



**MINUTES OF A REGULAR PUBLIC MEETING**  
**5:30 pm, Monday, March 11, 2019**  
**City Council Room – 125 S Texas**

**City Council Approved on April 15<sup>th</sup>, 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, Bob Whitney, Jaye Golden, and James Beck
3. **INVOCATION** – Whitney gave the invocation
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)- No Public comment was made
5. **Mayor Report: No Report**
6. **Public Works Report: No Report**
7. **Police Chief Report: Chief Dyson went over the police officer stats, made council aware of his upcoming Chief training and stated he had to have 80 hours of continuing education. He stated that Michael Cotton had passed his L3 and psychological exam. He has been working on the State Audit information.**
8. **Emergency Management Report: Tricia Grimshaw was presented and stated she would be out of the office for training most of the month of April.**  
Jon Awbrey enter meeting at 5:38 p.m.
9. **Parks Committee Report: No Report**
10. **Economic Impact Committee Report: No Report**
11. **DDT Report: Felt Terrill: No Report**
12. **Library Committee Report: Rebecca went over a spreadsheet on stats of the Library, which indicated a continual increase of the use of Library. She is also working on the recertification of E-Rate**
13. **Municipal Court Report: Sarah Cogburn went over the Municipal Court stats**
14. **City Secretaries' Report: No Report**
15. **City Administrator Report: Mr. Denman went over finances with council. He stated that Oncor had hired a tree trimming company to come in and trim tree lines. Community rehab would be using some of our 20yd roll dumpsters. Denman stated that if anyone in the City had old junk or abandoned vehicles that Joe Burnett had agreed to take them and pay \$100 per vehicle. His phone was given (254-734-5276). He then reminded council of the Application for Hotel/Motel Tax and the deadline for entities was April 30<sup>th</sup>, 2019. Lastly, he told council of the new employee that was hired Laura Garza that she would be solely utility/ap clerk.**
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 – February 11, 2019, February 12, 2019, February 25, 2019, and February 26, 2019** – Whitney made a motion to approve the minutes, 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 (Judge Parsons) – Judge Parsons went over the new Ordinance with council, and he stated that most of this was copied from State Law. Beck made a motion to approve the 1<sup>st</sup> reading, Golden seconds that motion. Scott, Whitney, Golden, and Beck for in favor. Awbrey abstained. Motion passed**
- B. **Ordinance #012-19. Repeal and Replace Ordinance #06-11 Manufactured Homes-(Denman) - Beck stated that most of the Ordinances in place were not being enforced. Aubrey made a motion to table this item. Beck seconds that motion. All members present were in favor; motion passed.**

New Business

- C. Temporary lease by Oncor of City property next to Sewer Plant (Denman)- **Mr. Denman stated Pike, a subcontractor of Oncor) was wanting to lease the land by the Sewer plant for their trucks while updating the service station. The lease would be for \$1000.00 per month. Whitney made a motion to approve the lease of property, Golden seconds that motion. All members present were in favor; motion passed.**
- D. Ordinance 014-12, Vendor (Beck) – **Beck stated there was a few items that needed to be added, he would to have a monthly or yearly permit fee added and a requirement of verifying sales tax certificate. He stated that the 1<sup>st</sup> sentences in Section 3 was contradicting he would like that reworded. No action was taken**
- E. Ordinance #011-19, RV (Denman) – **Beck made a motion to approve the 1<sup>st</sup> reading, Whitney seconds that motion. Scott, Whitney, Golden and Beck were in favor. Awbrey opposed. Motion passed.**
- F. Peach and Melon Festival Request of Alcohol Usage at Festival (Denman) – **Awbrey made a motion to approve the sale of beer and wine at Festival, Golden seconds that motion. All members present were in favor; motion passed.**
- G. Ordinance #05-18 Nuisance (Open Storage) Amendment Proposal (Denman) – **Beck made a motion to table Nuisance Ordinance, Golden seconds that motion. All members present were in favor; motion passed.**
- H. Acceptance of Sarah Cogburn’s Resignation – **Whitney made a motion to accept Sarah Cogburn’s Resignation with high recommendation if needed. Beck seconds that motion. All members present were in favor; motion passed.**

**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.

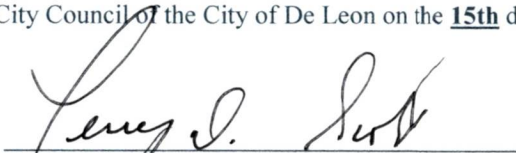
**19. ADJOURN:** At 7:35 p.m., Mayor Scott adjourned the meeting.

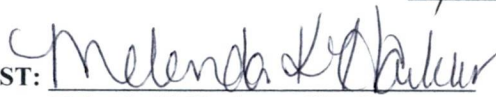
**CERTIFICATION**

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 **11<sup>th</sup>** day of **March 2019.**

  
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Melenda K. Harbour, City Secretary

**READ, PASSED and APPROVED** by the City Council of the City of De Leon on the **15<sup>th</sup>** day of **April 2019.**

  
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Terry Scott, Mayor

ATTEST:   
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Melenda K. Harbour, City Secretary