

STATE OF TEXAS §

January 10, 2017

COUNTY OF FANNIN §

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 10, 2017.

Members Present: Steven Bolin-Mayor
Billy Grimes – Mayor Pro-Tem
Jane Blackerby – Place 2

Bob Pannkuk – Place 3
Leonard Phillips – Place 4

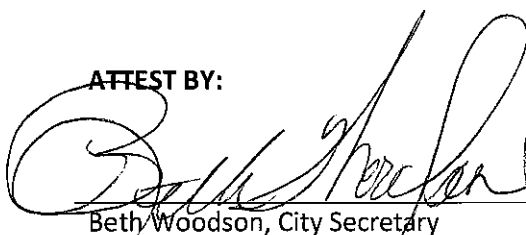
Staff Present: Jim Cox - Administrator
Terry McCalpin, Public Works
Darryl Landrum, Peace Officer

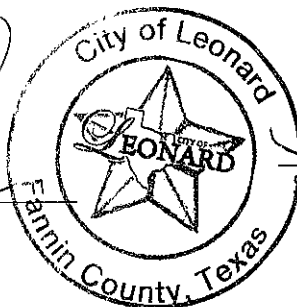
Beth Woodson - Secretary
Brian Meserole, Police Chief

1. **Invocation**
The invocation was led by Bob Pannkuk.
2. **Pledge to the United States and Texas Flag**
Mayor Bolin led the council in the pledge to the United States and Texas Flag.
3. **Call to Order**
Mayor Bolin called the meeting to order at 5:30 p.m. with a quorum of four councilmembers.
4. **Proof of Posting of Notice of Meeting – City Secretary**
Mayor Bolin noted the proof of posting of meeting by City Secretary.
5. **Verification of Quorum**
Mayor Bolin noted the quorum of four councilmembers with Councilmember David McBroom absent.
6. **Citizen's Comments**
No Comments were made my citizens.
Randy McBroom, Executive Deputy Director of Texoma Council of Government introduced himself to the Council. He stated that the COG was beginning a new year with liaisons attending each city's regular council meetings and he would be our liaisons to offer any information on any assistance that the COG could offer the city.
7. **Approval of Minutes of the Regular Meeting on December 13, 2016.**
Billy Grimes made the motion to approve the minutes of the regular meeting of December 13, 2016. Bob Pannkuk seconded the motion. Motion carried, 4-0.
8. **Consider and approve nomination to the Parks and Recreation Board for two year terms to expire on January 1, 2019. (City Administrator) a.) Chris Sanderson. b.) Allen Turner**
Leonard Phillips made the motion to approve the nomination Chris Sanderson and Allen Turner to the Parks and Recreation Board for two year terms to expire on January 1, 2019. Jane Blackerby seconded the motion. Motion carried, 4-0.

9. **Consider and approve nomination to Leonard Public Housing Authority for a two year term to expire on January 1, 2019. (City Administrator)**
Billy Grimes made the motion to approve nomination of Libby L. Schroeder to the Leonard Public Authority for a two year term to expire on January 1, 2019. Jane Blackerby seconded the motion. Motion carried, 3-1. Bob Pannkuk abstained due to nominee was his daughter in law.
10. **Consider and amend Ordinance 06142016 establishing a grease management system for non-domestic Users within the City of Leonard's Wastewater Collection System.**
Bob Pannkuk made the motion to amend Ordinance 06142016 establishing a grease management system for non-domestic users within the City of Leonard's Wastewater Collection System, allowing a 90 day compliance allowance from date of notification. Leonard Phillips seconded the motion. Motion carried, 4-0.
11. **Consider and act on Dangerous and Substandard Building 215 East Hunt Street. (Code Enforcement Officer)**
Leonard Phillips made the motion to proceed thirty (30) days from today with Code Enforcement at 215 East Hunt Street. Bob Pannkuk seconded the motion. Motion carried, 4-0.
12. **Consider and act on Dangerous and Substandard Building 204 East Austin Street. (Code Enforcement Officer)**
Leonard Phillips made the motion to proceed thirty (30) days from today with Code Enforcement at 204 East Austin Street. Jane Blackerby seconded the motion. Motion carried, 4-0.
13. **EXECUTIVE SESSION – The Council may convene into Executive Session for: Deliberation Personnel Matters (Texas Government Code, Section 551.074) – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - a.) **Jim Cox – City Administrator**
Leonard Phillips made the motion to convene into Executive Session at 5:54 p.m.
Leonard Phillips made the motion to re-convene into Regular Meeting at 6:15 p.m.
14. **Consider and act upon items listed under Item #13 Executive Session as necessary:**
 - a.) **Jim Cox – City Administrator**
No Action taken.
15. **Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolence.**
City Administrator noted to Council that the Police Department had received their new unit and were very pleased with it.
16. **Adjournment**
Bob Pannkuk made the motion to adjourn at 6:19 p.m. Leonard Phillips seconded the motion. Motion carried, 4-0.

ATTEST BY:


Beth Woodson, City Secretary




Steven Bolin, Mayor