



---

STATE OF TEXAS §

October 11, 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 October 11, 2016.**

*Members Present:*      *Steven Bolin-Mayor*    *Bob Pannkuk – Place 3*  
   *Billy Grimes – Mayor Pro-Tem*    *Leonard Phillips – Place 4*  
   *Jane Blackerby – Place 2*    *David McBroom – Place 5*

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

**1. Invocation**

The invocation was led by Bob Pannkuk.

**2. Pledge to the United States and Texas Flag**

Mayor Bolin led the council in the pledge to the United States and Texas Flag.

**3. Call to Order**

Mayor Bolin called the meeting to order at 5:30 p.m. with a quorum of five 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 five councilmembers were present.

**6. Citizen's Comments**

*No Comments were made my citizens.*

**7. Approval of Minutes of the Regular Meeting on September 13, and the Special Meeting on September 22, 2016.**

Jane Blackerby made the motion to approve the minutes of September 13, and September 22, 2016. Leonard Phillips seconded the motion. Motion carried, 5-0.

**8. Consider and approve date for regular schedule meeting for November.**

David McBroom made the motion to approve date for rescheduling the regular schedule meeting to November 15, 2016 at 5: 30 p.m. in lieu of November 8, 2016. Jane Blackerby seconded the motion. Motion carried, 5-0.

**9. Consider and approve Ordinance 10112016 designating the Leonard Graphic as the official newspaper for the city of Leonard fiscal year of 2016-2017.**

Leonard Phillips made the motion to approve Ordinance 10112016 designating the Leonard Graphic as the official newspaper for the city of Leonard fiscal year of 2016-2017. Jane Blackerby seconded the motion. Motion carried, 5-0.

**10. Consider and approve Ordinance 10112016A establishing loss of water by customer policy.**

David McBroom made the motion to approve Ordinance 10112016A establishing loss of water by

customer policy. Jane Blackerby seconded the motion. Motion carried, 5-0.

11. **Consider and approve request from Chamber of Commerce for street closure for the 100 block of West Collins Street and the 100 block of South Main Street from 4:00 p.m. to 8:00 p.m. on Monday, October 31, 2016 for the Halloween on the Square festivities.**

Jane Blackerby made the motion to approve the request from Chamber of Commerce for street closure for the 100 block of West Collins Street and the 100 block of South Main Street from 4:00 p.m. to 8:00 p.m. on Monday, October 31, 2016 for the Halloween on the Square festivities. Leonard Phillips seconded the motion. Motion carried, 5-0.

12. **Consider and approve request from First United Methodist Church for street closure of Houston Street between Main and Parmele for Fall Festival on October 29, 2016 from 9:00 a.m. till 4:00 p.m.**

Leonard Phillips made the motion to approve request from First United Methodist Church for street closure of Houston Street between Main and Parmele for Fall Festival on October 29, 2016 from 9:00 a.m. till 4:00 p.m. David McBroom seconded the motion. Motion carried, 5-0.

13. **Consider and act on recommendation from Leonard Community Development Corporations for new board members for terms 2016 – 2018.**

Bob Pannkuk made the motion to approve recommendations from Leonard Community Development Corporation for new board members for terms 2016 – 2018 as Dione Pontias and Tammie Summers. Leonard Phillips seconded the motion. Motion carried, 5-0.

14. **Consider and approve Resolution 10112016 contract for the purpose of financing a vehicle and related equipment with Government Capital Corporation.**

David McBroom made the motion to approve Resolution 01112016 contract for the purpose of financing a vehicle and related equipment with Government Capital Corporation in the amount of \$43,256.95 for three years with annual payments due in March beginning in 2017. Leonard Phillips seconded the motion. Motion carried, 5-0.

15. **Consider and approve Resolution 10112016A of the City requesting the cooperation of the Greater Texoma Utility Authority (“Authority”) for the issuance of the City’s proposed Combination Tax and Surplus Revenue Refunding Bonds, Series 2016 to refund the Authority’s Contract Revenue Bonds, Series 2000 and 2002.**

Leonard Phillips made the motion to approve Resolution 01112016A of the City requesting the cooperation of the Greater Texoma Utility Authority (“Authority”) for the issuance of the City’s proposed Combination Tax and Surplus Revenue Refunding Bonds, Series 2016 to refund the Authority’s Contract Revenue Bonds, Series 2000 and 2002. David McBroom seconded the motion. Motion carried, 5-0.

16. **Consider and approve Engagement with Winstead PC as Bond Counsel in regards to Revenue Bonds, Series 2000 and 2002.**

David McBroom made the motion to approve the engagement with Winstead PC as Bond Counsel in regards to Revenue Bonds Series 2000 and 2002. Billy Grimes seconded the motion. Motion carried, 5-0.

17. **Consider and act on Dangerous and Substandard Building at 310 West Travis Street.**

Leonard Phillips made the motion to move forward with action on dangerous and substandard building at 310 West Travis Street. David McBroom seconded the motion. Motion carried, 5-0.

18. **Consider and act on Dangerous and Substandard Building at 201 North Connett Street.**

Jane Blackerby made the motion to move forward with action on dangerous and substandard building at 201 North Connett Street allowing Code Official to have inspection of the structure for safety standards and a thirty (30) day grace period from the date of the inspection to bring the structure in compliance to a safety standard or we will proceed with demolition after that date. Leonard Phillips seconded the motion. Motion carried, 5-0.

19. **Consider and accept resignation of Municipal Judge Michael Evans.**

Jane Blackerby made the motion to approve the resignation of Municipal Judge Michael Evans with regret, effective November 30, 2016. Leonard Phillips seconded the motion. Motion carried, 5-0.

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,**

**Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolences.**

Mayor Bolin commented on the TML conference that he had just attended noting that it was a great experience for him; he tried to learn as quickly as he could with a goal not to leave till all delegates of TML knew where the city of Leonard was and invite them to visit our city. After speaking with other Mayors and Councilmembers he felt good about the status of city of Leonard with the City Administrator, City Secretary, Police Chief and Officers; Public Works Director and employees being primed for growth.

Jim Cox, City Administrator commented on the TML conference stating that networking is hugh. For a city, the size of Leonard we are ahead of the game and proud to be working with such a great team. In reference to the Community Center, Mr. Cox stated that there were no bids received and it would be placed back on the agenda for further action.

City Administrator noted that the police vehicle and equipment was sold on Renee Bates and payment has been received.

David McBroom asked if any further word from the Post Office contract.

Billy Grimes noted that the Community Development Corporation had a contract on the Ladder Plant building with five (5) acres in the back pending financing, at which time the city will have thirty (30) days to relocate City's equipment and inventory. Mr. Grimes stated it was a new company that would start up with nine (9) employees.

**21. Adjournment**

Bob Pannkuk made the motion to adjourn at 6:31 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.

**ATTEST BY:**

\_\_\_\_\_  
Beth Woodson, City Secretary

\_\_\_\_\_  
Steven Bolin, Mayor