



STATE OF TEXAS §

May 16, 2017

COUNTY OF FANNIN §

BE IT REMEMBERED THAT A Special 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 May 16, 2017.

*Members
Present:*

*Steven Bolin-Mayor
Billy Grimes – Mayor Pro-Tem
Jane Blackerby – Place 2
David Norman – Newly
Elected*

*Bob Pannkuk – Place 3
Leonard Phillips – Place 4
David McBroom – Place 5
Dion Pontius – Newly
Elected*

Staff Present:

*Jim Cox - Administrator
Terry McCalpin, Public Works*

*Beth Woodson - Secretary
Brian Meserole, Police Chief
Darryl Landrum, Peace
Officer*

**PUBLIC HEARING
Second Hearing**

It is the intent of the City of Leonard to Annex area of 700 W. Fannin Street, Leonard Texas described by the Fannin County Appraisal District as A0780 M. Moore, 10 acres (GIS 0780-0080000-02) into the city of Leonard.

Effective proposed date of annexation is June 14, 2017.

Mayor Bolin called the Public Hearing open at 5:30 p.m.

- a.) Citizens Comments
No Comments were made by Citizens.
- b.) Council Comments
No Comments were made by Councilmembers.

PUBLIC HEARING

For the purpose of a zoning change with replat for property at the corner of CR 5070 and CR 5065 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0781 M Moore, Acres 18.767 Geo ID# 0781-016-003A-02 by the Fannin County Appraisal District presently zoned as Manufacturing/Industrial District– Light (M-1) to be designated as Single Family Residential District -1 (SF-1).

Mayor Bolin called the Public Hearing open at 5:32 p.m.

a.) Citizens Comments

Requestor Kevin Schwartz informed the Council and public that his intent was to subdivide the 18 acres into 12 different lots with acres ranging from one-half to 3 acres. The homes would range from approximately 1800 square foot to 3000 approx square foot.

b.) Council Comments

No Comments from the Council.

Mayor Bolin closed the Public Hearings at 5:34 p.m.

1. Invocation

The invocation was led by Bob Pannkuk.

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 5:34 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. 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 5:35 p.m.

Bob Pannkuk seconded the motion. Motion carried, 5-0.

Leonard Phillips made the motion to reconvene into Special Session at 6:20 p.m.

Bob Pannkuk seconded the motion. Motion carried, 5-0.

7. Consider and act upon items listed under Item #6 Executive Session as necessary:

a.) Jim Cox – City Administrator

Leonard Phillips made the motion to take no action on item #6 Executive Session reference Jim Cox – City Administrator. Billy Grimes seconded the motion. Motion carried, 5-0.

8. Consider and approve recommendation from Planning and Zoning for zoning change for tract of land known as A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District presently zoned as Manufacturing/Industrial District – Light (M-1) to be designated as Single Family Residential District – 1 (SF-1) (City Administrator)

Bob Pannkuk made the motion to approve recommendation from Planning and Zoning for zoning change for tract of land known as A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District presently zoned as Manufacturing/Industrial District – Light (M-1) to be designated as Single Family Residential District – 1 (SF-1). David McBroom seconded the motion. Motion carried, 5-0.

9. Consider and Approve granting, amend or repeal the Local Exemption of Homesteaded Properties as a percentage of the appraised value and applies to all homesteaded property. (City Administrator)

Bob Pannkuk made the motion to approve the following election regarding the Local Option 11.13(n), of 2 percentage of appraised value of all homesteaded properties and acknowledge the minimum value of the exemption must be \$5,000.00 by resolution. Leonard Phillips seconded the motion. Motion carried, 4-1 (Jane

- Blackerby opposed).**
10. Consider and Approve appointment to Planning and Zoning Commission for 2-year term ending June 30, 2019. (City Administrator)
Nomination for Gay Doyle and Billy Grimes were made by Council.
Vote for Gay Doyle was two for, David McBroom and Jane Blackerby; two opposed Leonard Phillips and Bob Pannkuk; Billy Grimes did not vote.
Vote for Billy Grimes was three for, Leonard Phillips, Bob Pannkuk and Billy Grimes; two opposed David McBroom and Jane Blackerby. Billy Grimes was appointed as Planning and Zoning Commissioner for two-year term ending June 30, 2019.
 11. Canvas of votes from Municipal Election on May 6, 2017.
Leonard Phillips made the motion to approve the canvas of votes for the Municipal Election on May 6, 2017 as presented to Council. Bob Pannkuk seconded the motion. Motion carried, 5-0.
 12. Recognize outgoing councilmembers. (Mayor)
Mayor Bolin presented an appreciation plaque to outgoing Councilmember and Mayor Pro Tem Billy Grimes, thanking him for standing strong over the past few years during the time when the city did not have any money and making the best decision for the city.
Mayor Bolin presented an appreciation plaque to outgoing Councilmember David McBroom for his dedication to the service as a Councilmember and making decision for the betterment for the citizens of Leonard.
 13. **SWEARING IN OF NEW COUNCILMEMBERS:**
Place One – David Norman
Place Three – Bob Pannkuk, Sr.
Place Five – Dion Pontius
Mayor Bolin gave the newly elected Councilmembers their Oath of Office as prepared and witnessed by City Secretary Beth Woodson.
 14. Consider and appoint Mayor Pro Tem.
Bob Pannkuk made the motion to appoint Leonard Phillips as Mayor Pro Tem. Dion Pontius seconded the motion. Motion carried, 5-0.
 15. Consider and approve Resolution 05162017; Signatory Names for financial business with First United Bank and Logic as being the Mayor, Mayor Pro Tem, City Administrator and City Secretary. (City Administrator)
Jane Blackerby made the motion to approve Resolution 05162017; Signatory Names for financial business with First United Bank and Logic as being the Mayor, Mayor Pro Tem, City Administrator and City Secretary. Bob Pannkuk seconded the motion. Motion carried, 5-0.
 16. Adjournment
Dion Pontius made the motion to adjourn at 6:46 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor