



STATE OF TEXAS §

August 1, 2016

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 1, 2016.

Members Present: *Steven Bolin-Mayor* *Bob Pannkuk - Place*
 Billy Grimes – Mayor Pro-Tem *Leonard Phillips - Place*
 Jane Blackerby - Place

Staff Present: *Jim Cox - Administrator* *Beth Woodson - Secretary*
 Terry McCalpin, Public Works *Brian Meserole, Police Chief*

1. **Invocation**
The invocation was led by City Administrator, Jim Cox.
2. **Pledge to the United States and Texas Flag**
The pledge of the United States and Texas Flag were recited.
3. **Call to Order**
Mayor Bolin called the meeting to order at 5:30 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 Bolin noted the quorum of four councilmembers were present. Councilmember David McBroom was absent.
6. **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
Bob Pannkuk, Sr. made the motion to adjourn into Executive Session at 5:31 p.m. Leonard Phillips seconded the motion. Motion carried, 4-0.
Leonard Phillips made the motion to reconvene into Regular Session at 6:11 p.m. Bob Pannkuk, Sr. seconded the motion. Motion carried, 4-0.
7. **Consider and act upon items listed under Item #6 Executive Session as necessary:**
 - a.) Jim Cox – City Administrator
Leonard Phillips made the motion to approve increase in City Administrator Jim Cox salary to \$78,000.00 per year beginning October 1, 2016. Billy Grimes seconded the motion. Motion carried, 4-0.
8. **Consider and act on the future of the Community Center at 118 W. Collin St. (City Administrator)**
Leonard Phillips made the motion to accept sealed bids for the sale of the Community Center at 118 W. Collin St. Bob Pannkuk, Sr. seconded the motion. Motion carried, 4-0.

9. **Workshop**

a.) Budget for the 2016/2017

A review of the proposed budget was discussed with Mayor Bolin, Councilmembers Billy Grimes, Jane Blackerby, Bob Pannkuk and Leonard Phillips. City Administrator Jim Cox led the review with support of Police Chief Brian Meserole, Public Works Director Terry McCalpin and City Secretary Beth Woodson.

10. **Adjournment.**

Leonard Phillips made the motion to adjourn at 7:20 p.m. Jane Blackerby seconded the motion. Motion carried, 4-0.

ATTEST BY:

A handwritten signature in cursive script, appearing to read "Beth Woodson", written over a horizontal line.

Beth Woodson, City Secretary

A handwritten signature in cursive script, appearing to read "S. Bolin", written over a horizontal line.

Steven Bolin, Mayor