



STATE OF TEXAS §

February 14, 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 February 14, 2017.**

|                         |                                      |                                      |
|-------------------------|--------------------------------------|--------------------------------------|
| <i>Members Present:</i> | <i>Steven Bolin-Mayor</i>            | <i>Bob Pannkuk – Place 3</i>         |
|                         | <i>Billy Grimes – Mayor Pro-Tem</i>  | <i>Leonard Phillips – Place 4</i>    |
|                         | <i>Jane Blackerby – Place 2</i>      | <i>David McBroom – Place 5</i>       |
| <i>Staff Present:</i>   | <i>Jim Cox - Administrator</i>       | <i>Beth Woodson - Secretary</i>      |
|                         | <i>Terry McCalpin, Public Works</i>  | <i>Brian Meserole, Police Chief</i>  |
|                         | <i>Pam Winkler, Clerk</i>            | <i>Darryl Landrum, Peace Officer</i> |
|                         | <i>Julio Hernandez, Public Works</i> |                                      |

**1. Invocation**

The invocation was led by Linda Aaron of First Assembly of God.

**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 five councilmembers.

**6. Citizen's Comments**

*No Comments were made by citizens.*

*Public Works Director introduced to Council the newest member of the Public Works team as Julio Hernandez who resides in Leonard.*

**7. Approval of Minutes of the Regular Meeting on January 10, 2016**

Bob Pannkuk made the motion to approve the minutes of the regular meeting on January 10, 2016 with the correction of a typical error under item #12 as to Jane Blackerby seconded the motion. Leonard Phillips seconded the motion. Motion carried, 5-0.

**8. 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 Jim McIntire to the Leonard Public Housing Authority for a two-year term to expire on January 1, 2019. Jane Blackerby

seconded the motion. Motion carried, 5-0.

**9. Consider and approve Resolution 02142017 for nomination of candidate to fill vacancy on the Fannin Central Appraisal District Board of Directors. (City Administrator)**

Leonard Phillips made the motion to approve Resolution 02142017 for nomination of candidate to fill vacancy on the Fannin Central Appraisal District Board of Directors as Liz Johnson. Billy Grimes seconded the motion. Motion carried, 4-1, Jane Blackerby abstained.

**10. Consider and nominate alternate for the City of Leonard's representative on the Fannin County Water Supply Agency. (City Administrator)**

Jane Blackerby made the motion to approve nomination alternate as Terry McCalpin for the City of Leonard's representative on the Fannin County Water Supply Agency. Leonard Phillips seconded the motion. Motion carried, 5-0.

**11. Consider and approve Ordinance 02142017A call for Election on May 6, 2017. (City Secretary)**

Jane Blackerby made the motion to approve Ordinance 02142017A call for Election on May 6, 2017. Leonard Phillips seconded the motion. Motion carried, 5-0.

**12. Consider and approve recommendation from Planning and Zoning Commission on the Replat of Lots 4, 5, 6, 7 and 8, Block 2 and Lots 1 through 7 of Block 3, Rockwell's addition. (City Administrator)**

Bob Pannkuk made the motion to approve the recommendation from Planning and Zoning Commission on the Replat of Lots 4, 5, 6, 7 and 8, Block 2 and Lots 1 through 7 of Block 3, Rockwell's addition.

David McBroom seconded the motion. Motion carried, 5-0.

**13. Consider and act on the future of the Community Center – 118 W. Collin St. (City Administrator)**

*Jane Blackerby made the motion to put the Community Center at 118 W. Collin St up for sale by sealed bids with a minimum bid of \$70,000.00. Motion died for a lack of a second.* Leonard Phillips made the motion to put the Community Center at 118 W. Collin St. up for sale by sealed bid with the notation that the City has the right to accept or reject any and all bids, with a deadline to be able to open the bids at the next regular council meeting. Bob Pannkuk seconded the motion. Motion carried, 3-2, David McBroom and Jane Blackerby opposed the motion.

**14. Consider and approve Leonard Police Department Racial Profiling Report for 2016. (Chief of Police)**

*Police Chief Brian Meserole reviewed the 2016 Racial Profiling Report for the Leonard Police Department with the City Council.*

Bob Pannkuk made the motion to approve the Leonard Police Department Racial Profiling Report for 2016. Leonard Phillips seconded the motion. Motion carried, 5-0.

**15. Consider and approve Budget Amendments for the 2016-2017 Budget (City Administrator)**

Jane Blackerby made the motion to approve the budget amendments for the 2016-2017 Budget as presented by City Administrator Jim Cox. Bob Pannkuk seconded the motion. Motion carried, 5-0.

**16. Consider and approve for City Administrator to begin Annexation Process for property known under the FCAD as Property Id# 80382, Legal Description A0780 M Moore, Acres 10.0 addressed as 700 W. Fannin, Leonard, Texas. (City Administrator)**

Leonard Phillips made the motion to approve the City administrator to begin Annexation Process for property known under the FCAD as Property ID #80382, Legal Description A0780 M Moore, Acres 10.0 addressed as 700 W. Fannin, Leonard, Texas. Billy Grimes seconded the motion. Motion carried, 4-1, David McBroom abstained.

**17. Consider and approve Ordinance 02142017 calling a Special Election be held jointly**

**with the General Election on May 6, 2017 on the abolition of the local sales and use tax for property tax relief and authorization of a local sales and use tax for maintenance and repair of municipal streets. (City Administrator)**

Leonard Phillips made the motion to approve Ordinance 02142017 calling a Special Election be held jointly with General Election on May 6, 2017 on the abolition of the local sales and use tax for property tax relief and authorization of a local sales and use tax for maintenance and repair of municipal streets. David McBroom seconded the motion. Motion carried, 5-0.

**18. Consider and approve petition for the said purpose of Election on the legal sale of beer and wine. (City Secretary)**

Leonard Phillips made the motion to approve petition for the said purpose of election on the legal sale of beer and wine. Jane Blackerby seconded the motion. Motion carried, 5-0.

**19. Consider and approve Resolution 02142017A Interlocal Government Agreement Joint Election. (City Secretary)**

Jane Blackerby made the motion to approve Resolution 02142017A Interlocal Government Agreement Joint Election. David McBroom seconded the motion. Motion carried, 5-0.

**20. 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.**

Council was informed that the Municipal Court would meet on February 15<sup>th</sup> at 5:30 and would beginning meeting each third Wednesday evening at 5:30 for Municipal court.

**21. Adjournment**

Bob Pannkuk made the motion to adjourn at 6:23 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.

**ATTEST BY:**

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Beth Woodson, City Secretary

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Steven Bolin, Mayor