



STATE OF TEXAS §

July 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 July 11, 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: Pam Winkler, Utility Clerk
Terry McCalpin, Public Works
Brandon Chappell – Public Works
Jimmy Helms – Peace Officer

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

AGENDA REGULAR SESSION

1. Invocation
The invocation was led by Chad Leutwyler.
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).*
No comments were made from citizens.

7. Approval of Minutes of the Regular Meeting on June 13, 2017 and Special Meeting with Workshop on June 20, 2017.
David Norman made the motion to approve the minutes of the Regular Meeting on June 13, Special Meeting with Workshop on June 20, 2017. Dion Pontius seconded the motion. Motion Carried, 5-0.
8. Consider and act on Request for placement on agenda by Kurt Klaus pertaining to City Ordinance on privacy fences.
Mr. Klaus addressed the Mayor and Council with his concerns of being given notification of regulation on placement of a privacy fence in his front yard after being told by city officials that he was not required to have a permit for a fence. Mr. Klaus had erected a twelve-foot tarp fence for privacy with the intend to replace the tarp with a wooden privacy fence for privacy from his neighbors. He informed the Council and Mayor that Code Enforcement had given him a violation notice stating he had ten days to remove the tarping from the front yard of his residence.
David Norman made the motion to allow Kurt Klaus to make application at city hall within five days for a variance through Planning and Zoning Board of Adjustments and waive the fee of the application, allowing him to leave the tarp up until a determination could be made if he complied. Leonard Phillips seconded the motion. Motion Carried, 5-0.
9. Consider and discuss the final draft of the City of Leonard Ordinance Codification.
Leonard Phillips made the motion to table any action on the final draft and place a workshop on the July 25 agenda, dividing the Codification of Codes up among the Councilmembers to read for discussion. Jane Blackerby seconded the motion. Motion Carried, 5-0.
10. Consider and approve design presented by L5 for Community Center at 112 S. Main Street.
Bob Pannkuk made the motion to accept the design presented with the absence of the porch on the back as requested in prior meeting. Dion Pontius seconded the motion. Motion Carried, 5-0.
11. Consider and approve SRO Agreement with Leonard I.S.D. (Chief of Police)
Bob Pannkuk made the motion to table any action at this time. Jane Blackerby seconded the motion. Motion Carried, 5-0.
12. Consider and act on the replacement of Ford Crown Vic Police Unit that was totaled in incident on June 22, 2017. (Chief of Police)
Leonard Phillips made the motion to accept bid presented by Police Chief Meserole from Priority Public Safety for a 2018 Ford Police Interceptor SUV fully equipped in the amount of \$52,002.40 with financing through Government Capital Corporation for four annual payments beginning March 2018 with an interest rate of 4.523%, requesting Police Chief Brian Meserole to get the vehicle on order due to approximately three months processing time before the city can take ownership of vehicle. David Norman seconded the motion. Motion Carried, 5-0.
13. Consider and discuss a Fall City-wide Clean Up.
Leonard Phillips made the motion to have City Secretary facilitate the details of the Fall City –wide Clean Up and bring the findings back to the Council. Dion Pontius seconded the motion. Motion Carried, 5-0.
14. 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.) Beth Woodson – City Secretary**Dion Pontius made the motion to convene into Executive Session at 6:23 p.m. Leonard**

Phillips seconded the motion. Motion Carried, 5-0.

Leonard Phillips made the motion to reconvene into Regular Session at 7:05 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

- 15 Consider and act upon items under Item #14 Executive Session as necessary:

a.) Beth Woodson – City Secretary

Dion Pontius made the motion to take no action. Leonard Phillips seconded the motion. Motion Carried, 5-0.

16. 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.
- Mayor Bolin informed the Council and public that some of the events for the Leonard Picnic for the evenings of Wednesday and Thursday would be held on the square due to the rain and wet grounds at the park. He informed the Council that he had made an executive decision to close the streets of 100 blk of S. Main and 100 blk of W. Connett for the safety and welfare of those who attended the festivities on the square. He would ask that the Council approve his decision at the next regular slated meeting.**
- Mayor Bolin also reminded the Council of the special meeting schedule for July 25th at 5:30 p.m.**
- Councilmember Pontius commended Public Works on the great job of filling the potholes on Hackberry Street. He also commented that he wanted to reinforce that if any employee had anything that they felt they needed to discuss with any councilmember, the council were here to listen to them. The Council appreciates each employee of the city and the work they are doing.**
- Councilmember Blackerby reinforced Mayor Bolin that the music for the Leonard Picnic for Wednesday and Thursday evenings would be on the square.**
15. Adjournment
- Bob Pannkuk made the motion to adjourn at 7:12 p.m. Dion Pontius seconded the motion. Motion carried, 5-0.**

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor