

Minutes of the Regular Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
June 14, 2016 at 5:30 p.m.

1. Invocation: Charles Wrenn

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 Steven Bolin at 5:32 p.m. with the following members present:

Mayor Pro tem Grimes
Councilman Phillips
Councilman Pannkuk
Councilwoman Blackerby

Not Present: Councilman McBroom

City Personnel Present:

City Administrator Jim Cox
City Secretary, Kristen Campbell
Utility Billing Clerk, Pam Winkler
Public Works Director Terry McCalpin
Chief Meserole

Others Present:

Margy Hall, Peggy Pannkuk, Janie Ware, Dion Ponius, Stephanie Murphy, Jim McIntire, Alexis Bolin, Charles Wrenn, Susan St. George, Garry Doyle, Gaye Doyle, Christina Tillett, Kim Ochoa, Randy St. George, Ava Barlow,

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

5. Quorum was verified

6. Citizen's Comments

Susan St. George spoke and wanted to make the Council aware of two properties, one located on Hunt St. and the other on Collin St. She stated that the two properties were about to fall down.

7. Approval of Minutes of the Regular Meeting on May 10, 2016 and the Special Meeting on May 17, 2016

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to approve the May 10, 2016 Regular Meeting Minutes and the May 17, 2016 Special Meeting Minutes.

The motion carried by the following vote:

Ayes: All
Noes: None

8. Consider Appointment of Dion Ponius for the Planning and Zoning Board of Adjustments

A motion was made by Councilwoman Blackerby and seconded by Councilman Phillips to appoint Dion Ponius for the Planning and Zoning Board of Adjustments.

The motion carried by the following vote:

Ayes: All
Noes: None

City Secretary Kristen Campbell administered the Oath of Office.

9. Consider Appointment of the Fannin County Water Supply Agency

A motion was made by Councilman Pannkuk and seconded by Councilwoman Blackerby to appoint Jim Cox to the Fannin County Water Supply Agency.

The motion carried by the following vote:

Ayes: All
Noes: None

10. Consider Appointment of the Greater Texoma Utility Authority Board of Directors

A motion was made by Councilwoman Blackerby and seconded by Councilman Grimes to nominate Scott Blackerby to the Greater Texoma Utility Authority Board of Directors

The motion carried by the following vote:

Ayes: All
Noes: None

11. Consider Petition for Voluntary Annex

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to annex Sudderth Addition No.3 Lot 2. Please see the attached reference.

The motion carried by the following vote:

Ayes: All
Noes: None

12. Consider Approval of Resolution for the State of Texas CO-OP Program

A motion was made by Councilman Pannkuk and seconded by Councilwoman Blackerby to approve Resolution for the State of Texas CO-OP Program.

The motion carried by the following vote:

Ayes: All
Noes: None

13. Consider Approval on Local Exemption on Homesteaded Properties

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to table this line item until a Special Meeting on Monday, June 20th, 2016.

The motion carried by the following vote:

Ayes: All
Noes: None

14. Consider Action regarding Dangerous and Substandard Building 304 East College Street

Code Enforcement Officer Terry McCalpin presented photos to the Council of 304 East College Street. He stated that multiple letters have been sent to this property owner demanding the house to be torn down or to be in compliance. At this time no changes have been made to this property.

A motion was made by Councilman Pannkuk and seconded by Councilwoman Blackerby to confirm that 304 East College Street is a dangerous and substandard building, within thirty days the home will be demolished.

The motion carried by the following vote:

Ayes: All
Noes: None

15. Consider Action regarding Dangerous and Substandard Building 901 North Main Street

Code Enforcement Officer Terry McCalpin presented photos to the Council of 901 North Main Street. He stated that multiple letters have been sent to this property owner demanding the house to be torn down or to be in compliance. At this time no changes have been made to this property.

Mr. & Mrs. St. George spoke on behalf of their property. The St. Georges pled their case and stated that due to unforeseen circumstances they have not been able to get the property cleaned up and in compliance. They would like for the council to take their circumstances into consideration and give them just a little more time.

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to confirm that 901 North Main Street is a dangerous and substandard building, within thirty days the home will be demolished.

The motion carried by the following vote:

Ayes: All
Noes: None

16. Consider Approval of Ordinance 06142016, Grease Trap Ordinance

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to approve Ordinance 06142016, Grease Trap Ordinance.

The motion carried by the following vote:

Ayes: All

Noes: None

17. Consider Approval of Specific Use Permits

Code Enforcement Officer Terry McCalpin stated that Planning and Zoning met on Thursday, June 9th, 2016 to consider issuing two Specific Use Permits. One is for Carl Harris to build a 40/60 Garage/Shop at 201 E. Houston Street. The second is for Troy Murphy to have a mobile food prep unit at Hwy 69 and Houston Street. Mr. McCalpin spoke on behalf of Planning and Zoning and it was their recommendation to issue these two specific use permits.

A motion was made by Councilman Phillips and seconded by Councilwoman Blackerby to issue a Specific Use Permit to Mr. Harris and Mr. Murphy.

The motion carried by the following vote:

Ayes: All

Noes: None

18. Executive Session the governing body will convene into executive session according to the Texas Government Code regarding City Personnel pursuant to the provisions of article 551.074 and Legal Matters Pursuant to the provisions of article 551.071 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 6:10 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 reconvene into Regular meeting at 7:01p.m.

The motion carried by the following vote:

Ayes: All

Noes: None

A motion was made by Councilwoman Blackerby and seconded by Councilman Pannkuk to authorize engaging an attorney to negotiate the licenses with the Dallas Garland and North East Railroad and to engage a certified appraiser and licensed surveyor.

The motion carried by the following vote:

Ayes: All

Noes: None

19. 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.

Dion Ponius thanked the Council for the appointment on the Board of Adjustment committee.

Mayor Bolin stated that he presented two scholarships to two Leonard High School graduates on behalf of Sanitation Solutions.

Councilman Phillips thanked City Administrator for all his hard work the last eight months.

Discussion was made about having a Special Meeting on Monday, June 20th, 2016 at 5:30 p.m.

20. Adjournment

A motion was made by Councilman Phillips and seconded by Councilman Pannkuk to Adjourn at 7:05 p.m.

The motion carried by the following vote:

Ayes: All

Noes: None

Approved:

City of Leonard

By: _____
Steven Bolin
Mayor

Attest:

Kristen Campbell
City Secretary