



STATE OF TEXAS §

June 20, 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 June 20, 2017.

Members Present:

*David Norman – Place 1
Bob Pannkuk – Place 3*

*Leonard Phillips – Place 4
Dion Pontius – Place 5*

Staff Present:

*Jim Cox - Administrator
Terry McCalpin, Public Works
Brandon Chappell, Public Works
Gary Brown, Public Works*

*Beth Woodson - Secretary
Brian Meserole, Police Chief
Darryl Landrum, Peace Officer
Chris Kitts, Police Stg.*

1. Invocation
The invocation was led by Bob Pannkuk.
2. Pledge to the United State and Texas Flag
Mayor Pro Tem Phillips led the council in the pledge to the United States and Texas Flag.
3. Call to Order
Mayor Pro Tem Phillips called the meeting to order at 5:31 p.m. with a quorum of four councilmembers.
4. Proof of Posting of Notice of Meeting – City Secretary
Mayor Pro Tem Phillips noted the proof of posting of meeting by City Secretary.
5. Verification of Quorum
Mayor Pro Tem Phillips noted the quorum of four councilmembers. Mayor Steven Bolin and Councilmember Jane Blackerby was absent.
6. **Workshop**
Design for Community Center at 112 S. Main Street.
Justin Renee with Level 5 presented to the Council several options and designs for consideration.

Action Items:

7. Consider and act on Design for Community Center at 112 S. Main Street
No action taken.
8. Consider and approve route for the 2017 Leonard Picnic. (City Administrator)
Leonard Phillips made the motion to approve route for the 2017 Leonard Picnic. Dion Pontius seconded the motion. Motion carried, 4-0.
9. Consider and Re-appoint James Watson to the Planning and Zoning Commission for terms of two (2) years terms beginning July 1, 2017 for Place 5.
David Norman made the motion to re-appoint James Watson to the Planning and Zoning Commission for term of two (2) years beginning July 1, 2017 for Place 5. Bob Pannkuk seconded the motion. Motion carried, 4-0.
10. Consider and nominate for board member to the Red River Groundwater Conservation District Board to serve as member for municipalities in Fannin County.
Bob Pannkuk made the motion to approve the nomination of David Johnson for board member to the Red River Groundwater Conservation District Board to serve as member for municipalities in Fannin County. Dion Pontius seconded the motion. Motion carried, 4-0.
11. Consider and nominate for board member to the Fannin Central Appraisal District Board to fill vacancy.
Bob Pannkuk made the motion to approve the nomination of Billy Grimes for the Fannin Central Appraisal District Board to fill vacancy. Dion Pontius seconded the motion. Motion carried, 4-0.
12. **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 6:26 p.m. Dion Pontius seconded the motion. Motion carried, 4-0.
Bob Pannkuk made the motion to reconvene into Special Session at 6:44 p.m. Dion Pontius seconded the motion. Motion carried, 4-0.
13. Consider and act upon items listed under Item #12 Executive Session as necessary:
 - a.) Jim Cox – City Administrator
No action taken
14. Adjournment
Bob Pannkuk made the motion to adjourn at 6:45 p.m. David Norman seconded the motion. Motion carried, 4-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor