



**MINUTES OF A REGULAR PUBLIC MEETING**  
**5:30 pm, Monday, May 13, 2019**  
**City Council Room – 125 S Texas**

**City Council Approved on May 17<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, Larry Harlin, Jon Aubrey, Laura Brown, Heather Armstrong, and Buddy Welch**
3. **INVOCATION-** Harlin gave the invocation
4. **PUBLIC COMMENT** (*Limited to Three minutes per person*)- *no public comment*
5. **Mayor Report:** No Report given
6. **Public Works Report:** No report given
7. **Police Chief Report:** No report given
8. **Emergency Management Report:** No report given
9. **Parks Committee Report:** Awbrey stated that the new improved baseball fields looked good and were getting a lot of use.
10. **Economic Impact Committee Report:** No report given
11. **DDT Report: Felt Terrill:** No report given
12. **Library Committee Report:** No report given
13. **Municipal Court Report:** Raelynn Wendt went over the court stats for the month
14. **City Secretaries' Report:** City Secretary Harbour reminded council members she would need the binders back before the next meeting for their packets. She stated that there would be a deadline for items on the agenda, the deadline will be at noon on the Thursday before council meeting.
15. **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** – Welch made a motion to approve the minutes. Harlin seconds that motion. All members present were in favor; motion passed

16. **REGULAR AGENDA:** (*Discuss and consider the following items*)

**Old Business**

- A. Ordinance #015-19. Oncor Denial 2<sup>nd</sup> Reading -Awbrey made a motion to approve the second reading of Ordinance #015-19. Welch seconds that motion. All members present were in favor; Motion passed.
- B. Ordinance #016-19 – Drought Contingency Plan 2<sup>nd</sup> Reading – Brown made a motion to approve second reading of Ordinance #016-19. Welch seconds that motion. All members present were in favor; motion passed
- C. Resolution #03-19, Appointment for Director to the ULRMWD – Brown made a motion to reappointment Ernie Escamilla to ULRMWD board. Harlin seconds that motion; All members present were in favor; motion passed.

**New Business**

- D. Appointment of new member to Parks Committee – Brown made a motion to appoint Heather Armstrong to committee. Welch seconds that motion. All members present were in favor; motion passed
- E. Appointment of Mayor Pro-Tem – Welch made a motion to appoint Awbrey as Mayor Pro-Tem. Brown seconds that motion. All members present were in favor; motion passed.
- F. Resolution #004-19, Designate Signatories - Brown made a motion to designate, Terry Scott, Melenda K. Harbour and Jon Awbrey to Sections 1 and 2 of Resolution, Melenda K. Harbour to Section 3 of Resolution and Terry Scott, Jon Awbrey and Chief James Dyson to Section 4 of Resolution. Welch seconds that motion. All members present were in favor; motion passed.

- G. CIPA Internet Compliance Policy- Library – Librarian Hurteau went over handout on the policy, the importance of the Policy is for the protection of the children. It is to prevent inappropriate items on the computers; Welch made a motion to approve policy. Armstrong seconds that motion. All members present were in favor; motion passed
- H. Hotel/Motel Applications review – Brown made a motion to table this item for further gathering of information. Welch seconds that motion. All members present were in favor; motion passed
- I. Executive Session- Executive Session- The council may enter into Executive Session under Government Code Sections 551.074 (Personnel Matters) and 551.074 (Consultation with Attorney) regarding reinstatement of David Denman as City Administrator. – \*\*Council entered into executive session at 5:58 pm\*\*  
 \*\*Council returned to regular session at 6:45pm\*\*

**Action as a result of the Executive Session**

The City Council will reconvene into Regular Session to take any action deemed necessary as a result of the Executive Session, including, without limitation, reinstatement of David Denman as City Administrator. ---No action Taken

**17. ITEMS OF COMMUNITY INTEREST:**

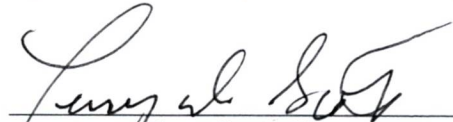
- Expression of thanks, congratulations or condolences
- Information regarding holiday closings
- Honorary recognition of City officials, employees, or other citizens
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a City official or City employee.

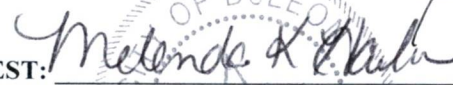
**18. ADJOURN:** Mayor Scott adjourned the meeting at 7:03 p.m.

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 **Regular Meeting** by the City Council of the City of De Leon and of the minutes pertaining thereto on the 13<sup>th</sup> day of May 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 17<sup>th</sup> day of May 2019.

  
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 Terry Scott, Mayor

ATTEST:   
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 Melenda K. Harbour, City Secretary

