



**MINUTES OF A REGULAR PUBLIC MEETING
6:00 p.m. – Monday, June 11th, 2018**

City Council Approved on July 9th, 2018

- 1. CALL TO ORDER** – Mayor Scott called the meeting to order at 6:03 pm.
- 2. ROLL CALL:** Council members present for roll call were as follows; to wit: Terry Scott, Jon Awbrey, Sarah Childers, Bob Whitney and Jaye Golden. Council members not present for roll call were as follows; to wit: James Beck.
Staff members present for said meeting were as follows: David Denman (City Administrator), Melenda K. Harbour (City Secretary), Sarah Cogburn (Assistant City Secretary) and Larry Jonap (Peace Officer).
- 3. INVOCATION** - Whitney gave the invocation.
- 4. PUBLIC COMMENT** – No public comments were made.
- 5. Mayor Report** – No Report.
- 6. Public Works Report** – Denman reported there had been a lot of requests for brush pickup in wake of the storm, and that the free tire disposal had gone over very well. TCEQ had taken in 916 tires and was working on receiving more funding to hold another event here in the fall.
- 7. Police Chief Report** - Officer Jonap gave the Police Chief Report, and said they were just trucking along and it had been really busy. He directed their attention to the statistics report in their packet.
- 8. Emergency Management Report** – Ray Helburg was present from Emergency Management and reported a memorandum was due from the City to DPS for the PD and VFD radios grant. Ray said he would get with the Chief about the radio counts and bring the Mayor a memorandum to sign. Discussion followed of a potential replacement for Ray as Emergency Management Coordinator at the end of the year.
- 9. Parks Committee Report** – Awbrey reported the tennis courts were cleaned up and would be ready to use very soon, and that less than \$500 had been spent on the renovations. He continued saying new concrete had been poured at the old swimming pool location in preparation for a basketball goal, and they had a potential architect in mind. The project was to be funded almost entirely off of donations. Further discussion was made of a new volleyball court, swings and signage for the Bell Street park.
- 10. Library Committee Report** – Denman reported on the Tuesday mornings reading program saying they were going very well, and there were two teachers helping out with the program each one assigned to fifteen children.
- 11. City Secretaries Report** – Harbour reported that herself and Cogburn would be attending a Public Funds Investment training the following week. Cogburn reported on the website's five most visited pages.
- 12. City Administrator Report** – Denman reported that there was an error in the revenues side of the City's budget under Taxes. He said an adjustment would be made to correct it in the next fiscal year.
- 13. 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 an item to be removed and considered separately)*
 - a. Approval of Minutes – May 14th, 2018 and May 24th, 2018** – Whitney made a motion to approve the minutes, with corrections to the May 14th minutes Police Chief Report. Childers seconds. All members present were in favor; motion passed.

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

A. Peach and Melon Festival- Wine Vendor at P&M Festival – Morgan Lopez, David Cisneroz and Monty Stewart were present on behalf of the De Leon Peach and Melon Festival to discuss the sale of wine and beer. They asked to have permission to provide a place to sell at the festival grounds, saying that these sales would attract major sponsors to the festival and bring in some much needed funding. Stewart said they would be obtaining their own TABC license. He continued that in the past year, the festival had operated at a loss and needed the additional funding. He added they had just paid off a loan of \$10,000 to cover last year's festival. The Peach and Melon Festival Board made it known that this was not a step they wanted to take, but felt like it was necessary. Awbrey ensured that the power to make this decision would not be taken from Council by the Festival in the future. Childers made a motion to allow alcohol sales at the 2018 Peach and Melon Festival. Whitney seconds that motion. All members present were in favor; motion passed.

B. Historical Society-Permission to use Train Depot as Museum – The President of the De Leon Area Historical Society was present and requested the City Council let them use the old Train Depot as a museum. She started out by saying the Historical Society was far enough along in their renovation plans and cleaning to start getting serious about putting a museum in the old train depot, and it was going to cost a lot of money. However, they had concerns that at a later date a future Council might kick them out of the building, after they had spent a considerable amount of money to renovate it. Discussion followed about a possible lease, but it was decided that for the time being City Council action would suffice. Awbrey made a motion to allow the Historical Society to use the train depot for a museum as long as the Historical Society was in existence. Childers seconds that motion. All members present were in favor; motion passed.

C. Resolution #04-18 Designation of City Account Signatories 1st Reading – Whitney made a motion to approve the first reading with corrections, including adding for the City Administrator to receive a debit card. Childers seconds. All members present were in favor; motion passed.

D. Resolution #05-18, Temporary Road Closure P & M Parade and Golden Sat – Awbrey made a motion to approve the first reading. Whitney seconds. All members present were in favor; motion passed.

E. Ordinance #09-18, Mobile/HUD Homes Repeal and Replace Ordinance 006-11 – The ordinance presented to council proposed no mobile or HUD code homes be brought within the City that were more than ten years old. Mobile homes could only come into the City as replacements, and HUD code homes could be placed anywhere with Council approval, as long as all the other requirements were met. After some legal information that Mayor Scott presented from a TML catalog, Council determined it would be a good idea to hold off on this item until some legal research could be conducted. No action was taken on this item.

F. Executive Session – The Council may enter into Executive Session under Government Code Section 551.074, Personnel Matters, City Administrator Duties – David Denman –

At 7:11 pm, the meeting closed for executive session

At 7:35 pm, the meeting re-opened to the public

No action was taken on this item.

15. 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.**

16. ADJOURN – At 7:36 p.m., Mayor Scott adjourned the meeting.

CERTIFICATION

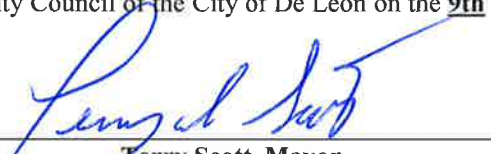
I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in good faith the above and foregoing is true and correct of the **Regular Meeting** by the City Council of the City of De Leon and of the minutes pertaining thereto on the **11th** day of **June, 2018**.




Sarah Cogburn, Assistant City Secretary

READ, PASSED and APPROVED by the City Council of the City of De Leon on the **9th** day of **July, 2018**.





Terry Scott, Mayor



Melenda K. Harbour, City Secretary