



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 November 13, 2018 at 5:30 pm.**

**Members Present:** 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, Municipal Court Clerk Jodi Gonzales and Assistant Public Works Director Brandon Chappell

**Guests Present:** There were 22 guests present: Billy Grimes, LeaAnn Thomas, Jeannie Johnson, Gaye Doyle, Janie Ware, Charlie Ware, Mr. and Mrs. Jason Grellhesl, Tyler McCarley, Paul Manley, Bettye Barker, Douglas Morfeld, Brian Rhone, Rob Lyday, Jay Lyday, Theresa Nixon, Noel Nixon, Betsy and Alison Blevins, James Watson, Peyton Webster.

## MINUTES OF THE REGULAR SESSION

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

- 1. Call to Order** – Councilman Pannkuk called the meeting to order at 5:30 pm with a quorum of four councilmembers.  
**Proof of Posting of Notice of Meeting – City Secretary-** Councilman Pannkuk noted the proof of posting of meeting by City Secretary Leath Robinson  
**Verification of Quorum** – Councilman Pannkuk noted the quorum of four councilmembers.
- 2. Invocation** - The invocation was led by Councilman David McBroom.
- 3. Pledges of Allegiance to the United State and Texas Flags** – Councilman Pannkuk led in the Pledge of Allegiance to the United States and Texas Flags.

## Citizen Comments / Reports from Staff and Others:

### 4. **Citizens Forum**

- Jeannie Johnson spoke about wanting to know a status for the container for the Christmas Lights.

### 5. **Reports from City Administrator, Department Heads, and Staff**

- Chief Brian Meserole reported that thefts and burglaries are down in the City, with no violent crimes. He said that the school zone is working out well keeping speeds down around the school.
- Assistant Public Works Director Brandon Chappell reported that Public Works has had a pretty steady month. Many of the service orders had been closed out successfully and quite a bit of work on the streets is underway, including potholing.
- City Administrator William Linn reported that he had spoken to Mr. Maxwell from LISD and that they had decided not to enter into a contract with the City for an SRO officer. He further reported that written documentation would need to be mandatory for residents going forward with water turn-on requests.

### 6. **Approval of October 2018 Minutes**

Councilman McBroom motioned for the approval of the October 2018 Minutes, Councilman Grintz seconded the motion. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

### 7. **Financials**

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

## Public Hearing / Ordinance / Resolution / Other Action Items:

### 8. **Presentation from Planning and Zoning Chairman Mr. Billy Grimes regarding:**

**A. Brothers Wholesale LLC's property legally described as MAXWELL ADDN. BLOCK #3 LOT 1,2,3,4, LEONARD, TEXAS—Commonly known as Lot 1,2,3,4 #3 Block of Cedar/Austin, Leonard, Texas and the property legally described as ORIG TOWN LEONARD BLOCK #24 LOT 9-11—Commonly known as Lot 9-11 #24 Block of Austin, Leonard Texas**

- Replating the property legally described as MAXWELL ADDN. BLOCK #3 LOT 1,2,3,4, LEONARD, TEXAS—Commonly known as Lot 1,2,3,4 #3 Block of Cedar/Austin, Leonard, Texas and the property legally described as ORIG TOWN LEONARD BLOCK #24 LOT 9-11—Commonly known as Lot 9-11 #24 Block of Austin, Leonard Texas**

**B. Mr. and Mrs. Jason and Jennifer Grellhesl's property legally described as 80378, M. MOORE, ABSTRACT NO. 0780, LEONARD, TX—Commonly known as 802-804 W. Fannin St, Leonard, Texas—into 3 equal tracts and rezoning to SF-1 District.**

- Replating the property legally described as 80378, M. MOORE, ABSTRACT NO. 0780, LEONARD, TX—Commonly known as 802-804 W. Fannin St, Leonard, Texas—into 3 equal tracts.**

**9. Discussion and possible action on items presented from Planning and Zoning Chairman Mr. Billy**

**Grimes.**

Councilman McBroom made a motion to approve replating the property legally described as MAXWELL ADDN. BLOCK #3 LOT 1,2,3,4, LEONARD, TEXAS—Commonly known as Lot 1,2,3,4 #3 Block of Cedar/Austin, Leonard, Texas and the property legally described as ORIG TOWN LEONARD BLOCK #24 LOT 9-11—Commonly known as Lot 9-11 #24 Block of Austin, Leonard Texas. Councilman Barker seconded the motion. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

Councilman Grintz made a motion to approve replating the property legally described as 80378, M. MOORE, ABSTRACT NO. 0780, LEONARD, TX—Commonly known as 802-804 W. Fannin St, Leonard, Texas—into 3 equal tracts. Councilman Barker seconded the motion. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

**10. Canvassing of votes from the November 6, 2018 Municipal Local Option Election to legalize “the legal sale of beer and wine for off-premise consumption only”.**

Councilman Barker made a motion to canvass the votes from the November 6, 2018 Municipal Local Option Election to legalize “the legal sale of beer and wine for off-premise consumption only”.

Councilman McBroom seconded the motion. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

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**11. Presentation by LeaAnn Thomas requesting to close city streets for the Leonard Christmas parade.**

LeaAnn Thomas spoke to council requesting streets be closed to traffic during the annual City of Leonard Christmas parade.

**12. Discussion and possible action on items presented by LeaAnn Thomas requesting to close city streets for the Leonard Christmas parade.**

Councilman Grintz made a motion to approve the request to close city streets for the Leonard Christmas parade. Councilman McBroom seconded. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

**13. Discussion and possible action on increasing the amount for the Christmas Decorations storage container from \$2500 to \$2800.**

Councilman McBroom made a motion to approve increasing the amount for the Christmas Decorations storage container from \$2500 to \$2800. Councilman Barker seconded. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

**14. Discussion and possible action on Resolution #11132018 entering and executing a loan with Government Capital for the purpose of procuring a Fire Truck, Pipe Bursting Equipment and related equipment.**

Councilman Barker made a motion to approve Resolution #11132018 entering and executing a loan with Government Capital for the purpose of procuring a Fire Truck, Pipe Bursting Equipment and related equipment with ten annual payments (*of \$33,482.92*) at a fixed interest rate of 4.581% (*total equipment cost \$263,921.00*). Councilman McBroom seconded the motion. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

15. **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

Council adjourned into Executive Session at 6:17 p.m.

16. **Reconvene into regular session**

Council reconvened into regular session at 6:39 p.m.

**Discussion and possible action on:**

i. Mayor--matters discussed in Executive Session

Councilman Grintz made a motion for no confidence in Mayor Bolin. Councilman Barker seconded. Councilman Pannkuk called for a vote--all were in favor and the motion carried.

**Announcements and Adjournment:**

11. **Announcements**

No announcements

14. **Adjournment**

Councilman McBroom made a motion to adjourn. Meeting was adjourned at 6:40 p.m.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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