



STATE OF TEXAS §

August 29, 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 August 29, 2017.

*Members Present: Leonard Phillips – Pro Tem
Jane Blackerby – Place 2*

*Bob Pannkuk – Place 3
Dion Pontius – Place 5*

*Staff Present: Jim Cox - City Administrator
Jimmy Helms – Peace Officer
Daryl Landrum – Peace Officer*

*Beth Woodson - Secretary
Brian Meserole*

PUBLIC HEARING ON PROPOSED TAX RATE

A tax rate of \$0.770000 per \$100 valuation has been proposed for adoption by the governing body of the City of Leonard. This exceeds the lower of the effective or rollback tax rate and state law requires two public hearings be held by the governing body before adopting the proposed tax rate. The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue from the same properties in both the 2016 tax year and the 2017 tax year.

Proposed Tax Rate of \$0.770000 per \$100
Preceding Year's Tax Rate \$0.750000 per \$100
Effective Tax Rate \$0.711200 per \$100
Rollback Tax Rate \$0.763100 per \$100

- a. Citizens Comments
No comments from Citizens
- b. Council Comments
No comments from Citizens
- c. Close Public Hearing

Mayor Pro Tem Phillips closed the Public Hearing at 5:32 p.m.

**AGENDA
SPECIAL SESSION**

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 5:33 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 Pro Tem Phillips noted the quorum of four councilmembers. Councilmember David Norman and Mayor Steven Bolin was absent.
6. WORKSHOP
2017-2018 Budget
City Administrator stated that there were not any really new changes to the proposed 2017-2018 Budget and Tax Rate with Council.
7. Discussion and approval to payoff John Deer Lease Purchase Option from Debt Service Funds.
Jane Blackerby made the motion to approve the payoff for the John Deer Lease Purchase Option from Debt Service Fund. Bob Pannkuk seconded the motion. Motion carried, 4-0.
8. Consider and discuss update for Fall City-wide Clean Up.
Dion Pontius made the motion to approve a Fall City-wide Clean Up from 8:00 a.m. till 11:00 a.m. Jane Blackerby seconded the motion. Motion carried, 4-0.
9. Consider and approve budget amendments to the 2016-2017 Budget.
Jane Blackerby made the motion to approve the budget amendments to the 2016-2017 Budget. Dion Pontius seconded the motion. Motion carried, 4-0.
10. Adjournment
Bob Pannkuk made the motion to adjourn. Dion Pontius seconded the motion. Motion carried, 4-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor