



THE STATE OF TEXAS §
COUNTY OF FANNIN §

April 9, 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 April 9, 2019 at 6:00 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 fifteen guests present: Janie Ware, Charles Ware, Duke Monson, Jeannie Johnson, Susie Hutchison, Peyton Webster, Andrew Shelton, Roger Alexander, AJ Self, Douglas Morefeld, Gaye Doyle, Betsy Blevins, Tyler McCarley, Glen Morris, Leonard Phillips.

Public Hearing:

Public hearing for replatting the property legally described as A0778 M MOORE, ACRES 0.783 LEONARD, TEXAS— Commonly known as 300 W. Cottonwood, Leonard, Texas. Dividing the property into two SF-1 lots and replatting the property legally described as W.S. NEALE ADDITION LOTS 1 & 2 BLOCK 6 TO THE CITY OF LEONARD, TEXAS— Commonly known as Lots 1 and 2 S. Oak Street, Leonard, Texas, to run East and West for the purposes of building a structure. Council heard concerns for and against replatting the property legally described as A0778 M MOORE, ACRES 0.783 LEONARD, TEXAS—Commonly known as 300 W. Cottonwood, Leonard, Texas. Dividing the property into two SF-1 lots. Councilman Pannkuk made a motion to approve. Seconded by Councilman Norman. Mayor Bolin called for a vote— all were in favor and the motion carried.

Council heard concerns for and against replatting the property legally described as W.S. NEALE ADDITION LOTS 1 & 2 BLOCK 6 TO THE CITY OF LEONARD, TEXAS—Commonly known as Lots 1 and 2 S. Oak Street, Leonard, Texas, to run East and West for the purposes of building a structure. Councilman Grintz made a motion to approve. Seconded by Councilman Pannkuk. Mayor Bolin called for a vote— all were in favor and the motion carried.

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation:

1. **Call to Order** Mayor Bolin called the meeting to order at 5:50 P.M. **Proof of posting of Notice of Meeting** 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 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 Proclamation:** Mayor Bolin thanked and recognized the Public Works Team for their efforts regarding the enhancements at Leonard City Park.

Citizen Comments / Reports from Staff and Others:

5. **Citizens Forum** – Susan Richardson and AJ Self
6. **Reports from City Administrator, Department Heads, and Staff**
 - Police Department Chief Meserole gave a report for the police department.
 - Public Works – Assistant Public Works Director Mr. Brandon Chappell gave a report.
 - City Administrator William Linn
7. **Approval of the March 2019 Minutes**

Councilman Pannkuk motioned to approve the minutes. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.
8. **Financials**

Councilman Pannkuk motioned for the approval of the March 2019 Financials, Councilman Barker 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 of the City of Leonard Fiscal Year 2017/2018 Annual Audit by Mr. Don Allman C.P.A.**
10. **Discussion and possible action on Presentation of the City of Leonard Fiscal Year 2017/2018 Annual Audit.**

Councilman Pannkuk motioned to approve. Seconded by Councilman Barker. Mayor Bolin called for a vote— all were in favor and the motion carried.
11. **Discussion and possible action on determining the date and hours for the Annual City Wide Spring Clean-Up.**

Councilman Pannkuk motioned to have the City Wide Spring Clean-up for Friday May 10th from 1 PM to 6 PM and Saturday May 11th from 8 AM to 2 PM. Seconded by Councilman Norman. Mayor Bolin called for a vote— all were in favor and the motion carried.

12. Discussion and possible action on appointing Mr. Kevin Brockus to the vacant LCDC Director's seat.

Councilman Pannkuk made a motion to appoint Mr. Kevin Brockus to the vacant LCDC Director's seat. Second by Councilman Norman. Mayor Bolin called for a vote— all were in favor and the motion carried.

13. Discussion and possible action on nominating two Councilmen to be added to the ACH Approval List.

Councilman Norman made a motion to Nominate Councilman Barker and Councilman Grintz. Seconded by Councilman Pannkuk. Mayor Bolin called for a vote— all were in favor and the motion carried.

14. Discussion and possible action on nominating two Councilmen to be on an IT study committee with the City Administrator.

Councilman Norman made a motion to Nominate Councilman Barker and Councilman Grintz. Seconded by Councilman Pannkuk. Mayor Bolin 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. City Secretary

Councilman Norman made a motion to adjourn into Executive Session at 6:47 P.M. Seconded by Councilman Pannkuk. Mayor Bolin called for a vote— all were in favor and the motion carried.

16. Reconvene into regular session

Councilman Pannkuk motioned to reconvene into regular session at 8:24 P.M. Seconded by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

17. Discussion and possible action on:

i. City Secretary--matters discussed in Executive Session

Councilman Pannkuk made a motion of no action made, City Secretary Mr. Leath Robinson will continue as City Secretary with training provided to him. Seconded by Councilman Norman. Mayor Bolin called for a vote— all were in favor and the motion carried.

Announcements and Adjournment:

14. Announcements

No announcements

15. Adjournment

Councilman Pannkuk motioned to adjourn. Mayor Bolin Adjourned the meeting at 8:26 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary