



STATE OF TEXAS §

August 8, 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 August 8, 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 - City Administrator
Terry McCalpin, Public Works
Jimmy Helms – Peace Officer

Beth Woodson - Secretary
Pam Winkler - Utility Clerk
Daryl Landrum - Peace Officer

AGENDA REGULAR SESSION

1. Invocation
The invocation was led by Willie Johnson.
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).*
Glenn Griffitt addressed the Council as appointing him as the City’s Parliamentary until the

end of the year.

A citizen addressed the Council concerning the action on item #8 and the council's consideration of approving the Specific Use Permit for Multifamily at this location, he opposed the approval.

7. Approval of Minutes of the Regular Meeting on July 11, 2017 and Special Meeting with Workshop on July 25, 2017.
David Norman made the motion to approve the minutes for the regular meeting on July 11, 2017 and Special Meeting with Workshop on July 25, 2017. Jane Blackerby seconded the motion. Motion carried, 5-0.
8. Consider and approve Specific Use Permit for Multifamily for property at 3701 N. Hwy 69 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0770 M Moore, Acres .717, Geo ID # 0770-022-01A1-02 by the Fannin County Appraisal District.
Bob Pannkuk made the motion to approve the Specific Use Permit for Multifamily for property at 3701 N. Hwy 69 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0770 M Moore, acres .717, Geo ID # 0770-022-01A1-02 by the Fannin County Appraisal District, as being permitted to have apartments on the second floor of the proposed metal constructed building to be used as a furniture store. Dion Pontius seconded the motion. Motion carried, 4-1, David Norman abstained.
9. Consider and act on the final draft of the City of Leonard Ordinance 08082017 Code of Ordinances of the City of Leonard.
Leonard Phillips made the motion to approve the final draft of the City of Leonard Code of Ordinances and approving Ordinance 08082017 as the Code of Ordinance. Dion Pontius seconded the motion. Motion carried, 5-0.
10. Consider and approve invoice from architect and final approval of plan for Community Center at 112 S Main St.
No Action
11. Consider and Approve SRO Agreement with Leonard I.S.D. (City Administrator)
David Norman made the motion to approve the SRO Agreement with Leonard I.S.D. with the exemption of the eighty-five (\$85.00) monthly reimbursement from Leonard I.S.D. for fuel. Jane Blackerby seconded the motion. Motion carried, 5-0.
12. Consider and accept letter of understanding from Donald L. Allman, CPA for City of Leonard's Financial Audit FYE of 2017.
Jane Blackerby made the motion to accept the letter of understanding from Donald L. Allman, CPS for City of Leonard's Financial Audit FYE of 2017. Bob Pannkuk seconded the motion. Motion carried, 5-0.
13. Consider and act on financial support in the amount of \$1990.00 to the Fannin County Children's Center.
Dion Pontius made the motion to approve financial support in the amount of \$1990.00 to the Fannin County Children's Center. Jane Blackerby seconded the motion. Motion carried, 5-0.
14. Consider and approve City's Holiday Closing for the FY 2017-2018.
David Norman made the motion to approve the City's Holiday Closing for the FY 2017-2018. Bob Pannkuk seconded the motion. Motion carried, 5-0.
15. Consider and approve proposed Tax Rate for 2017.
Leonard Phillips made the motion to approve the proposed Tax Rate for 2017 as 0.770000 per \$100. Jane Blackerby seconded the motion. Motion carried, 5-0.
16. Consider and act on budget amendments.
Leonard Phillips made the motion to approve the budget amendments as presented. Jane Blackerby seconded the motion. Motion carried, 5-0.

17. **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
Consultation with Attorney
(Texas Government Code, Section 551.071) – A governmental body may not conduct a private consultation with its attorney except:
(1) when the governmental body seeks the advice of its attorney about:
(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
Dion Pontius made the motion to convene into Executive Session at 6:26 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.
Leonard Phillips made the motion to reconvene into Regular Session at 7:20 p.m. David Norman seconded the motion. Motion Carried, 5-0.
18. Consider and act upon item listed under Item #17 Executive Session as necessary:
a.) Jim Cox – City Administrator
Bob Pannkuk made the motion to accept the resignation for retirement from Jim Cox effective September 30, 2017. Dion Pontius seconded the motion. Motion Carried, 5-0.
Bob Pannkuk made the motion to appoint Mayor Steven Bolin, Councilmember Jane Blackerby and City Administrator Jim Cox to facilitate the hiring process of new City Administrator. Dion Pontius seconded the motion. Motion Carried, 5-0.
19. Consider and act upon item listed under Item #17 Executive Session as necessary:
b.) Consultation with Attorney
Leonard Phillips made the motion to take no action. David Norman seconded the motion. Motion carried, 5-0.
15. Adjournment
Bob Pannkuk made the motion to adjourn at 7:23 p.m. Dion Pontius seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor