



THE STATE OF TEXAS §
COUNTY OF FANNIN §

January 8th, 2019

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 January 8th, 2019 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, City Secretary Leath Robinson, Public Works Director Terry McCalpin, and Municipal Court Clerk Jodi Gonzales

Guests Present: There were 20 guests present: Janie Ware, Margy Hall, Billy Grimes, Carol Peak, Donald Peak, Peyton Webster, Tiffany Pitts, Jeannie Johnson, Teresa Nixon, Noel Nixon, Donna Rushing, Bettye Barker, James Watson, Rosemary Clemons, Betsy Blevins, Allison Blevins, Tyler McCarley, Karen Murphy, Roger Alexander

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Bolin called the meeting to order at 5:30 pm with a quorum of five councilmembers. Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and 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.

Citizen Comments / Reports from Staff and Others:

4. Citizens Forum

Noel Nixon spoke in regards to concerns with vehicles using Trinity street to access the new construction area on the corner of Trinity and Highway 69.

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

- Police Chief Brian Meserole reported that a man was apprehended for stealing a motorcycle leading to a pursuit, which ended when the squad car collided with the motorcycle causing some minor damage which was being assessed in a damage report. TxDOT sent a letter to Chief notifying him that he and his officers will no longer be able to file crash reports via mail, they will have to be electronically submitted. It was unknown at the time if there will be additional costs and how the logistics of filling crash reports will operate in the future.
- Public Works Director Terry McCalpin reported that the department of public works was keeping up with the work orders despite the weather and rain. He further reported that upgrades to the kennel had been completed allowing more housing for the shelter.
- City Administrator William Linn thanked the City Council and Mayor for all they do for the City as well as the City Staff for their efforts. He went on to report that the Auditor had come that day and was planning with Mr. Linn on when he will be returning for a council meeting. He further reported that he received a letter from Atmos energy stating that all Atmos customers will receive a one-time credit on their bills. He also stated that a Ga-Ga Ball pit was being installed at the city park near the cornhole boards.

6. Approval of September 2018 Minutes

Councilman Jay Barker motioned for the approval of December 2018 Minutes, Councilman David McBroom seconded the motion. Mayor Bolin called for a vote— all were in favor and the motion carried.

7. Financials

Mr. Linn reported that quite a few back-office problems with the Asyst program had been discovered, therefore some of the information on the financials had been allocated incorrectly. He further reported that he had been working with Asyst customer service to fix the issues and as of the day of the city council meeting, the issues had been corrected. Mr. Linn further stated that he would be sending out the corrected financials the next day to council and that he did not feel comfortable with the financials as presented and recommended Council to not approve the financials in their current form. Councilman Bob Pannkuk motioned to not approve the financials, Councilman David McBroom seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

Public Hearing / Ordinance / Resolution / Other Action Items:

8. Discussion and possible action regarding the methodology pertaining to the accrual of vacation, sick and personal time.

Councilman Darrell Grintz motioned to postpone, seconded by Councilman McBroom. Mayor Bolin called for a vote—4 For 1 Against. The motion carried.

9. **Discussion and possible action on Ordinance 01062019 Amending the City of Leonard FY 2018/2019 Budget line item 02-60-5041 Well Repairs—Water by increasing the funding from \$0 to \$60,000 to provide for expenses related to the repair of Well #1; and authorizing the City Administrator to transfer the funds from the Utility Logic Account into the General Fund Checking Account to provide the cash for the funding.**

Councilman Grintz made a motion to approve funding for this ordinance to repair well number one. Seconded by Councilman Barker. Mayor Bolin called for a vote—4 For 1 Against. The motion carried.

10. **Discussion and possible action on Ordinance 01082019 Ordering the City of Leonard General Election to be held on May 04, 2019.**

Councilman Barker made a motion to approve Ordinance 01082019 Ordering the City of Leonard General Election to be held on May 04, 2019, seconded by Councilman Norman. Mayor Bolin called for a vote--all were in favor and the motion carried.

11. **Adjourn into Executive Session under:**

- i. **Texas Government Code Section 551.072 Deliberations about Real Property to deliberate the purchase, exchange, lease or value of real property:**

a) **Property located at 204 E. Fannin.**

- ii. **Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee:**

a) **City Administrator**

Mr. Linn requested to Council that his portion of the Executive Session be conducted in open session. Council agreed to adjourn into Executive Session privately for the first item and return to conduct Mr. Linn's portion in open session. Councilman Norman made the motion to adjourn into Executive Session, seconded by Councilman Barker. Council Adjourned into Executive session privately at 6:05 pm to discuss matters related to the property located at 204 E. Fannin. Council then returned to the Council Chambers to openly discuss matters related to the City Administrator.

12. **Reconvene into regular session** Council reconvened into regular session at 6:50 pm.

13. **Discussion and possible action on items discussed in Executive Session**

- i. **Property located at 204 E. Fannin**

Councilman Barker made the motion to not approve the purchase of 204 E. Fannin. Seconded by Councilman Norman. Mayor Bolin called for a vote—4 For 1 Abstain. The motion carried.

- ii. **City Administrator—matters discussed in Executive Session**

No Action.

Announcements and Adjournment:

14. Announcements

No announcements

15. Adjournment

Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 6:55 p.m.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary