



MINUTES OF A REGULAR PUBLIC MEETING
September 27th, 2016

City Council Approved on November 23rd, 2016

CALL TO ORDER:

Mayor Adams called the meeting to order at 5:59 pm.

ROLL CALL:

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

INVOCATION:

Councilwoman Abbe gave the invocation.

PUBLIC COMMENT:

No public comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

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

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

2016-2017 Proposed Budget, from the De Leon Industrial Development Corp. - Councilwoman Abbe made a motion to approve the 2016-2017 Proposed Budget from the De Leon Industrial Development Corporation. Councilman Johnson seconds that motion. Councilman Reyna, and the mayor are in favor. Motion passed.

Ordinance #005-16, adopting of 16'-17' Proposed Budget - Second Reading - Councilman Johnson made a motion to approve the second reading of Ordinance #005-16. Councilman Reyna seconds that motion. Councilwoman Abbe, and the mayor are in favor. Motion passed.

Ordinance #006-16, Tax Levy Adoption - Second Reading - Councilman Johnson made a motion to approve the second reading of Ordinance #006-16. Mayor Adams seconds that motion. Councilwoman Abbe, and Councilman Reyna are in favor. Motion passed.

Ordinance #007-16, adopting 16'-17' Fee Schedule - Second Reading - Councilman Reyna made a motion to approve the second reading of Ordinance #007-16. Councilman Johnson seconds that motion. Councilwoman Abbe, and the mayor are in favor. Motion passed.

Month Ending Reports for August, 2016 - Councilman Johnson made a motion to approve the month ending reports for August, 2016. Councilwoman Abbe seconds that motion. Councilman Reyna, and the mayor are in favor. Motion passed.

Community Service Agreement with the 220th Community Supervision and Corrections Department - Councilman Johnson made a motion to approve the agreement with the 220th Community Supervision and Corrections Department, and to make Robert Duncan and Corey Young the signers, upon discussion between Public Works Admin Robert Duncan and the City Council. Councilman Reyna seconds that motion. Councilwoman Abbe, and the mayor are in favor. Motion passed.

MAYOR REPORT - Mayor Adams reported that everything seemed to be going good in City Hall, that the 14-15 audit had been completed, and that some nearby streets were going to be paved soon.

USW REPORT - No report

POLICE CHIEF REPORT - Chief Rowell reported that the Police Department had been busy, in recent weeks.

CITY SECRETARIES' REPORT - Secretary Harbour reported to the Council that the City Secretaries' Office was preparing itself to begin new procedures in November, where Monthly Financials would be given to each Department Head to be reviewed at the first of the month, for changes or corrections to be made.

PUBLIC WORKS ADMIN REPORT - Public Works Administrator Robert Duncan reported that there should be a paving crew here early next week, and also that the roof at the city yard was repaired and in good shape. Councilman Johnson told Rob Duncan that he heard the East Almante was going to be paved, and wanted to know what the reasoning was behind that when there were more traveled streets. Rob said that there was plan developed in 2002, where the most traveled streets would be paved first. Rob asked the mayor to explain. Ron asked the mayor what the reasoning was behind paving Almante. The mayor reported that \$3,000 was all that was needed for the city to pave to the mobile homes just halfway down Almante. The Council was told by the mayor to send anyone who had questions about it to him.
ADJOURN - Councilman Johnson made a motion to adjourn at 6:45 pm. Councilwoman Abbe seconds that motion. Councilman Reyna, and the mayor 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 Regular Meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 27th 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 23rd day of November, 2016.



Michael Reyna, Mayor Pro-Tem

ATTEST: 

Melenda K. Harbour, City Secretary

