

Minutes of the Regular Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
April 12, 2016 at 5:30 p.m.

1. Invocation: Liz Johnson

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
Utility Billing Clerk Pam Winkler
Chief Meserole
Officer Landrum
Public Works Director Terry McCalpin

Others Present:

Liz Johnson, Margy Hall, Peggy Pannkuk, Dion Ponius, Laura Westbrook, Merlene Cox, Ruby Johnson, Jerald Johnson, Steven Bolin, Curtis Weston, Travis Vick, Ava Barlow

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 March 8, 2016**

A motion was made by Councilman Grimes and seconded by Councilman Phillips to approve the March 8, 2016 Regular Meeting.

The motion carried by the following vote:

Ayes: All
Noes: None

8. Consider Appointment of two members for Parks Board

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to appoint Allen Turner and Chris Sanderson to the Parks Board for one year terms.

The motion carried by the following vote:

Ayes: All
Noes: None

9. Consider Appointment of two members for Board of Adjustment

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to appoint Jerry Palmer and Richard Wall to the Board of Adjustment serving two year terms.

The motion carried by the following vote:

Ayes: All
Noes: None

10. Consider Approval of Quarterly Financial Statements

A motion was made by Councilman Phillips and seconded by Councilman Grimes to approve the quarterly financial statements.

The motion carried by the following vote:

Ayes: All
Noes: None

11. Consider approval of Budget Amendments for the General Fund

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to approve the budget amendments for the General Fund.

The motion carried by the following vote:

Ayes: All
Noes: None

12. Consider Approval of Budget Amendments of the Revenue Fund

A motion was made by Councilman Grimes and seconded by Councilman Pannkuk to approve the budget amendments of the Revenue Fund.

The motion carried by the following vote:

Ayes: All
Noes: None

13. Consider Approval of Early Payoff of Loan 39796274, Purchase of Community Center

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve early payoff of loan 39796274, purchase of Community Center.

The motion carried by the following vote:

Ayes: All
Noes: None

14. Consider Approval of Loan Consolidation for loans 109001 & 9796223

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to approve the loan consolidation for loans 109001 & 9796223.

The motion carried by the following vote:

Ayes: All
Noes: None

15. Consider Approval of Animal Control Ordinance #041216-1

A motion was made by Councilman Grimes and seconded by Councilman Phillips to approve the Animal Control Ordinance #041216-1 with the following adjustments:

On Page 1 the City of Leonard format was changed
The Page numbers were misaligned corrected numbering
Section 10 Protection of Animals #1 Baby Fowl has been deleted
The Fowl pens should be approximately 50 ft. from the neighbor's house
Exhibit A is now in front of the signed approval page

The motion carried by the following vote:

Ayes: All
Noes: None

16. Consider Approval of Fee Schedule

A motion was made by Councilwoman Blackerby and Seconded by Councilman Phillips to approve the Fee Schedule with one correction. To change the classes to A, B, C, D.

The motion carried by the following vote:

Ayes: All
Noes: None

17. Public Hearing on Specific Use Permit

Public Hearing was open to the public at 6:09p.m. No Speakers were present. The Public Hearing was closed at 6:12p.m.

18. Consider Approval of Specific Use Permit

City Administrator Cox stated that the Planning and Zoning Commission has approved this specific use permit allowing Mr. Johnson to place a manufactured home on his property on West Grayson Street.

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to approve the Specific Use Permit for a manufactured home to be placed on the West Grayson property.

The motion carried by the following vote:

Ayes: All
Noes: None

19. Consider Approval of Ordinance #041216 Approving Road Easement Dedication

A motion was made by Councilman Grimes and seconded by Councilman Pannkuk to approve Ordinance #041216 Road Easement Dedication.

The motion carried by the following vote:

Ayes: All
Noes: None

20. 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.

Councilman Phillips thanked the Leonard Police Department for all their hard work and appreciated the twenty four hour coverage.

An announcement was made for the Chamber Banquet on April 25, 2016 at 7:00p.m. Tickets are \$15 each. The theme this year will be The Roaring 20's. The second annual Spring Bash for the Police Department will be April 30th. The theme this year for the Leonard Picnic is Texas Masquerade.

City Administrator Cox introduced the Curtis Weston and Travis Vick from the North Texas Municipal Water District.

Mayor Johnson stated he would like to have "In God We Trust" on all Police vehicles. He would like to have this on the May agenda.

21. Adjournment

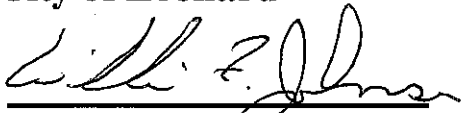
A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to Adjourn at 6:25 p.m.

The motion carried by the following vote:

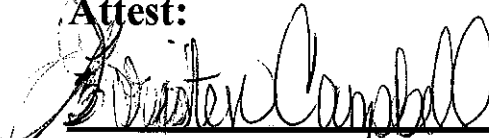
Ayes: All
Noes: None

Approved:

City of Leonard

By: 
Willie F. Johnson
Mayor

Attest:


Kristen Campbell
City Secretary