



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

November 13, 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 October 9th, 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, Assistant Public Works Director Brandon Chappell and Municipal Court Clerk Jodi Gonzales

**Guests Present:** There were 15 guests present: Janie Ware, Charlie Ware, Paul Manley, James Watson, Karen Murphy, Cody Murphy, Bettye Barker, Noel Nixon, Teresa Nixon, Doug Morfield, Debbie Morfield, Betsy Blevins, Allison Blevins, Peyton Webster, Leonard Phillips.

**Public Hearing:**

**Public hearing for proposed Re-Zoning of 201 N. Pecan** - Mayor Bolin called the public hearing to order at 5:30 pm. Residents voiced concerns to council, as did property owner Darrell Grintz. City Administrator William Linn recommended to deny rezoning the property to C-1, leaving the property as SF-1 and for the Council to grant Mr. Grintz a variance to build a ten foot fence. Councilman Barker made a motion to deny rezoning the property to C-1, leaving the property as SF-1 and to grant Mr. Grintz a variance to build a ten foot fence. Seconded by Councilman Pannkuk, Mayor Bolin called for a vote—3 For, 2 Abstain, motion carried. Mayor Bolin adjourned the public hearing and moved into the Council meeting's regular session.

**MINUTES OF THE REGULAR SESSION**

**Calling Meeting to Order / Presentations / Proclamation:**

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** - Mayor Bolin called the meeting to order at 6:19 pm with a 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 Presentation of Proclamation and Plaque: B&B Grocery** Mayor Bolin proclaimed October 13 2018 as B&B Food Heritage Day.

**Citizen Comments / Reports from Staff and Others:**

**6. Citizens Forum**

- Nobody Spoke

**7. Reports from City Administrator, Department Heads, and Staff**

- Police Chief Brian Meserole reported that it has been business as usual in the city and he had nothing major to report.
- Assistant Public Works Director Brandon Chappell reported that Public Works had been continuing to fix leaks as they come up in the city and had no major issues to report.
- City Administrator William Linn reported that there had been some inconsistencies in the water bills in Asyst and that through to the end of the year, we will not be issuing disconnects to residents, but will pick back up January 1<sup>st</sup>. He further reported that he would be getting with the Auditor to schedule a time for him to come to the city.

**8. Approval of October 2018 Minutes**

Councilman Grintz motioned to approve the October 2018 Minutes. Seconded by Councilman Pannkuk, Mayor Bolin called for a vote—all were in favor and the motion carried.

**9. Financials**

Councilman Bob Pannkuk motioned to approve the financials, Councilman 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:**

**10. Discussion and possible action on removing and replacing the evergreen tree in front of City Hall.**

Councilman Norman motioned to replace the evergreen tree in front of City Hall. Councilman McBroom seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

**11. Discussion and possible action on approving and entering into an Interlocal Agreement with the Leonard Independent School District regarding the City of Leonard providing the School District with a School Resource Officer.**

Councilman Pannkuk made a motion to approve and enter into an Interlocal Agreement with the Leonard Independent School District regarding the City of Leonard providing the School District with a School Resource Officer. Councilman Norman seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

**12. Discussion and possible action on Resolution No. 10092018 naming the Leonard Graphic as the official newspaper of the City of Leonard.**

Councilman Norman made a motion to approve Resolution No. 10092018 naming the Leonard Graphic as the official newspaper of the City of Leonard, 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 Ordinance No. 10092018 approving and entering into a franchise agreement with Atmos Energy.**

Councilman Barker made a motion to approve Ordinance No. 10092018 approving and entering into a franchise agreement with Atmos Energy. Councilman Pannkuk seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

**14. Adjourn into Executive Session under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**i. Mayor**

Councilman Norman made a motion to postpone the executive session until deliberation with the city attorney. Seconded by Councilman Grintz. Mayor Bolin called for a vote—3 For, 2 Against, the motion carried.

**Announcements and Adjournment:**

**11. Announcements**

Assistant Public Works Director Brandon Chappell announced that the City Wide Cleanup would be October 26<sup>th</sup> and 27<sup>th</sup>.

**14. Adjournment**

Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 6:53 p.m.

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**THE CITY OF LEONARD, TEXAS**

By: \_\_\_\_\_  
**Steven Bolin, Mayor**

**ATTEST:**

By: \_\_\_\_\_  
**Leath Robinson, City Secretary**