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STATE OF TEXAS §

May 30, 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 30, 2017.**

*Members Present:*                      *Steven Bolin-Mayor*                      *Bob Pannkuk – Place 3*  
*David Norman – Place 1*                      *Leonard Phillips – Place 4*  
*Jane Blackerby – Place 2*                      *Dion Pontius – Place 5*

*Staff Present:*                      *Jim Cox - Administrator*                      *Beth Woodson - Secretary*  
*Terry McCalpin, Public Works*                      *Brian Meserole, Police Chief*  
*B.C. Wetton, Peace Officer*                      *Darryl Landrum, Peace Officer*  
*Jimmy Helms, Peace Officer*

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 5:30 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. Dion Pontius arrived at 6:30 p.m.**
6. **WORKSHOP**
  - a.) Discuss Potential Community Center at 112 S. Main Street.
  - b.) Presentation by Level 5 Design Group**City Administrator Jim Cox opened the workshop with communication on the property purchased at 112 S. Main Street with the Councils opinion on what their desire of the use of the property. After Council discussion on the property, City Administrator introduced Justin Gilmore with Level 5 Design Group. Mr. Gilmore discussed his relationship with smaller cities in the planning and building of buildings such as Community Centers and had samples of such buildings for the council's**

review.

7. Consider and act on approval of Engaging Architect Level 5 Design Group for the purpose of future Community Center at 112 S. Main Street.  
**Bob Pannkuk made the motion of engaging Architect Level 5 Design Group for the purpose of a future Community Center at 112 S. Main Street and setting another workshop for June 20, 2017. Jane Blackerby seconded the motion. Motion carried, 4-0.**
8. Consider and act on approval of property clean up and tank removal in the amount of \$7,500.00 from property located at 112 S. Main Street.  
**Bob Pannkuk made the motion to approve the property clean up and tank removal not to exceed the amount of \$7,500.00 as proposed by City Administrator for property located at 112 S. Main Street. Leonard Phillips seconded the motion. Motion carried, 5-0.**
9. Consider and approve 2016-2017 Budget Amendments  
**Bob Pannkuk made the motion to approve the 2016-2017 Budget Amendments as presented by City Administrator. Dion Pontius seconded the motion. Motion carried, 5-0.**
10. 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  
**Bob Pannkuk made the motion to convene into Executive Session at 7:03 p.m. Dion Pontius seconded the motion. Motion carried, 5-0.**  
**Bob Pannkuk made the motion to re-convene into Special Session at 7:28 p.m. Dion Pontius seconded the motion. Motion carried, 5-0.**
11. Consider and act upon items listed under Item #10 Executive Session as necessary:
  - a.) Jim Cox – City Administrator  
**Leonard Phillips made the motion to take no action on item #10 Executive Session reference Jim Cox – City Administrator. Dion Pontius seconded the motion. Motion carried, 5-0.**
12. Adjournment  
**Bob Pannkuk made the motion to adjourn at 7:28 p.m. David Norman seconded the motion. Motion carried, 5-0.**

ATTEST BY:

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Beth Woodson, City Secretary

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Steven Bolin, Mayor