

MINUTES OF A CALLED PUBLIC MEETING September 5th, 2017

City Council Approved on September 12th, 2017

CALL TO ORDER - Mayor Scott called the meeting to order at 5:32 pm.

ROLL CALL - Council members present for roll call were as follows; to wit: Terry Scott, Bob Whitney, Jaye Golden, and James Beck. Council members not present for roll call were as follows; to wit: Sarah Childers, and Jon Awbrey.

INVOCATION - Councilman Beck gave the invocation.

PUBLIC COMMENT - No public comments were made.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes – August 31st, 2017 – Councilwoman Golden made a motion to approve the minutes. Councilman Whitney seconds that motion. Mayor Scott, and Councilman Beck were in favor. Motion passed.

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

Public Hearing on Proposed Tax Rate -

Mayor Scott opened the public hearing at 5:35 pm.

Jon Awbrey arrived at 5:41 pm.

The Public had no questions about the proposed Tax Rate. Diane Donnegan said that a lot of things seemed last minute, and that one of the City hands had ran her down in town to give her an agenda that was issued five days ago. Cogburn pointed out to her the efforts that staff had made to see that the Seniors had gotten an agenda, since the City had been closed since the agenda was issued.

A lady by the name of Donna, who was there with Diane said that the City should put more effort into having the public at meetings. She said that this was a public meeting, and the public wasn't even here. Council asked staff if the agendas could be published sooner.

Mayor Scott closed the public hearing at 7:36 pm.

Mobile Home Ordinance – Council discussed drafting and passing a new mobile home ordinance, to replace #006-11. The Council reviewed Mayor Scott's proposed changes. Council said they liked the idea of not allowing any replacement mobile homes into the City that was older than 5 years. They also expressed an interest in simplifying the ordinance. Mayor Scott said he would work on it and return it to Council at a later date. No action was taken on this item.

2nd Reading of Ordinance 10-17, Disabled Parking – Mayor Scott made the second reading of Ordinance #10-17. Council was not in favor of enforcing handicapped parking on private property. There were also concerns raised about the specific signage required. Councilman Awbrey made a motion not to pass Ordinance #10-17. Councilman Beck seconds that motion. Mayor Scott, Councilman Whitney, and Councilwoman Golden were in favor. Motion passed.

Open Bids for Painting Library – Mayor Scott opened four bids that had come in for painting the City/County Library.

Outdoorsman bid \$2,645.00.

Dan Ogle Painting bid \$1,700.00.

Rice Painting bid \$2,200.00.

Diversified Exteriors bid \$5,750.00.

All bids included supplies and labor. Councilman Beck made a motion to accept the bid from Rice Painting, for \$2,200. Councilman Whitney seconds that motion. Mayor Scott, Councilman Awbrey, and Councilwoman Golden were in favor. Motion passed.

Update on City Hall – Mayor Scott told the Council that the City was still taking bids on the Mold Remediation and HVAC work. He said he thought that a couple had come in. No action was taken on this item.

2017-2018 DIDC Budget – City Council reviewed the DIDC's proposed budget. Cogburn informed them that the DIDC had already completed their adoption process, and all that was left to do was for City Council to approve their adoption, under Local Government Code 501. Councilman Whitney

made a motion to approve the DIDC's adoption of their budget. Councilman Beck seconds that motion. Mayor Scott, Councilman Awbrey, and Councilwoman Golden seconds that motion. Motion passed.

Financials – It was understood that this item would be postponed. No action was taken.

7. ADJOURN - At 8:01 pm, Councilman Whitney made a motion to adjourn the meeting. Councilman Beck seconds that motion. Mayor Scott, Councilman Awbrey, and Councilwoman Golden were 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

5th day of September, 2017.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 15th day of 2017.