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STATE OF TEXAS §

July 12, 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 July 12, 2016.**

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

Bob Pannkuk - Place  
Leonard Phillips - Place  
David McBroom - Place

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

Beth Woodson - Secretary  
Pam Winkler – Utility Clerk

**1. Invocation**

Mayor Bolin called for a moment of silence for our nation and Dallas P.D. The invocation was led by Mr. Dewey Watson. Mr. Watson commented after the invocation of his appreciation of the Council and Leonard Police Department.

**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 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**

*Ava Barlow with the Leonard Picnic Committee described the happenings and asked for volunteers to assist with the upcoming events of the Annual Leonard Picnic.*

*Stephanie Murphy commented on the dangers of children riding electric scooters on the streets along with a concern of golf carts being driven by unlicensed youth drivers.*

**7. Approval of Minutes of the Regular Meeting on June 14<sup>th</sup>, 2016 and the Special Meeting on June 20<sup>th</sup>, 2016.**

Jane Blackerby made the motion to approve the minutes of the regular meeting on June 14<sup>th</sup>, 2016 and the special meeting on June 20<sup>th</sup>, 2016. Bob Pannkuk, Sr. seconded the motion. Motion carried, 5-0.

Jane Blackerby made the motion to make a correction to the approved minutes as noted by City Administrator Jim Cox; a) adding Bob Pannkuk, Sr. as attending the June 20<sup>th</sup>, 2016 special meeting, and b) Item 7. On the June 20<sup>th</sup>, 2016 minutes should reflect that the vehicles in consideration of purchase were a 2013 and 2012 Chev Tahoes in lieu of a 2014 and 2012 Chev Tahoes. David McBroom seconded the motion. Motion carried, 5-0.

8. **Consider Action regarding Dangerous and Substandard Building 300 West Houston Street (Code Enforcement Officer)**  
David McBroom made the motion to take no action at this time. Leonard Phillips seconded the motion. Motion carried, 5-0.
9. **Consider Action regarding Dangerous and Substandard Building 201 North Connett Street (Code Enforcement Officer)**  
No action taken.
10. **Consider Action regarding Dangerous and Substandard Building 208 West Hunt Street (Code Enforcement Officer)**  
No action taken.
11. **Consider Action regarding Dangerous and Substandard Building 201 North Oak Street (Code Enforcement Officer)**  
No action taken.
12. **Consider and Appoint Terry McCalpin as Local Rabies Control Authority (LRCA) (Code Enforcement Officer)**  
David McBroom made the motion to appoint Terry McCalpin as the Local Rabies Control Authority (LRCA). Leonard Phillips seconded the motion. Motion carried, 5-0.
13. **Consider Approval of Budget Amendments (City Administrator)**  
Jane Blackerby made the motion to approve the budget amendments as presented by City Administrator, Jim Cox. David McBroom seconded the motion. Motion carried, 5-0.
14. **Consider Approval of Resolution #07122016 for Fannin County Water Supply Agency. (City Administrator)**  
Bob Pannkuk, Sr. made the motion to approve Resolution #07122016 for Fannin County Water Supply Agency. Leonard Phillips seconded the motion. Motion carried, 5-0.
15. **Consider Approval of Resolution #07122016A Authorization and Designation of Official Signature Banking and Depository Services. (City Administrator)**  
Jane Blackerby made the motion to approve Resolution #07122016A Authorization and Designation of Official Signature Banking and Depository Services. Bob Pannkuk, Sr. seconded the motion. Motion carried, 5-0.
16. **Consider Approval of Auditor for FY 2015-2016. (City Administrator)**  
Bob Pannkuk, Sr. made the motion to approve the Accounting Firm of Donald L. Allman, CPA as the Auditor for FY 2015-2016. David McBroom seconded the motion. Motion carried, 5-0.
17. **Consider Approval of Ordinance #07122016 providing Municipal Court Building Security Funds (City Administrator)**  
David McBroom made the motion to approve Ordinance #07122016 providing Municipal Court Building Security Funds. Leonard Phillips seconded the motion. Motion carried, 5-0.
18. **Consider Approval of Ordinance #07122016A Authorizing issuance of City of Leonard Time Warrant. (City Administrator)**  
Jane Blackerby made the motion to approve Ordinance #07122016A authorizing issuance of City of Leonard Time Warrant #2016-1 in the amount of \$319,719.13, with payments made out of the Debt Reserve Fund. David McBroom seconded the motion. Motion carried, 5-0.
19. **Consider Approval of Interlocal Agreement for School Resource Officer between City of Leonard and Leonard Independent School District. (City Administrator)**  
Bob Pannkuk, Sr. made the motion to approve the Interlocal Agreement for School Resource Officer between City of Leonard and Leonard independent School District. Jane Blackerby seconded the motion. Motion carried, 5-0.
20. **Consider Approval of Nomination of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (City Administrator)**  
Jane Blackerby made the motion to approve nomination to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool as Jim Cox for Place 8. David McBroom seconded the motion. Motion carried, 5-0.

21. **Consider and cast votes for representative for the General Law Cities to Serve on GTUA Board of Directors. (City Administrator)**

Billy Grimes made the motion to cast votes for representative for the General Law Cities to serve on GTUA Board of Directors as Scott Blackerby. Bob Pannkuk, Sr. seconded the motion.  
Motion carried, 5-0.

22. **Discussion regarding the Community Center. (City Administrator)**

City Administrator informed the Council of the deferred maintenance that is needed for the Community Center as items such as the canopy, windows upstairs, and repairs to air conditioning system. The activity of rental for this center is down as one such reason being the building is not appealing to be rented. Two options were discussed as to keep and repair or put the building up for sale. Discussion closed with the request to place this item on the next agenda for consideration of the council for the sale of the building.

23. **Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendations of Citizens, Traffic Issues, Upcoming Meetings, Informational Updates on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be place on Upcoming Agendas and Condolences.**

Councilmember Jane Blackerby commented on the help needed for the Leonard Picnic from volunteers. City Administrator Jim Cox informed the council of the upcoming TML convention if anyone was interested in going, needed to get registered. Mr. Cox also reminded the council that it was budget time and a budget workshop would be schedule in the near future.

24. **Adjournment.**

Bob Pannkuk, Sr. made the motion to adjourn at 6:20 p.m. Leonard Phillips seconded the motion.  
Motion carried, 5-0.

**ATTEST BY:**

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Beth Woodson, City Secretary

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Steven Bolin, Mayor