



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 11, 2018

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Leonard, Fannin County, Texas was begun and held in the Council Chambers of City Hall on August 14, 2018 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem David Norman, Councilmembers Jay Barker (Place 2), Bob Pannkuk (Place 3), Darrell Grintz (Place 4) and David McBroom (Place 5)

Staff Present: City Administrator William Linn, Police Chief Brian Meserole, Public Works Director Terry McCalpin, City Secretary Leath Robinson, and Assistant Public Works Director Brandon Chappell

Guests Present: There were 22 guests present. Glenn Griffit, James Watson, Peyton Webster, Teresa Nixon, Noel Nixon, Andrew Shelton, Doug Morfeld, Debbie Morfeld, Betsy Blevins, Dwight Strouse, Bettye Barker, Jennifer Smith, Donna McBroom, Charm Cameron, Jeannie Johnson, Tiffany Pitts, Marla Burks, Blaine Alexander, Janie Ware, Margy Hall, Tyler McCarley.

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation:

- 1. Call to Order** - Mayor Bolin called the meeting to order at 5:30 pm with a quorum of five councilmembers.
Proof of Posting of Notice of Meeting – City Secretary- Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson
Verification of Quorum - Mayor Bolin noted the quorum of five councilmembers.
- 2. Invocation** - The invocation was led by Councilman Bob Pannkuk.
- 3. Pledges of Allegiance to the United State and Texas Flags** - Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.
- 4. Mayor’s Issuance of Proclamation of LHS Beta taking first in Robotics.**

Citizen Comments / Reports from Staff and Others:

5. Citizens Forum

- No speakers

6. Reports from City Administrator, Department Heads, and Staff

- Sergeant Kitts reported that the Leonard Police Department has been issuing several citations and DWI's, as well as with school starting shortly, school zones will be back in effect to keep speeds down.
- Public Works Director Terry McCalpin reported that Public Works has been having a tough time with some sewer issues, flooding and bearing issues. He further reported that work had not been done on the tower yet, as the bids that came in for repairs had been quite high. What Mr. McCalpin is hoping to do is to put the repairs into the next budget, as the leak that is currently in the tower has not gotten worse.
- City Administrator William Linn reported that the next Budget Workshop had been scheduled for September. Mr. Linn further reported that he is committed to getting a tentative copy of a proposed contract with LISD for the SRO program for the Mayor and Council to look over prior to bringing it to an Agenda later. He further reported that he had a meeting during the week with Freeman-Millican in regards with coming up with ideas to help receive the CBG Grant for \$275,000.

7. Approval of July 2018 Minutes

Councilman Darrell Grintz motioned for the approval of July 2018 Minutes, Councilman David Norman seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

8. Financials

Councilman Jay Barker motioned to approve the financials, Councilman Darrell Grintz seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

Public Hearing / Ordinance / Resolution / Other Action Items:

9. Presentation by Carley Wappes with the Halloween on the Square Committee

Ms. Wappes presented the Council with requests and updates for the Halloween on the Square event 2018.

10. Discussion and possible action on items presented by Carley Wappes with the Halloween on the Square Committee

Councilman McBroom motioned to accept and approve the requests, Councilman Grintz seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

11. Presentation by Jeannie Johnson for the Christmas Decoration Committee

Jeannie Johnson with the Christmas Decorations Committee spoke regarding Christmas decorations for Leonard Square

12. Discussion and possible action on items presented by Jeannie Johnson for the Christmas Decoration Committee

Councilman McBroom made a motion to accept and approve the requests. Councilman Grintz seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

13. Discussion and possible action on appointing members to the Street Repair Committee from following submitted application(s): Ms. Kelli Blackerby.

Councilman McBroom made a motion to table the discussion and possible action on appointing members to the Street Repair Committee, second by David Norman.

14. Presentation from Planning and Zoning Chairman Mr. Billy Grimes regarding:

A. Mr. Andrew Shelton's property legally described as A0783 M. Moore, Acres 1.994, Leonard, Texas—commonly known as 1007 Trinity St, Leonard, Texas.

- i. Replating one lot zoned SF-E approximately 86,858.64 square feet into three (3) separate lots zoned SF-E to consist of two (2) equal sized lots of 30,000 square feet each and one (1) lot of 26,858.64 square feet.**
- ii. Granting a variance from the SF-E 35,0000 square foot lot requirement for each of the three (3) individual lots.**

Councilman Pannkuk made the motion to grant the variance, second by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried

B. Mr. Rodger Alexander's property legally described as A0783 M. Moore, Acres 2.186, Leonard, Texas—commonly known as S. Hwy 69 and Trinity St., Leonard, Texas.

- i. Replating one lot zoned C-3 of approximately 95,178.60 square feet into three (3) separate lots zoned C-3 to consist of two (2) equal sized lots of 31,711.68 square feet each and one (1) lot of 31,755.24 square feet.**

Councilman Pannkuk made the motion to approve, second by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried

15. Discussion and possible action on Ordinance 08142018 Ordering a Local Option Election to be held on November 06, 2018 to legalize the sale of beer and wine for off-premise consumption only.

Councilman Norman made the motion to authorize Ordinance 08142018 Ordering a Local Option Election to be held on November 06, 2018 to legalize the sale of beer and wine for off-premise consumption only, second by Councilman Barker. Mayor Bolin called for a vote--all were in favor and the motion carried

16. Presentation of final scored City Administrator Evaluation to City Administrator and possible discussion with City Administrator regarding the evaluation and scoring.

At the request of City Administrator William Linn, Council remained in open session.

17. **Action accepting the City Administrator final scored evaluation as presented to City Administrator.**
Councilman Grintz made the motion to accept the City Administrator final scored evaluation as presented to the City Administrator, second by Councilman McBroom. Mayor Bolin called for a vote--all were in favor and the motion carried.

Announcements and Adjournment:

11. Announcements

Mayor Bolin announced how proud of the park and the city he was during the Leonard Picnic, he received a lot of compliments and said the park looked great. He further thanked Public Works, Law Enforcement and City Employees who pitched in to make the Leonard Picnic a success.

14. Adjournment

Mayor Bolin adjourned the meeting at 6:50 p.m.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary