



STATE OF TEXAS §

June 13, 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 June 13, 2017.

Members Present: Steven Bolin-Mayor
David Norman – Place 1
Jane Blackerby – Place 2

Bob Pannkuk – Place 3
Leonard Phillips – Pro Tem
Dion Pontius – Place 5

Staff Present: Jim Cox - Administrator
Terry McCalpin, Public Works
Brandon Chappell, Public Works

Beth Woodson - Secretary
Brian Meserole, Police Chief

PUBLIC HEARING

Final 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 for property at 415 W. Fannin and 445 West Fannin in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0924 J Roberts, Acres .9748, Geo ID # 0924-003-0040-02 by the Fannin County Appraisal District presently zoned as Agriculture District (A) to be designated as Two Family Residential (Duplex) District (TF).

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

Mayor Bolin closed the Public Hearings at 5:35 p.m.

1. Invocation
The invocation was led by Linda Aaron.
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 5:35 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.
7. Introduction of Associate Municipal Judge – Bobbie Peterson Cate
City Secretary Beth Woodson introduced Ms. Bobbie Peterson Cate to the Mayor and City Council as the Associate Municipal Judge for the City of Leonard. Ms. Cate then took the oath of office.
8. Approval of Minutes of the Regular Meeting on May 9, Special Meeting and Workshop on May 16 and May 30, 2017.
Bob Pannkuk made the motion to approve the minutes of the Regular Meeting on May 9, Special Meeting and Workshop on May 16 and May 30, 2017. Jane Blackerby seconded the motion. Motion Carried, 5-0.
9. Consider and Approve annexation 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.
Jane Blackerby made the motion to approve Ordinance 06132017 for annexation 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. Leonard Phillips seconded the motion. Motion Carried, 5-0.
10. Consider and Approve recommendation from Planning and Zoning Commission for the purpose of a zoning change for property at 415 W. Fannin and 445 West Fannin in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0924 J Roberts, Acres .9748, Geo ID # 0924-003-0040-02 by the Fannin County Appraisal District presently zoned as Agriculture District (A) to be designated as Two Family Residential (Duplex) District (TF).
Leonard Phillips made the motion to accept the recommendation of denial of zoning change from Planning and Zoning Commission for the purpose of a zoning change for property at 415 W. Fannin and 445 West Fannin in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0924 J Roberts, Acres .9748, Geo ID # 0924-003-0040-02 by the Fannin County Appraisal District presently zoned as Agriculture District (A) to be designated as Two Family Residential (Duplex) District (TF). David Norman seconded the motion. Motion Carried, 5-0.
11. Consider and Approve Annual Audit for the Fiscal Year of 2015- 2016.
Jane Blackerby made the motion to approve the annual audit for the Fiscal Year of 2015 – 2016 presented by Don Allman, PCA, PC. Bob Pannkuk seconded the motion. Motion Carried, 5-0.
12. Consider and Appoint City Prosecutor for Municipal Court.
Dion Pontius made the motion to appoint Garland Cardwell as Municipal Court Prosecutor. Leonard Phillips seconded the motion. Motion Carried, 5-0.

