC MEETING
October 19th, 2016

City Council Approved on November 23rd, 2016

CALL TO ORDER:

Mayor Adams called the meeting to order at 6:00 pm.

ROLL CALL:

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

INVOCATION:

Councilman Johnson gave the invocation.

PUBLIC COMMENT:

No public comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes - Regular Meeting on October 11th, 2016 - Councilman Reyna made a motion to approve the minutes for the Regular Meeting on October 11th, 2016. Councilman Baugh seconds that motion. Mayor Adams, and Councilman Johnson are in favor. Motion passed.

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

Add for Texas Trails Maps - Cindy McCormick presented the Texas Trails map of the City to the Council. Councilman Johnson made a motion for the city to approve payment of \$355.00 for the City's add on the Texas Trails Map for FY 16-17. It would be the same add that was used for FY 15-16. Mayor Adams seconds that motion. Councilmen Reyna and Baugh are in favor. Motion passed.

De Leon Rail Road Depot - Jon Awbrey from Developing De Leon Today (DDT) addressed the Council regarding the Rail Road Depot, saying that it was in the County's hands but due to a legal matter the County could not give the Rail Road Depot directly to the DDT. He said that the City could take it off the County's hands, and give it to them though, since the DDT was and EDC founded by the City. Councilman Reyna made a motion to accept the Rail Road Depot from the County, to give to Developing De Leon Today. Councilman Johnson seconds that motion. Mayor Adams, and Councilman Baugh are in favor. Motion passed.

MAYOR REPORT - Mayor Adams reported that Secretary Harbour, and Assistant Secretary Cogburn would be out of the Office next week for training.

USW REPORT - None

POLICE CHIEF REPORT - Police reported that the School Zone wasn't having a lot of speeders, and that one officer would be sitting at the elementary in the mornings to help with traffic control.

CITY SECRETARIES' REPORT - Secretary Harbour reported to the Council that City Offices would be handing out Candy on Halloween from 4 to 5:30 pm. Cogburn added that Trick or Treat was not a City hosted event, more just the City handing out candy at a set time and encouraging other businesses to do the same. Harbour commended the chamber on the Rusty Truck Fall scene on the corner of South Texas and East Reynosa.

PUBLIC WORKS ADMIN REPORT - None

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 - Councilman Reyna made a motion to Adjourn, at 6:24 pm. Councilman Johnson seconds that motion. Mayor Adams, and Councilman Baugh are in favor. Motion passed.

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

19th day of October, 2016,



Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 23rd day of Nov 2016.



Michael Reyna, Mayor Pro-Tem

ATTEST: 

Melenda K. Harbour, City Secretary

