



STATE OF TEXAS §

April 11, 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 April 11, 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>Darryl Landrum, Peace Officer</i>

- 1. Invocation**
The invocation was led by Charles Wrenn.
- 2. Pledge to the United State 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 five 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. Citizens Forum: (State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).**
Council Candidate Dion Ponius welcomed the other two candidates that were present to the Council meeting.

7. Approval of Minutes of the Regular Meeting on March 14, 2017

Bob Pannkuk made the motion to approve the minutes of regular meeting on March 14, 2017. Leonard Phillips seconded the motion. Motion Carried, 5-0.

8. Consider and appoint Municipal Alternate Judge for the remaining of term to expire on May 31, 2018. (City Administrator)

a.) Bobbie Peterson Cate

Billy Grimes made the motion to appoint Municipal Alternate Judge as Bobbie Peterson Cate for the remaining of term to expire on May 31, 2018. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

9. Review and Approve Resolution 12082015 Annual Review of Investment Policy for Funds for the City of Leonard and Appoint Investment Officer. (City Administrator)

Billy Grimes made the motion to approve Resolution 12082015 Annual Review of Investment Policy for Funds for the City of Leonard and Appoint Investment Officer. Leonard Phillips seconded the motion. Motion Carried, 5-0.

10. Consider and Approve Lease Agreement with 903 Broadband. (City Administrator)

Leonard Phillips made the motion to approve a two-year lease agreement with 903 Broadband. Jane Blackerby seconded the motion. Motion Carried, 5-0.

11. Consider and approve the appointment of City Attorney. (City Administrator)

Jane Blackerby made the motion to approve the appointment of City Attorney as Christina A. Tillett of Munson, Munson, Cardwell & Tillett Law Firm. Billy Grimes seconded the motion. Motion Carried, 5-0.

12. Consider and approve sale of city property through Renee Bates. (City Administrator)

Bob Pannkuk made the motion to approve the sale of city property as presented through Renee Bates. Leonard Phillips seconded the motion. Motion Carried, 5-0.

13. Discussion and action to approve financial report for first 6 months of budget year and funds investment report. (City Administrator)

Leonard Phillips made the motion to approve the financial report for first 6 months of budget year and funds investment report. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

14. Consider and approve Resolution 04112017 Participation in the TIPS Purchasing Cooperative. (City Administrator)

Bob Pannkuk made the motion to approve Resolution 04112017 Participation in the TIPS Purchasing Cooperative. Jane Blackerby seconded the motion. Motion Carried, 5-0.

Bob Pannkuk made the motion to convene into Executive Session at 5:58 p.m. Leonard Phillips seconded the motion. Motion Carried, 5-0.

15. EXECUTIVE SESSION – The Council may convene into Executive Session for: Deliberation Real Property

(Texas Government Code, Section 551.072) –deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

a.) Deliberate the purchase of property

Leonard Phillips made the motion to reconvene into Regular meeting at 6:20 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

- 16. Consider and act upon items listed under Item #15 Executive Session as necessary:**
- a.) Deliberate the purchase of property**
Bob Pannkuk made the motion to enter into a purchase agreement for the property at 112 S. Main Street in Leonard, Texas. Jane Blackerby seconded the motion. Motion Carried, 5-0.
- 17. 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 and attendees were reminded of the Easter Egg Hunt on Saturday, April 15th for children 10 years of age and under.
City Administrator Jim Cox gave Council an update on the repairs to City Hall after the windstorm damage on March 6th, 2017.
City Administrator Jim Cox also stated that the fountain that was purchased by a grant from Texas New Mexico Power had been installed in the city lake with lighting for night time. The city park would be getting a stock of catfish from the Texas Parks and Wildlife in the near future.
He also reminder everyone that City Hall would be closed for Good Friday, on April 14, 2017.
- 18. Adjournment**
Bob Pannkuk made the motion to adjourn at 6:28 p.m. Leonard Phillips seconded the motion. Motion Carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor