



MINUTES OF A REGULAR PUBLIC MEETING
5:30 pm, Monday, April 15, 2019
City Council Room – 125 S Texas

City Council Approved on April 19th, 2019

1. **CALL TO ORDER-** Mayor Scott called the meeting to order at 5:30 p.m.
2. **ROLL CALL-** Council members present for roll call were as follows; to wit: Terry Scott, Jon Aubrey, Bob Whitney, Jaye Golden, and James Beck
3. **INVOCATION-** Whitney gave the invocation
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)- Melissa Sones spoke regarding the old city park, she stated the park was in horrible shape and people were writing nasty things on the equipment, she would like to see some new equipment come in and replace the old marked up equipment.
Jan Grisham spoke regarding the Ordinances, she stated that the council needed to be looking at the old Ordinances and enforcing those before making new ones.
5. **Mayor Report:** No Report given
6. **Public Works Report:** Mr. Denman stated that we are still in the process of hiring a public works administrator
7. **Police Chief Report:** Chief Dyson went over his stats report for the month, and stated that Officer Cotton has had no issues
8. **Emergency Management Report:** No report given
9. **Parks Committee Report:** Mr. Awbrey spoke regarding the public comment and said he would like to get some volunteers to help with the process, he stated they used the budget money last year and hopes to have more budgeted in the next budget.
10. **Economic Impact Committee Report:** No report given
11. **DDT Report: Felt Terrill:** No Report given
12. **Library Committee Report:** Rebecca spoke regarding the E-rate grant and stated they were not reimbursing the City as needed and she is working on getting the back pay for this.
13. **Municipal Court Report:** Raelynn Wendt went over the court stats for the month
14. **City Secretaries' Report:** No Report given
15. **City Administrator Report:** Mr. Denman stated that he had spoke with Oncor regarding the lights at the old City Park and those were being repaired. He went over finances with council, stated at this time we were in the -11,000 due to decrease in taxes and water has not increased. The Welcome to De Leon sign will have a new addition to them advertising downtown De Leon. Lastly, he spoke about the state coming and shutting down a couple of food vendor trucks for not having the proper license.
16. **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 Councilmember requests an item be removed and considered separately.*)
 - a. **Approval of Minutes –March 11, 2019, March 18, 2019, and April 1, 2019** – Beck made a motion to approve the minutes with corrections. Golden seconds that motion. All members present were in favor; motion passed
17. **REGULAR AGENDA:** (*Discuss and consider the following items*)

Old Business

- A. Ordinance #013-19. Repeal and Replace Ordinance #003-02 Junk Vehicles 2nd Reading (Judge Parsons) -Whitney made a motion to approve the second reading of Ordinance #013-19. Beck seconds that motion. Whitney, Golden, and Beck were in favor, Awbrey opposed. Motion passed.
- B. Ordinance #014-19, Vendor (Beck) – Council members stated that there were still a few things to discuss on this matter, Beck made a motion to table. Awbrey seconds that motion. All members present were in favor; motion passed
- C. Ordinance #011-19, RV (Denman) – Awbrey stated that there was an ordinance from 2001 one that had not been signed but if its in the minutes that it was approved then it is legal, we need to find that Ordinance and the minutes for it. Golden a motion to table. Awbrey seconds that motion. All members present were in favor; motion passed.

New Business

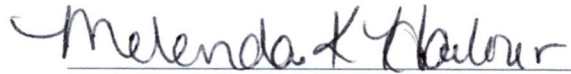
- D. Ordinance #015-19, Oncor Denial – Pat Wilson was present representing Oncor, she went over the reason for the Ordinance. Whitney made a motion to Deny. Jon seconds that motion. All members present were in favor; motion passed
- E. Ordinance #016-19, Drought Contingency Plan – Aubrey made a motion to approve the 1st Reading of Ordinance #016-19. Beck seconds that motion. All members present were in favor; motion passed.
- F. Resolution #03-19, Appointment for Director to the ULRMWD – No action taken
- G. Cody Rhodes- Request to move mobile home in on 624 Wheat – Mr. Denman stated the mobile home is currently in Dublin and they would like to move, they both work here and want to live here. Beck stated that we just need to enforce the Ordinance. Aubrey made a motion to approve the request. Whitney seconds that motion. All members present were in favor; motion passed
- H. Choice of Grant proposals for AARP – Mr. Denman went over the choices for the grant, one being a mural and the other being a park. Awbrey stated we can do the park ourselves a little at a time, it's the least expensive one. Aubrey made a motion to do the Art work mural. Golden seconds that motion. All members present were in favor; motion passed.
***Council entered executive session at 6:05 p.m.
*** Meeting re-opens at 9:42 p.m.
Meeting called to order at 9:43 p.m. under Mayor ProTem Whitney in place Mayor Scott who exited the meeting
- I. Executive Session- The council may enter Executive Session under Government Code Section 551.074, Personnel Matters; City Administrator Duties – Beck made a motion to terminate position of City Administrator David Denman. Giving him 30 days paid in advance of termination and 6 months severance pay per article 6.3 unilateral severance from contract. Awbrey seconds that motion. Awbrey and Beck were in favor, Golden Abstained. Whitney opposed. Motion passed. Termination effective immediately, all City property, including keys, debit card and removal from signatures cared immediately. Job to be posted immediately
- J. Executive Session- The council may enter into Executive Session under Government Code Section 551.074, Personnel Matters; Jeremy Debord, De Leon Cemetery Contract. Debord was given 30 days to show progress of handling the cemetery.
- K. Executive Session- The council may enter Executive Session under Government Code Section 551.074, Personnel Matters; Consider Hiring Public Works Supervisor. No action

18. ITEMS OF COMMUNITY INTEREST:

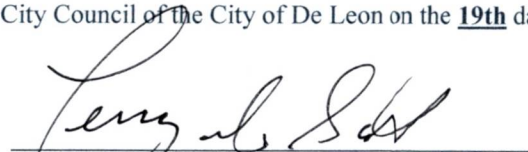
- Expression of thanks, congratulations or condolences
- Information regarding holiday closings
- Honorary recognition of City officials, employees, or other citizens
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a City official or City employee.

19. ADJOURN: Mayor Pro-Tem adjourned the meeting at 10:02 p.m.

I, Melenda K. Harbour, 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 **Called Meeting** by the City Council of the City of De Leon and of the minutes pertaining thereto on the **15th** day of **April 2019**.


Melenda K. Harbour, City Secretary

READ, PASSED and **APPROVED** by the City Council of the City of De Leon on the **19th** day of **April 2019**.


Terry Scott, Mayor

ATTEST: 
Melenda K. Harbour, City Secretary

