



THE STATE OF TEXAS §
COUNTY OF FANNIN §

March 12, 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 March 12, 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: Police Chief Brian Meserole, City Secretary Leath Robinson, Public Works Director Terry McCalpin, and Municipal Court Clerk Jodi Gonzales

Guests Present: There were 17 guests present: Janie Ware, Margy Hall, RJ Muraski, David Kelly, Teresa Nixon, Noel Nixon, Jeannie Johnson, James Watson, Leonard Phillips, Roger Alexander, Peyton Webster, Gaye Doyle, Al Stephens, Morfeld, Tyler McCarley, Betsy Blevins, Karen Murphy

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

Gaye Doyle spoke regarding concerns about the City not buying parts and supplies from Crossroads Hardware.

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

- Police Chief Brian Meserole reported that there were several investigations going on and they are just swamped with work right now, as well as this year being their “training year”.
- Assistant Public Works Director Brandon Chappell reported that it has been business as usual for Public Works: Taking care of water leaks and potholing around town.

6. Approval of March 2019 Minutes

Councilman Jay Barker motioned for the approval of March 2019 Minutes, Councilman David McBroom seconded the motion. Mayor Bolin called for a vote— all were in favor and the motion carried.

7. Financials

Councilman Grintz motioned to table the Financials. Second by Councilman Norman. 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 on adding Charlotte Garner to the Library Board and removing Leanne Thomas.

Councilman Barker made a motion to add Charlotte Garner and Gaye Doyle to the Library Board. Seconded by Councilman Norman. Mayor Bolin called for a vote--all were in favor and the motion carried.

9. Presentation by North Texas Municipal Water District –Mr. RJ Muraski, Assistant Deputy Director for Capitol Improvement and Planning will brief the Council on construction currently ongoing and planned at the future Leonard Water Treatment Plant and the Bois d’Arc Lake reservoir being built in Fannin County.

10. Discussion and possible action on North Texas Municipal Water District Presentation

Discussion ensued between council and Mr. Muraski. No action was taken.

11. Discussion and possible action on Ordinance 03122019 Canceling the City of Leonard General Election to be held on May 04, 2019.

Councilman Norman motioned to accept Ordinance 03122019 Canceling the City of Leonard General Election to be held on My 04, 2019. Seconded by Councilman Pannkuk. Mayor Bolin called for a vote--all were in favor and the motion carried.

12. Receive and open sealed tax sale property bids.

13. **Discussion and possible action on submitted bids and accepting a bid regarding tax sale property: LOTS 11 & 12, BLOCK 5, COLLEGE ADDITION, AN ADDITION TO THE CITY OF LEONARD, FANNIN COUNTY TEXAS.**
 Councilman Norman made a motion to accept a bid from Robert Moreland and Phil Milfond in the amount of \$10,000.00 for LOTS 11 & 12, BLOCK 5, COLLEGE ADDITION, AN ADDITION TO THE CITY OF LEONARD, FANNIN COUNTY TEXAS. Seconded by Councilman Barker. Mayor Bolin called for a vote—3 For 1 Abstain, the motion carried.

14. **Discussion and possible action on submitted bids and accepting a bid regarding tax sale property: LOT 8, BLOCK 15, ORIGINAL TOWNSITE TO THE CITY OF LEONARD, FANNIN COUNTY, TEXAS.**
 Councilman Barker motioned to not accept any of the bids. Seconded by Councilman Norman. Mayor Bolin called for a vote—3 For 1 Abstain, the motion carried.

15. **Discussion and possible action on submitted bids and accepting a bid regarding tax sale property: LOTS 5 & 6 BLOCK 4, WILSON & PENDERGRASS ADDITION, AN ADDITION TO THE CITY OF LEONARD, FANNIN COUNTY, TEXAS.**
 Councilman Grintz made a motion to accept a bid from Andrew Shelton and Sadie Shelton in the amount of \$8,000.00 for LOTS 5 & 6 BLOCK 4, WILSON & PENDERGRASS ADDITION, AN ADDITION TO THE CITY OF LEONARD, FANNIN COUNTY, TEXAS. Seconded by Councilman Norman. Mayor Bolin called for a vote—3 For 1 Abstain, the motion carried.

Announcements and Adjournment:

14. **Announcements**
 No announcements

15. **Adjournment**
 Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 7:46 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary