

Minutes of the Regular Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
February 10, 2016 at 5:30 p.m.

1. Invocation: Jim Cox

2. Pledge to the United States and Texas Flag

The Regular Meeting of the City Council of the City of Leonard, Texas was called to order by Mayor Willie Johnson at 5:32 p.m. with the following members present:

Mayor Pro tem Pannkuk
Councilman Phillips
Councilman Grimes
Councilwoman Blackerby

Not Present: Councilman McBroom

City Personnel Present:

City Administrator Jim Cox
City Secretary, Kristen Campbell
City Clerk, Pamela Winkler
Chief Meserole
Sergeant Kitts

Others Present:

Liz Johnson, Janie Ware, Margy Hall, Merlene Cox, Ashley Kent-Fields

4. City Secretary Kristen Campbell verified proof of posting of meeting

5. Quorum was verified

6. **Citizen's Comments**

There were no Citizen's Comments.

7. **Approval of Minutes of the Regular Meeting on January 12, 2016**

A motion was made by Councilman Grimes and seconded by Councilman Phillips to approve the January 12, 2016 Regular Meeting.

The motion carried by the following vote:

Ayes: All
Noes: None

8. **Consider Approval of Presentation by FirstSouthwest, a Division of Hilltop Inc., regarding potential of Existing debt.**

Andre Ayala from FirstSouthwest, a Division of Hilltop Inc., gave a presentation on refinancing our existing bonds with GTUA.

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve FirstSouthwest, a Division of Hilltop Inc., regarding potential of existing debt.

The motion carried by the following vote:

Ayes: All

Noes: None

- 9. Consider Approval of appoint FirstSouthwest, a Division of Hilltop Inc. for financial advisory services regarding indebtedness or debt obligations that may be authorized and issued, and approve the Financial Advisory Agreement.**

A motion was made by Councilman Grimes and seconded by Councilman Phillips to appoint FirstSouthwest, a Division of Hilltop Inc. for financial advisory services regarding indebtedness or debt obligations that may be authorized and issued, and approve the Financial Advisory Agreement.

The motion carried by the following vote:

Ayes: All

Noes: None

- 10. Consider Approval of Racial Profiling Report**

City Administrator Cox presented the Racial Profiling Report.

A motion was made by Councilwoman Blackerby and seconded by Councilman Grimes to approve the Racial Profiling Report as presented.

The motion carried by the following vote:

Ayes: All

Noes: None

- 11. Consider approval of Order of Election**

A motion was made by Councilman Phillips and seconded by Councilman Grimes to approve the Order of Election.

The motion carried by the following vote:

Ayes: All

Noes: None

- 12. Consider Approval of new Personnel Manual**

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to approve the Personnel Manual with a few changes.

The motion carried by the following vote:

Ayes: All

Noes: None

13. Consider Appointment of Parks and Recreation Board Members

A motion was made by Councilman Philips and Seconded by Councilman Grimes to appoint Daniel Medders, (pending his application) to the Parks and Recreation Board.

The motion carried by the following vote:

Ayes: All
Noes: None

14. Consider Appointment of Planning and Zoning Board Members

A motion was made by Councilman Phillips and seconded by Councilman Grimes to appoint James Watson (pending his application), Gerald Johnson (pending his application), Mike McCoy, Tim Winkler and David Norman. Each board member must draw for which term they serve. Terms will be staggered.

The motion carried by the following vote:

Ayes: All
Noes: None

15. Consideration Approval of Resolution #020916 on Open and Conceal Carry for City Employees

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to approve Resolution #020916 on Open and Conceal Carry for City Employees

16 Introduction to a Governance Ordinance

City Administrator Cox introduced a Governance Ordinance. He stated that if the council would like to read over the ordinance and if interested the Ordinance could be place on next month's agenda for approval.

17. Executive Session the governing body will convene into executive session according to the Texas Government Code regarding City Personnel (City Administrator) pursuant to the provisions of article 551.074 Reconvene into regular session and take any action as necessary.

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to convene into Executive session at 6:25 p.m.

The motion carried by the following vote:

Ayes: All
Noes: None

A motion was made by Councilman Phillips and seconded by Councilman Grimes to reconvene into regular session at 6:53 p.m.

The motion carried by the following vote:

Ayes: All
Noes: None

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve City Administrator Jim Cox contract, beginning March 1st, 2016 ending October 1st, 2016. The contract is to renew thereafter, unless the Council decides otherwise.

The motion carried by the following vote:

Ayes: All

Noes: None

- 18. 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, Acknowledgment of Meeting Attendees, Birthdays, request of the City Administrator for items to be placed on upcoming agendas and condolences.**

Mayor thanked the City for the beautiful flowers sent to his wife, and he wanted to thank the citizen's for all the wonderful food that was brought to his home.

City Administrator Cox stated that Monday the 15th was Presidents Day and that City Hall will be closed. He also announced that there will be a Small Cities Clinic in Tom Bean on March 18th and encouraged all Council members to attend with him. He stated that the new city website was up and running. He also commented that the website is a work in progress and any feedback would be appreciated.

Chief Meserole announced Daryl Landrum, Jr. as the new Leonard Patrol Officer. Officer Landrum has been an officer since 2005 and is coming from Kaufman County. Chief also announced that another Patrol Officer Billy Saunders would be coming to the Police Department on February 22. Officer Saunders is coming from Austin College and has many years as a police officer as well.

19. Adjournment

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to Adjourn at 7:00 p.m.

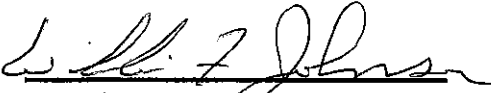
The motion carried by the following vote:

Ayes: All

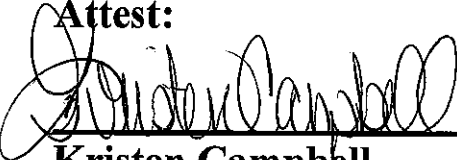
Noes: None

Approved:

City of Leonard

By: 
Willie F. Johnson
Mayor

Attest:


Kristen Campbell
City Secretary