



## MINUTES OF A CALLED PUBLIC MEETING

September 23rd, 2016

Council Approved on September 27<sup>th</sup>, 2016

### CALL TO ORDER:

Mayor Adams called the meeting to order at 5:29 pm.

### ROLL CALL:

Council members present for roll call were as follows; to wit: Mayor Adams. Councilman Reyna, Councilman Johnson. Councilman Baugh, and Councilwoman Abbe.

### INVOCATION:

Mayor Adams gave the invocation.

**OPEN PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET** - The Mayor opened the public hearing at 5:29 pm. The public offered no input during the hearing. The Budget was available to the public during the hearing, for review.

**CLOSE PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET** - The Mayor closed the public hearing at 5:30 pm.

**PUBLIC COMMENT** - No public comments.

### CONSENT (AUTOMATIC APPROVAL) AGENDA:

**Approval of Minutes - Regular Meeting on September 12th, 2016** - Councilman Johnson made a motion to approve the minutes for the Regular Meeting on September 12th, 2016. Councilman Reyna seconds that motion. All were in favor; motion carried unanimously.

### CALLED AGENDA: *(Discuss and consider the following items)*

**2014-2015 Audit, by Burl Lowery CPA** - Lowery reviewed the budget with Council, showing what corrections needed to be made, and giving a general explanation. Councilwoman Abbe made a motion to accept the 2014-2015 Audit from Burl Lowery, CPA. Councilman Johnson seconds that motion. Motion carried unanimously.

**Ordinance #005-16, adopting of 16'-17' Proposed Budget - First Reading** - Assistant Secretary Cogburn read the caption of Ordinance #005-16 to the public. Councilman Reyna made a motion to approve the first reading of Ordinance #005-16. Councilman Johnson seconds that motion. Motion carried unanimously.

**Ordinance #006-16, Tax Levy Adoption for 16'-17' - First Reading** - Assistant Secretary Cogburn read the caption of Ordinance #006-16 to the public. Councilman Johnson made a motion to approve the first reading of Ordinance #006-16. Mayor Adams seconds that motion. Motion carried unanimously.

**Ordinance #007-16, adopting 16'-17' Fee Schedule - First Reading** - Assistant Secretary Cogburn read the caption of Ordinance #007-16 to the public. Councilman Reyna made a motion to accept the first reading of Ordinance #007-16. Councilman Johnson seconds that motion. Motion carried unanimously.

**MAYOR REPORT** - No report.

**USW REPORT** - No report.

**POLICE CHIEF REPORT** - No report.

**CITY SECRETARIES' REPORT** - Assistant Secretary Cogburn reported that Waterbills would be mailed on the following Monday or Tuesday, and they would have an Information Update Request inside them as well. Cogburn went on to explain that regularly updating customer information helps for things run smoothly in the Utility Billing department.

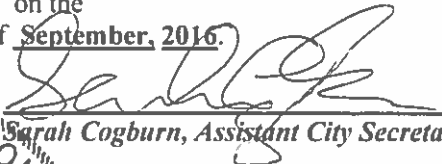
**PUBLIC WORKS ADMIN REPORT:** No Report.

**ADJOURN** - Councilman Johnson made a motion to adjourn the meeting at 5:52 pm. Councilman Reyna seconds that motion. 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 Called

Meeting by the City Council of the City of De Leon and of the minutes pertaining thereto  
on the  
23rd 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  
27 day of Sept, 2016

  
Jim Adams, Mayor

ATTEST:   
Melenda K. Harbour, City Secretary

