

Minutes of the Special Meeting of the City Council
Held at Leonard City Hall, 111 W. Collin,
June 20, 2016 at 5:30 p.m.

1. Invocation

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 Bolin at 5:30 p.m. with the following members present:

Mayor Pro tem Grimes
Councilman Phillips
Councilman Grimes
Councilwoman Blackerby
Councilman McBroom
Councilman Pannkuk

City Personnel Present:

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

Others Present:

Janie Ware, Margy Hall, and Beth Woodson

4. City Secretary Kristen Campbell verified proof of posting of meeting
5. Quorum was verified
6. Consider Approval on Closing Collin Street and Main Street around the square on Saturday, July 16, 2016 for the Leonard Picnic Parade.

A motion was made by Councilman McBroom and seconded by Councilman Pannkuk to Approve the closing of Collin Street and Main Street around the square on Saturday, July 16, 2016 for the Leonard Picnic Parade

The motion carried by the following vote:

Ayes: All
Noes: None

7. Consider Approval of the Purchase of Police Vehicles

A motion was made by Councilman Pannkuk and seconded by Councilman McBroom to approve the purchase of a 2012 Tahoe for \$12,000.00 and a 2013 Tahoe for \$14,000.00 from the City of Colleyville.

The motion carried by the following vote:

Ayes: All
Noes: None

8. Consider Approval of Local Exemption on Homesteaded Properties

A motion was made by Councilman Blackerby and seconded by Councilman Phillips to not offer the Local Exemption on Homesteaded Properties.

The motion carried by the following vote:

Ayes: All
Noes: None

9. Consider Appointment of City Secretary

A motion was made by Councilman Grimes and seconded by Councilman Pannkuk to appoint Beth Woodson as City Secretary starting June 21st, 2016.

The motion carried by the following vote:

Ayes: All
Noes: None

Mayor Bolin swore in Beth Woodson as the City Secretary

10. General Discussion Regarding Budget Preparation for the 2016/2017 Fiscal Year

City Administrator Cox stated that the City would begin working on the next budget after July 1st. He asked what direction the council would like to head. Consideration for the next budget would be infrastructure, At least three months' reserve, Replace sewer line one block at a time, funding for the streets, and possible sidewalk grant for the downtown area.

11. Adjournment

A motion was made by Councilman Pannkuk and seconded by Councilwoman Blackerby to Adjourn at 5:55 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